

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 <sup>th</sup> 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