

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., November 28, 2014
Macomb Room, Macomb Community College, Warren, 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 August 29, 2015 | Strub |
| VI. | Emergency Additions to Agenda | Wostyn |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | Strub |
| IX. | Membership Comments | Wostyn |
| X. | Officers Reports | |
| | A) Treasurer | ExactTax |
| | 1) Conversion Status – Progress Made | |
| | 2) Financial Holdings Report | |
| | 3) Credit Card Report | |
| | 4) Fall Convention Budget | |
| | 5) 2015 MSNS Budget Review | |
| | B) Secretary | Strub |
| | 1) Membership Report | |
| | 2) Correspondence | |
| | 3) Insurance Report | |
| XI. | New Business | |
| | A) Sponsorship Report – Fall Convention | Chirco/Anderson |
| | B) Publicity/Advertising Committee Report | Chirco |
| | C) Exhibit Report | Passic |
| | D) Personnel Committee Report | Anderson |
| | E) Club Outreach | Sharpe |
| | F) Minutes Project | Sirna |
| | G) ICTA Renewal | Strub |
| | H) Move-Out Security Concerns | Wostyn |
| | I) Storage Yard | Wostyn |
| | J) Pruchnicki Trust | Wostyn/Bobrofsky |
| | K) QuickBooks Usage | Wostyn |
| | L) 60 th Anniversary Celebration | Bobrofsky |
| | M) Reimbursement for QuickBooks Update | Wostyn |
| | N) The Promise of the Vatican Library Conference | Wostyn |
| XII. | Old Business | |
| | A) Insurance | Wostyn |
| | B) | |
| XIII. | Adjournment | |