

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 11:00 a.m., September 6, 2014
Jackson, Michigan

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|-------|---|---------------|
| I. | Call to Order | Wostyn |
| II. | Roll Call | Strub |
| III. | Introduction of Visitors | Wostyn |
| IV. | Invocation | Strub |
| V. | Minutes of May ____, 2014 | Strub |
| VI. | Emergency Additions to Agenda | Wostyn |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | Strub |
| IX. | Membership Comments | Wostyn |
| X. | Officers Reports | |
| A) | President | Wostyn |
| B) | Secretary-Treasurer | Strub |
| 1) | Financial Holdings Report | |
| a) | \$25,000 Life Funds CD | |
| 2) | Membership Report | |
| 3) | Credit Card Report | |
| 4) | Fall Convention Budget | |
| 5) | Correspondence | |
| 6) | Report on Exhibit By-law reform via e-mail vote | |
| 7) | Election Process Status Report | |
| 8) | 2015 Spring Table Fees | |
| XI. | New Business | |
| A) | ANA – Michigan State Table Report | Sirna |
| B) | Sponsorship Report | Chirco |
| C) | Publicity Committee Report | Chirco |
| D) | Exhibit Report | Wostyn |
| E) | Web-Master Report | Motely/Wostyn |
| F) | Membership Pins | Strub |
| G) | ANA District Representative Vacancy | Wostyn |
| H) | Photo Identification Requirement | Wostyn |
| I) | Future Rotating Museum Exhibits | Wostyn |
| J) | Spring 2015 & 2016 Lodging | Wostyn |
| K) | Suburban Detroit Coin Show | Wostyn |
| XII. | Old Business | |
| A) | Life Memberships for Dan Sheffer & Mary Keene | Strub |
| B) | Appraisal Road Show Status Report | Sirna |
| C) | Kalamazoo Mini Convention | Wostyn |
| D) | Adoba Hotel Spring 2017 | Wostyn |
| E) | ANA Seminar | Wostyn |
| F) | EXECUTIVE SESSION | Chirco |
| XIII. | Adjournment | |