

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 6:30 pm, April 19, 2013  
Dearborn Adoba Hotel  
Agenda

- I. Call to Order Wostyn
  - II. Roll Call LeBlanc
  - III. Introduction of visitors Wostyn
  - IV. Invocation LeBlanc
  - V. A. Minutes of Feb. 9, 2013 LeBlanc  
B. Minutes of April 2, 2013
  - VI. Additions to Agenda Board
  - VII. Approve Agenda Board
  - VIII. Director Absences LeBlanc  
(Special meeting absences)
  - IX. Membership Comments Wostyn
  - X. Fall 2013 Contract/Venue Selection Wostyn
  - XI. Spring 2014 Contract/Venue Selection Wostyn
  - XII. By-Laws Update Bobrofsky
  - XIII. Officer Reports
    - A. Secretary-Treasurer LeBlanc
      - 1. Review Current Financials
        - a. Regular  
Checking Account (March 28, 2013) \$45929 Approx.
        - b. Life  
CD \$50K 3.4% Matures, 12/14  
CD \$25K 1% Matures 11/13  
Savings Account \$4854  
\$1000 Face Silver (Bought at \$28600
        - c. Cash Reserve Flagstar Demand Savings .1% \$10K
        - d. Restricted Funds \$4764
      - 2. Membership Report
        - a. RM 568, YN 64, CLUBS 25, HLM 23 LM 384 Total of 1064
      - 3. Spring 2013 Budget LeBlanc
      - 4. 2013 Budget LeBlanc
      - 5. Correspondence LeBlanc
      - 6. 2012 Tax Status LeBlanc
- XIV. Committee Reports
  - A. Exhibits Frank Passic
  - B. Publicity John Chirco
  - C. Sponsorship John Chirco
    - 1. Life Member Solicit
    - 2. Dealer Solicit

XV. Old Business

- A. Schlag Memorial Update Al Bobrofsky
- B. 2011 CPA Approve cost over run LeBlanc

XVI. New Business

- A. Education Seminar – West Side Chirco
- B. CSNS Book/Library Offer LeBlanc
- C. Mileage reimburs. For 2012 for Director LeBlanc
  - 1. Accept or Deny – Recommend to table
  - 2. 60 day time limit policy – Recommend to table
- D. Resignations
- E. Appointments
- F. \_\_\_\_\_

XVII. Board Member Comments

XVIII. General Membership Comments

XIV. Adjourn