

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., March 15, 2014
Adoba Hotel, Dearborn, Michigan

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| I. | Call to Order | Wostyn |
| II. | Roll Call | Strub |
| III. | Introduction of Visitors | Wostyn |
| IV. | Invocation | Strub |
| V. | Minutes of February 8, 2014 | Strub |
| VI. | Emergency Additions to Agenda | Wostyn |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | Strub |
| IX. | Membership Comments | Wostyn |
| X. | Officers Reports | |
| A) | President | Wostyn |
| B) | Secretary-Treasurer | Strub |
| 1) | Financial Holdings Report | |
| a) | \$25,000 Life Funds CD | |
| 2) | Membership Report | |
| 3) | Review of Spring 2014 Convention Budget | |
| 4) | Correspondence | |
| XI. | Reports | |
| A) | MSNS Exhibit Committee Report | Passic |
| B) | Personnel Committee Report | Anderson |
| C) | Future Planning Committee Report | Wostyn |
| XII. | New Business | |
| A) | By-Laws Revision | Wostyn |
| B) | 3 Year Contract Proposal - MCCC | Wostyn |
| C) | MSNS Web Site Proposal | Wostyn/Motley |
| D) | Audit Account Proposal | Friedman |
| E) | ANA Table Proposal | Wostyn |
| F) | Election Coordinator | Wostyn |
| G) | Renewal of Insurance | Strub |
| H) | Revenue Proposals | Sirna |
| XIII. | Old Business | |
| A) | Silver Bag status & expiration of standing sale order | Wostyn |
| B) | Spring Show Location 2015 | Bobrofsky |
| C) | Spring Show 2016 & 2017 Adoba Proposals | Wostyn |
| D) | Club Membership Application | Strub |
| E) | Life Membership Application | Strub |
| F) | ANA Exhibit | Wostyn |
| G) | The Henry Ford | Wostyn |

Executive Session

- XIV. Adjournment