

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., November 25, 2016
Macomb Room, Macomb Community College, Warren, Michigan

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|-------|---|-----------------|
| I. | Call to Order | Wostyn |
| II. | Roll Call | Blinkiewicz |
| III. | Introduction of Visitors | Wostyn |
| IV. | Invocation | Chirco |
| V. | Minutes of August 27, 2016 | Blinkiewicz |
| VI. | Emergency Additions to Agenda | Wostyn |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | Wostyn |
| IX. | Membership Comments | Wostyn |
| X. | Officers Reports | |
| A) | Treasurer | ExactTax |
| 1) | Conversion Status – QB Transition to Wostyn | |
| 2) | Financial Holdings Report | |
| 3) | Credit Card Report | |
| 4) | Fall Convention Budget | |
| 5) | 2016 MSNS Budget Review | |
| B) | Secretary | Wostyn |
| 1) | Membership Report | |
| 2) | Correspondence | |
| 3) | Insurance Report | |
| 4) | Report on Fall Grading Class | |
| XI. | New Business | |
| A) | Sponsorship Report – Fall Convention | Chirco/Anderson |
| B) | Exhibit Report | Passic |
| C) | Personnel Committee Report | Anderson |
| D) | ICTA Renewal | Irick |
| E) | Dealer Point System | Friedman |
| F) | Convention Coordinator Appointment | Bobrofsky |
| G) | Award Application - Criteria | Wostyn |
| H) | 60 th Anniversary Celebration | Bobrofsky |
| I) | Convention Review | Wostyn |
| J) | World Wide Traders – Spring Convention | Wostyn |
| K) | Moving Convention off Thanksgiving Weekend | Chirco |
| L) | Minutes Clarification – April 9, 2011 | Wostyn |
| XII. | Old Business | |
| A) | Insurance | Wostyn |
| B) | Marysville Coin Club Co-Hosting Spring 2017 | Wostyn |
| C) | Pruchnicki Trust Liquidation | Wostyn |
| D) | Hotel Contract for 2017 – 2019 | Wostyn |
| XIII. | Executive Session | |
| XIV. | Adjournment | |