

MICHIGAN STATE NUMISMATIC SOCIETY  
 Meeting of the Board 11:00 a.m., August 27, 2016  
 Howell, Michigan

- |       |  |                     |
|-------|--|---------------------|
| I.    | Call to Order                                    | Wostyn              |
| II.   | Roll Call  | Blinkiewicz         |
| III.  | Introduction of Visitors                         | Wostyn              |
| IV.   | Invocation                                       | _____               |
| V.    | Minutes of April 9, 2015                         | Wostyn              |
| VI.   | Emergency Additions to Agenda                    | Wostyn              |
| VII.  | Approve Agenda                                   | Board               |
| VIII. | Director Absences                                | _____               |
| 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) Credit Card Report                            |                     |
|       | 4) Insurance Report                              |                     |
|       | 5) Spring Convention Budget Update               |                     |
|       | 6) Fall Convention Budget                        |                     |
|       | 7) Update for 2016 Budget                        |                     |
|       | 8) Correspondence                                |                     |
|       | 9) 2017 Spring Table Fees                        |                     |
| XI.   | New Business                                     |                     |
|       | A) 60 <sup>th</sup> Anniversary Committee Report | Bobrofsky           |
|       | B) Exhibit Committee Report                      | Passic              |
|       | C) Outreach Committee Report                     | Sharpe              |
|       | D) Education Committee Report                    | Chirco              |
|       | E) Sponsorship Report                            | Chirco              |
|       | F) Publicity Committee Report                    | Chirco              |
|       | G) YN Report                                     | Blinkiewicz         |
|       | H) Personnel Committee Report                    | Anderson            |
|       | I) Executive Committee Report                    | Wostyn              |
|       | J) Secretary – Treasurer Position                | Executive Committee |
|       | K) Signatories for Accounts                      | Wostyn              |
|       | L) Life Funds Transfer                           | Wostyn              |
|       | M) Co-Host Issues                                | Wostyn              |
|       | N) Summer Seminar Scholarship Extension          | Blinkiewicz         |
|       | O) Convention Solicitation Policy                | Executive Committee |
|       | P) Live Member Approval                          | Wostyn              |
|       | Q) Pruchnicki Trust Collection                   | Bobrofsky           |
|       | R) New Award Approval Waiting Period             | Klunzinger          |
| XII.  | Old Business                                     |                     |

- A) Schlag update
- B) Convention Hotel Contracts

Bobrofsky  
Wostyn

XIII. Adjournment