

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:15 pm, April 28, 2012
Dearborn, Hyatt Regency
Agenda

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|-------|---|--------------------|
| I. | Call to Order | Parks |
| II. | Roll Call | LeBlanc |
| III. | Introduction of visitors | Parks |
| IV. | Invocation | LeBlanc |
| V. | Minutes of Feb. 11, 2012 | LeBlanc |
| VI. | Additions to Agenda | Board |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences
(Strub 1, Sharpe 2, Ewald 1) | LeBlanc |
| IX. | Membership Comments | Parks |
| X. | Appointments | Parks |
| XI. | Officer Reports | |
| | A. President | Parks |
| | B. Vice President | Bobrofsky |
| | C. Secretary-Treasurer | LeBlanc |
| | 1. Review Current Financials | |
| | a. Regular | |
| | Checking Account (March 28, 2012) \$50989 Approx. | |
| | b. Life | |
| | CD \$50K 3.4% Matures, 12/14 | |
| | CD \$25K 1.15% Demand Account | |
| | Savings Account \$3252 | |
| | \$1000 Face Silver (Bought at \$28600) | |
| | c. Cash Reserve Flagstar Demand Savings 1.15% \$10K | |
| | 2. Membership Report | |
| | a. RM 302, YN 70, CLUBS 25, HLM 22 LM 383 Total of 1102 | |
| | b. New Life Application ~ Beau Radloff | |
| | 3. Property Report | |
| | 4. Spring 2012 Budget | LeBlanc |
| | 5. 2012 Budget | LeBlanc |
| | 6. Correspondence | LeBlanc |
| | 7. 2011 Tax Status | LeBlanc |
| | 8. Election Update | LeBlanc |
| XII. | Committee Reports | |
| | A. Exhibits | Passic |
| | a. Max cap on awards \$4000 | Bobrofsky |
| | B. Webmaster Report | LeBlanc |
| | C. Auctions | Friedman (Pro Tem) |
| | D. Past Presidents | Ann Bobrofsky |
| | E. Mich-Matist/Web Media | Al Bobrofsky |
| | F. Publicity | Chirco |

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| G. Membership | Sharpe |
| H. Convention | Malnar |
| a. Table Rental Company | |
| b. Convention Manual Approval | |
| I. Education | Pall |
| J. Finance | Parks |
| K. Dealer | Friedman |
| L. Bylaw Revision | Bobrofsky |
| | |
| XIII. Old Business | |
| A. Schlag Memorial Update | Al Bobrofsky |
| B. ICTA dues revisit | Rothfeld |
| C. „Guaranteed“ & „Credentials“ in MM ads | LeBlanc |
| D. Club info share website | Friedman |
| E. Insurance Policy report | LeBlanc |
| F. Kalamazoo Mini Convention | Chirco |
| G. Numis Society Web Chat Board | LeBlanc |
| H. Anti-Disc & Anti-Harrassment Policy | LeBlanc |
| I. CPA Hire authorization (from table) | LeBlanc |
| J. Audit Status | Parks |
| XIV. New Business | |
| A. Entrance Survey from Fall 11 | Sharpe |
| B. Board ethics/dealer rumors | Wostyn |
| C. Co-Host Awards | Board |
| D. Financial Comparison with other shows | Friedman |
| E. Cut all budget expenses 10% | Rothfeld |
| F. Webmaster reduce pay rate to \$60 month | LeBlanc |
| G. Purchase CSNS DVD for our clubs | Chirco |
| H. _____ | |
| I. _____ | |
| J. _____ | |
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| XVI. Board Member Comments | |
| XVII. General Membership Comments | |
| XVIII. Executive session request | LeBlanc |
| XIX. Adjourn | |