

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., November 28, 2014
Macomb Room, Macomb Community College, Warren, Michigan

- | | | |
|-------|---|------------------|
| 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 | |