

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., April 9, 2016
Macomb Community College, Macomb Room, Warren, Michigan

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|-------|---------------------------------------------------|-----------|-----------------|
| I. | Call to Order | Wostyn | |
| II. | Roll Call | Strub | |
| III. | Introduction of Visitors | Wostyn | |
| IV. | Invocation | Strub | |
| V. | Board Meeting Minutes of February 27, 2016 | 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 Spring 2015 Convention Budget Update | | |
| | 3) Update on 2015 Tax Return Status | | |
| | C) Secretary | | |
| | 4) Membership Report | | |
| | 5) Correspondence | | |
| XI. | Executive Session | Wostyn | |
| XII. | New Business | | |
| | A) Exhibit Committee Report | | Passic/Anderson |
| | B) Club Outreach | | Sharpe |
| | C) Personnel Committee Report | | Anderson |
| | D) Life Member Application Approval | | Strub |
| | E) Co-Host Responsibilities | | Wostyn |
| | F) Anniversary Committee Report | | Bobrofsky |
| | G) Co-Host Sponsorships | | Strub |
| XIII. | Old Business | | |
| | A) Life Membership Account Funds | | Wostyn |
| | B) Fifth Third Credit Card | | Wostyn |
| | C) Confidentiality Agreement | | Wostyn |
| | D) YN Consent Form | | Wostyn |
| | E) Newman Numismatic Portal | | Wostyn |
| | F) Mass E-Mail Service | | Wostyn |
| | G) Convention Hotel Contracts 2017 thru 2019 | | Wostyn |
| XIV | Executive Session | | Wostyn |
| XV. | Adjournment | | |