

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 11:30 a.m., January 28, 2017
Cleary's Pub, Howell, Michigan

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|-------|---|-------------|
| I. | Call to Order | Irick |
| A) | Meeting called to order at | |
| II. | Roll Call | Blinkiewicz |
| A) | President: Irick | |
| B) | Vice President: Bobrofsky | |
| C) | Secretary: Andrew Blinkiewicz | |
| D) | Treasurer: Julianna Wostyn | |
| E) | Past President: Julianna Wostyn | |
| F) | Directors | |
| | i. Absenses: | |
| G) | Confirmation of Quorum | |
| III. | Introduction of Visitors | Irick |
| IV. | Invocation | Chirco |
| V. | Approve Minutes of November 25, 2016 Board Meeting | Blinkiewicz |
| VI. | Emergency Additions to Agenda | All |
| VII. | Approve Agenda | Board |
| VIII. | 2017-2018 Board Term Director and Officer Absences | Blinkiewicz |
| A) | As this is the first 2017-2018 Board meeting, there are no prior meeting absences. | |
| IX. | Membership Comments | Irick |
| | Visiting members present will all be given reasonable time to make any comments they wish to make to the Board. | |
| X. | Officer Reports | |
| A) | President's Report and Appointments | Irick |
| B) | Vice President's Report | Bobrofsky |
| C) | Treasurer (See attached report) | Wostyn |
| D) | Secretary | Blinkiewicz |
| | 1) Membership Report | |
| | 2) Life Member Applications | |
| | 3) Co-Host Awards | |
| | 4) Correspondence | |

XI. Committee Reports

- | | |
|---|-----------|
| A) Exhibit Committee (See attached report) | Passic |
| B) Personnel Committee Report | Irick |
| C) Education Committee | Chirco |
| D) Sponsorship (See attached report) | Anderson |
| E) Local Club Outreach and Club Development | Sharpe |
| F) 60 th Anniversary Committee | Bobrofsky |
| G) Michmatist Report | Strub |
| H) Webmaster Report | Motley |
| I) Dealer Relations Committee Report | Friedman |
| J) YN Education Report | Friedman |

XII. Old Business

- | | |
|--|----------------------------|
| A) Fall 2016 Convention Recap/Discussion | Tideswell supported by all |
| B) ICTA Renewal | Wostyn/Irick |
| C) World Wide Traders- Spring Convention | Irick |
| D) Pruchnicki Trust Liquidation (Gold Coins) | Irick |

XIII. New Business

- | | |
|---|----------------------------|
| A) ICTA Annual Membership – Continuing Resolution to Renew Annually | Irick |
| B) Authorized Check Signer One Signature Authority Increase from \$500 to \$1,500 | Irick |
| C) Ray Dilliard Elongated Coin Proposal | Bobrofsky |
| D) Reimburse Al Bobrofsky for 1956 Convention Prints | Irick |
| E) Spring 2017 Convention Outlook | Tideswell supported by all |

- XIII. Open Discussion Roundtable All
All elected officials and employees will be given an opportunity to speak.

XIV. Adjournment

- A) Next meeting: Saturday April 8, 2017 6:30 pm, Macomb Room, Macomb Community College, Warren, Michigan
- B) Motion to adjourn**

Agenda respectfully submitted for review,
Brett Irick
President
January 26, 2017