

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., April 8, 2017
Macomb Community College – Macomb Room
Warren, Michigan

- I. Call to Order Irick
- A) **Meeting called to order at**
- II. Roll Call Blinkiewicz
- A) President: Irick
- B) Vice President: Bobrofsky
- C) Secretary: Andrew Blinkiewicz
- D) Treasurer: Julianna Wostyn
- E) Past President: Ann Bobrofsky
- F) Directors
- Absences:
- G) Confirmation of Quorum

- III. Introduction of Visitors Irick

- IV. Invocation Chirco

- V. Approve Minutes of January 28, 2017 Board Meeting Blinkiewicz

- VI. Emergency Additions to Agenda All

- VII. Approve Agenda Board

- VIII. 2017-2018 Board Term Director and Officer Absences Blinkiewicz
Absences: Benvenuto (Jan 2017), Dombrowski (Jan 2017 – excused, attending funeral)

- 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 Irick
- B) Treasurer Wostyn
 - 1) 2018 MSNS Dues Increase Proposal
 - 2) Co-Host Club Fee Reduction Proposal
 - 3) MSNS Website Advertising Proposal
- C) Vice President's Report Bobrofsky
- D) Secretary Blinkiewicz
 - 1) Membership Report
 - 2) Life Member Applications
 - 3) Service Awards - 2017
 - 4) Co-Host Awards
 - 5) Correspondence

- XI. Committee Reports

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| A) Exhibit Committee | Passic |
| B) Personnel Committee Report | Irick |
| C) Education Committee | Chirco |
| D) Convention Advertising | Chirco |
| E) Sponsorship | Chirco |
| F) 60 th Anniversary Committee | Bobrofsky |
| G) Michmatist | Bobrofsky |
| a. Printing/Mailing Cost reduction investigation | |
| H) Webmaster Report | Motley |
| I) Dealer Relations Committee | Friedman |
| J) YN Education | Friedman |
- XII. Old Business
- | | |
|--|-------|
| A) World Wide Traders- Spring Convention | Irick |
| B) Pruchnicki Trust Liquidation (Gold Coins) | Sirna |
- XIII. New Business
- XIV. Open Discussion Roundtable All
All appointed and elected officials and will be given an opportunity to speak.
- XV. Adjournment
- a. Next meeting: Will be scheduled during the third quarter of 2017.
- b. Motion to adjourn**

Agenda respectfully submitted for review,
 Brett Irick
 President
 April 4, 2017