

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 11:00 a.m., August 29, 2015  
Howell, 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 April 11, 2015                          | 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)    | Credit Card Report                                 |                 |
| 4)    | Insurance Report                                   |                 |
| 5)    | Spring Convention Budget Update                    |                 |
| 6)    | Fall Convention Budget                             |                 |
| 7)    | Update for 2015 Budget                             |                 |
| 8)    | Correspondence                                     |                 |
| 9)    | Report on Fall Grading Class e-mail vote           |                 |
| 10)   | 2016 Spring Table Fees                             |                 |
| XI.   | New Business                                       |                 |
| A)    | Exact Tax Proposed Bookkeeping Presentation        | Wostyn          |
| B)    | ANA – Michigan State Table Report                  | Strub           |
| C)    | CSNS 2016 – MSNS Club Table                        | Strub           |
| D)    | 60 <sup>th</sup> Anniversary Committee Report      | Bobrofsky       |
| E)    | Exhibit Committee Proposal Regarding Colorado Trip | Wostyn          |
| F)    | Exhibit Committee Proposal Regarding Rule Changes  | Wostyn          |
| G)    | Education Committee Report                         | Chirco/Sirna    |
| H)    | Publicity Committee Report                         | Chirco          |
| I)    | Sponsorship Report                                 | Chirco          |
| J)    | Outreach to Local Clubs Report                     | Sharpe          |
| K)    | Personnel Committee Report                         | Anderson        |
| L)    | Adoption of Secretary Position Description         | Wostyn/Anderson |
| M)    | Adoption of Treasurer Position Description         | Wostyn/Anderson |
| N)    | Executive Session                                  | Wostyn          |
| O)    | Dealer Badge Committee                             | Wostyn          |
| P)    | MSNS Photographer Position                         | Wostyn          |
| Q)    | Future Conventions                                 | Wostyn          |
| R)    | Expanded Show Ideas/Possible Convention Exhibits   | Wostyn          |

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| S) Signatories for Accounts                            | Wostyn     |
| XII. Old Business                                      |            |
| A) Policy Manual – Prior Board Motion Directive/Policy | Wostyn     |
| B) 50-year member proposal                             | Klunzinger |
| C) Schlag update                                       | Bobrofsky  |
| D) Dealer Photo ID                                     | Wostyn     |
| E) Ship & Insure                                       | Sirna      |
| XIII. Adjournment                                      |            |