

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 11:30 a.m., January 28, 2017  
Cleary's Pub, Howell, Michigan

- |       |                                                                                                                 |             |
|-------|-----------------------------------------------------------------------------------------------------------------|-------------|
| I.    | Call to Order                                                                                                   | Irick       |
| A)    | <b>Meeting called to order at</b>                                                                               |             |
| II.   | Roll Call                                                                                                       | Blinkiewicz |
| A)    | President: Irick                                                                                                |             |
| B)    | Vice President: Bobrofsky                                                                                       |             |
| C)    | Secretary: Andrew Blinkiewicz                                                                                   |             |
| D)    | Treasurer: Julianna Wostyn                                                                                      |             |
| E)    | Past President: Julianna Wostyn                                                                                 |             |
| F)    | Directors                                                                                                       |             |
|       | i. Absenses:                                                                                                    |             |
| G)    | Confirmation of Quorum                                                                                          |             |
| III.  | Introduction of Visitors                                                                                        | Irick       |
| IV.   | Invocation                                                                                                      | Chirco      |
| V.    | Approve Minutes of November 25, 2016 Board Meeting                                                              | Blinkiewicz |
| VI.   | Emergency Additions to Agenda                                                                                   | All         |
| VII.  | Approve Agenda                                                                                                  | Board       |
| VIII. | 2017-2018 Board Term Director and Officer Absences                                                              | Blinkiewicz |
| A)    | As this is the first 2017-2018 Board meeting, there are no prior meeting absences.                              |             |
| IX.   | Membership Comments                                                                                             | Irick       |
|       | Visiting members present will all be given reasonable time to make any comments they wish to make to the Board. |             |
| X.    | Officer Reports                                                                                                 |             |
| A)    | President's Report and Appointments                                                                             | Irick       |
| B)    | Vice President's Report                                                                                         | Bobrofsky   |
| C)    | Treasurer (See attached report)                                                                                 | Wostyn      |
| D)    | Secretary                                                                                                       | Blinkiewicz |
|       | 1) Membership Report                                                                                            |             |
|       | 2) Life Member Applications                                                                                     |             |
|       | 3) Co-Host Awards                                                                                               |             |
|       | 4) Correspondence                                                                                               |             |

XI. Committee Reports

- |                                             |           |
|---------------------------------------------|-----------|
| A) Exhibit Committee (See attached report)  | Passic    |
| B) Personnel Committee Report               | Irick     |
| C) Education Committee                      | Chirco    |
| D) Sponsorship (See attached report)        | Anderson  |
| E) Local Club Outreach and Club Development | Sharpe    |
| F) 60 <sup>th</sup> Anniversary Committee   | Bobrofsky |
| G) Michmatist Report                        | Strub     |
| H) Webmaster Report                         | Motley    |
| I) Dealer Relations Committee Report        | Friedman  |
| J) YN Education Report                      | Friedman  |

XII. Old Business

- |                                              |                            |
|----------------------------------------------|----------------------------|
| A) Fall 2016 Convention Recap/Discussion     | Tideswell supported by all |
| B) ICTA Renewal                              | Wostyn/Irick               |
| C) World Wide Traders- Spring Convention     | Irick                      |
| D) Pruchnicki Trust Liquidation (Gold Coins) | Irick                      |

XIII. New Business

- |                                                                                   |                            |
|-----------------------------------------------------------------------------------|----------------------------|
| A) ICTA Annual Membership – Continuing Resolution to Renew Annually               | Irick                      |
| B) Authorized Check Signer One Signature Authority Increase from \$500 to \$1,500 | Irick                      |
| C) Ray Dilliard Elongated Coin Proposal                                           | Bobrofsky                  |
| D) Reimburse Al Bobrofsky for 1956 Convention Prints                              | Irick                      |
| E) Spring 2017 Convention Outlook                                                 | Tideswell supported by all |

- XIII. Open Discussion Roundtable All  
All elected officials and employees will be given an opportunity to speak.

XIV. Adjournment

- A) Next meeting: Saturday April 8, 2017 6:30 pm, Macomb Room, Macomb Community College, Warren, Michigan
- B) Motion to adjourn**

Agenda respectfully submitted for review,  
Brett Irick  
President  
January 26, 2017