

MICHIGAN STATE NUMISMATIC SOCIETY
Cleary's Pub, Howell, MI
January 27, 2019 – 1:30 pm

AGENDA

1. Call Meeting to order.
2. Invocation Chirco
3. Introduction/Visitor Comments
4. Presidential recommendation to fill 2 board vacancies & VP Friedman
5. Closed Session (Action)
6. Open Session (Action)
7. Approve Agenda
8. Approval of Minutes of November 24, 2018 meeting
9. Treasurer's report and approval Wostyn
10. Action Items:
 - a. Creating Financial Salary & National Relations Committee Bobrofsky / Friedman
 - b. Committee Appointments Friedman
 - c. Schlag Fund Transfer Bobrofsky
 - d. Security/Emergency Policy Dombrowski/Sirna
 - e. Jack Huggins – file federal reports/Pay Pal/Audit Account Wostyn
 - f. Door Raffle Bobrofsky
 - g. Dealer Point System Letter Friedman
11. Officer Reports:
 - a. Presidential Friedman
 - b. Secretary Deb McNeill
 - c. Treasurers Wostyn
12. Committee Chairman Reports:
 - a. Exhibit Committee Passic
 - b. Immediate Past President Bobrofsky
 - c. Convention Coordinator Logan Wostyn
 - d. Webmaster Motley
13. Board Member Comments
14. Public Comments
15. Adjourn