

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

- |       |   |                 |
|-------|---|-----------------|
| 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 <sup>th</sup> 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                                 |                 |