

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board Noon, February 27, 2016
Cleary's Irish Pub & Restaurant, Howell, 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 November 26, 2015 | 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) Treasurer | Exact Tax |
| | 1) Financial Holdings Report | |
| | 2) Review of Fall 2015 Convention Budget | |
| | 3) Review of 2015 Profit & Loss | |
| | 4) Spring 2016 Convention Budget | |
| | C) Secretary | Strub |
| | 1) Membership Report | |
| | 2) Credit Card Report | |
| | 3) Correspondence | |
| XI) | New Business | |
| | A) Hiring Accountant for 2015 Tax Return | Strub |
| | B) Personnel Committee Report | Anderson |
| | C) Club Outreach Report | Sharpe |
| | D) Publicity Committee Report | Chirco |
| | E) Education/ANA Spring Seminar Report | Chirco |
| | F) Convention Survey Report | Anderson |
| | G) Exhibit Committee Report | Passic |
| | H) YN Committee Report | Blinkiewicz |
| | I) Dealer Committee | Friedman |
| | J) Awards Criteria Policy | Dombrowski |
| | K) Agenda Submission Policy | Wostyn |
| | L) Director Expense Reimbursement | Wostyn |
| | M) Fifth Third Credit Card | Wostyn |
| | N) Central States Ballot | Wostyn |
| | O) YN Consent Form | Sirna |
| | P) Confidentiality Agreement | Sirna |
| | Q) Newman Numismatic Portal | Wostyn |

R)	Mass E-Mail Service	Wostyn
S)	MSNS Table Promotion Kit	Wostyn
T)	Identification Badge Policy	Wostyn
U)	Dealer Badge Holders/Identification	Marzilli
V)	Secretary Term Extension	Wostyn
W)	Election Coordinator Appointment	Wostyn
X)	Convention Hotel Contract	Wostyn
Y)	Bill Slate Award	Klunzinger
XII)	Executive Session	Wostyn
XIII)	Adjournment	