

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 | |