

MICHIGAN STATE NUMISMATIC SOCIETY
 Meeting of the Board 4:00 p.m., September 7, 2013
 Lansing, Michigan

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|-------|--|--------------|--|
| I. | Call to Order | Wostyn | |
| II. | Roll Call | LeBlanc | |
| III. | Introduction of Visitors | Wostyn | |
| IV. | Invocation | LeBlanc | |
| V. | Minutes Approval | | |
| | A) Minutes of April 19, 2013 | LeBlanc | |
| VI. | Emergency Additions to Agenda | Wostyn | |
| VII. | Approve Agenda | Board | |
| VIII. | Director Absences | LeBlanc | |
| IX. | Membership Comments | Wostyn | |
| X. | Officers Reports | | |
| | A) President | Wostyn | |
| | B) Secretary-Treasurer | LeBlanc | |
| | 1) Financial Holdings Report | | |
| | 2) Membership Report | | |
| | 3) Spring 2013 Show Budget Report | | |
| | 4) 2013 MSNS Society Budget Report | | |
| | 5) Fall 2013 Show Proposed Budget | | |
| | 6) Correspondence | | |
| | 7) 2011 CPA Cost Overrun Approval | | |
| XI. | Old Business | | |
| | A) Schlag Memorial Update | Al Bobrofsky | |
| XII. | New Business | | |
| | A) Adoption of Official Membership Application | Wostyn | |
| | B) Fall 2013 One and Two Day Table Rate | Friedman | |
| | C) Spring 2014 Table Fees | LeBlanc | |
| | D) Central States Book Proposal | LeBlanc | |
| | E) Fall 2013 Reception | Wostyn | |
| | F) MichMatist Editor Fee | Wostyn | |
| | G) Committee Reports | | |
| | 1) Education | Potter | |
| | 2) Publicity | Chirco | |
| | 3) Exhibits | Passaic | |
| | 4) Sponsorship | Chirco | |
| | H) ICTA Report | Wostyn | |
| | I) Principles for Good Governance and Ethical Practice | Wostyn | |
| | J) Director Hotel Rooms | Chirco | |
| | K) Membership Fee Increase | LeBlanc | |
| XIII. | Adjournment | | |