

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 1:00 PM, February 9, 2013
Adoba Hotel, Dearborn
Agenda

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|-------|--|---------|
| I. | Call to Order | Wostyn |
| II. | Roll Call | LeBlanc |
| III. | Introduction of visitors | Wostyn |
| IV. | Invocation | LeBlanc |
| V. | Minutes of Nov. 24, 2012 | LeBlanc |
| VI. | Additions to Agenda | Board |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | LeBlanc |
| | (Absences – none to report) | |
| IX | Appointments (If any) | Wostyn |
| | a. Recording Secretary | |
| | b. Committee Creation/Appointments | |
| X. | Membership Comments | Wostyn |
| XI. | Officer Reports | |
| | A. President | Wostyn |
| | B. Vice President | Malnar |
| | C. Secretary-Treasurer | LeBlanc |
| | 1. Review Current Financials | |
| | a. Regular | |
| | Checking Account (Jan 29, 2013) \$28280. Approx. | |
| | b. Life | |
| | CD \$50K 3.4% Matures, 12/14 | |
| | CD \$25K 1% Matures 11/19/13 | |
| | Savings Account \$4853 | |
| | \$1000 Face Silver (Bought at \$28600) | |
| | c. Cash Reserve Flagstar Bank Demand Savings .2% \$10K | |
| | d. Restricted Funds \$4764 | |
| | 2. Membership Report | |
| | a. RM 782, YN 113, CLUBS 28, HLM 22, LM 379 Totals of 1324 | |
| | 3. Property Report | |
| | 4. Fall 2012 Budget | LeBlanc |
| | 5. 2012 Budget | LeBlanc |
| | 6. 2012 P & L | LeBlanc |
| | 7. 2013 Spring Budget | LeBlanc |
| | 8. 2013 Year Budget | LeBlanc |
| | 9. Correspondence | LeBlanc |

XII. Committee Reports

- | | |
|-------------------------------------|----------------|
| A. Past Presidents | Parks |
| B. Exhibits | Frank Passic |
| C. Outreach/Communications | Chuck Sharpe |
| D. Auctions | Joe Peruski |
| E. Education | Karl Mark Pall |
| F. Mich-Matist | Al Bobrofsky |
| G. Dealer | Steve Friedman |
| H. Publicity | John Chirco |
| I. Adventure/Event | John Chirco |
| a. Assist Lansing with ANA bus trip | |

XIII. Old Business

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|--|--------------|
| A. Schlag Memorial Update | Al Bobrofsky |
| B. Financial Review 2011 by CPA (will occur at 2 p.m.) | |
| C. | |
| D. | |

XIV. New Business

- | | |
|---|-------------|
| A. ICTA Renewal (2012 \$300 Membership) | LeBlanc |
| B. Co-Host Awards (If any) | Board |
| C. Jarvais Life Membership Issue | LeBlanc |
| D. Charge \$25 Web Advert. for non MichMatist | Irick |
| E. Software Purchase (~\$200) | LeBlanc |
| F. Dealer Share Table | Dealer Com. |
| G. _____ | |
| H. _____ | |

XV. Board Member Comments

XVI. General Membership Comments

XVII. Adjourn