

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

- |       |   |                    |
|-------|---|--------------------|
| 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<br>(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             |

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. _____	
XVI. Board Member Comments	
XVII. General Membership Comments	
XVIII. Executive session request	LeBlanc
XIX. Adjourn	