

MICHIGAN STATE NUMISMATIC SOCIETY

Meeting of the Board

Macomb Community College

September 23, 2012, 1:30 p.m.

Agenda

- | | | |
|-------|--|--------------------|
| I. | Call to Order | Parks |
| II. | Roll Call | LeBlanc |
| III. | Introduction of visitors | Parks |
| IV. | Invocation | LeBlanc |
| V. | Minutes of July 29, 2012 | LeBlanc |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences
(Strub 1, Sharpe 3, Ewald 1, Chandler 1, Fenwick 1, Marzilli 1, Pall 1) | LeBlanc |
| IX. | Appointments (If any) | Parks |
| X. | Membership Comments | Parks |
| XI. | Officer Reports | |
| | A. President | Parks |
| | B. Vice President | Bobrofsky |
| | C. Secretary-Treasurer | LeBlanc |
| | 1. Review Current Financials | |
| | a. Regular | |
| | Checking Account (Sept. 5, 2012) \$22,331. Approx. | |
| | b. Life | |
| | CD \$50K 3.4% Matures, 12/14 | |
| | Demand Deposit \$25K .2% | |
| | Savings Account \$3600 | |
| | \$1000 Face Silver (Bought at \$28600) | |
| | c. Cash Reserve Flagstar Bank Demand Savings .2% \$10K | |
| | 2. Membership Report | |
| | a. Member Totals RM 676 YN 87, CLUBS 27, HLM 22, LM 381 Total 1193 | |
| | 3. Property Report | |
| | 4. Spring 12 Report | LeBlanc |
| | 5. 2012 Report | LeBlanc |
| | 6. Correspondence | LeBlanc |
| | 7. Fall 12 Budget Proposal | LeBlanc |
| | 8. Schlag Donation | LeBlanc |
| XII. | Committee Reports | |
| | A. Exhibit | Passic |
| | B. Webmaster Report | LeBlanc |
| | C. Auctions | Friedman (Pro Tem) |
| | D. Past Presidents | Ann Bobrofsky |
| | E. Mich-Matist/Web Media | Al Bobrofsky |
| | F. Publicity | Chirco |
| | G. Membership | Sharpe |
| | H. Convention | Malnar |
| | I. Education | Pall |
| | J. Finance | Parks |

- K. Dealer Friedman
- L. Bylaw Revision Bobrofsky
- M. Relocation Wostyn
 - a. Fall 12
 - 1. Linens
 - 2. Publicity
 - 3. Banner
 - 4. Insurance LeBlanc
 - 5. Food/Hospitality
 - b. Spring 13
 - 1. Location
 - 2. Appoint Convention Co-ordinator
- XIII. Old Business
 - A. Schlag Memorial Update Al Bobrofsky
 - B. ICTA Report Rothfeld
 - C. Election Status LeBlanc
 - D. Numis Chat Board LeBlanc
 - E. CPA 2011 Review LeBlanc
- XIV. New Business
 - A. Co Host Awards LeBlanc
 - B. Set Spring 13 Bourse Fee Le Blanc
 - C. Membership dues change LeBlanc
 - D Boy Scout Project request for funds LeBlanc
 - E. Macomb Note Giveaway Pall
 - F. Membership mailing policy/cost LeBlanc
 - G. Member Complaint against Dealer LeBlanc
 - H. _____
 - I. _____
 - J. _____
- XV. Board Member Comments
- XVI. General Membership Comments
- XVII. Adjourn