

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 11:30 p.m. February 3, 2018  
Cleary's Restaurant  
Howell, MI

- |           |   |             |
|-----------|---|-------------|
| I.        | Call to Order   | Irick       |
| <b>A)</b> | <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: Ann Bobrofsky   |             |
| F)        | Directors:  |             |
|           | Absences:   |             |
| G)        | Confirmation of Quorum  |             |
| III.      | Introduction of Visitors  | Irick       |
| IV.       | Invocation  | Chirco      |
| V.        | Approve Minutes of September 17, 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), (April 2017 – excused, hosting work event), Dombrowski (Jan 2017 – excused, attending funeral), Al and Ann Bobrofsky (Summer 2017 – excused, private matter), Malhalab (Summer 2017 – excused, private matter), Sirna (Fall 2017 – excused, family event)   |             |
| IX.       | Membership Comments   | Irick       |
|           | Visiting members present will all be given reasonable time to make any comments and/or Convention co-host requests to the Board. A time limit of 3 minutes per speaker will be enforced unless there is an approved motion to continue discussion.  |             |
| X.        | Officer Reports   |             |
| A)        | President's Report  | Irick       |
|           | 1) A volunteer is needed to be our Sponsorship Coordinator. Dr. Chirco stepped down after our last Convention. Past Director Anderson and I are currently sustaining the program. Around \$3,000 in sponsorships are projected for our Spring Convention.   |             |
|           | 2) Continued efforts are required to find opportunities to increase revenue and decrease expenses without sacrificing our programs. Treasurer Wostyn will present a proposed budget that also presents realistic projections for each of the major budget categories. The actions implemented in 2017 were successful, and thank you to all for your contributions. |             |

- 3) The Call for Nominations of Officers and Directors was written by the President as required in Article III Section 3 of the MSNS Constitution for inclusion in the Winter Michmatist and also the MSNS website. This publication must be complete by April 1.
- 4) Article III Section 5 requires the President to appoint an Election Committee consisting of a chair and not less than two or more than four members after receiving approval from the majority of the board. These appointments must be made not more than fifty (50) days before the MSNS fall Convention. Exception of the Chair, I plan to make recommendations for the balance of the Election Committee during the Spring 2018 Board Meeting. At this time, I request a motion to approve my selection of past Election Chair Pat Heller as follows:

Motion \_\_\_\_\_, Second \_\_\_\_\_ President Irick is authorized to contact Pat Heller to request his services as MSNS Election Chair with a professional fee not to exceed \$500 not including the postage to mail the ballots. If he accepts, at or below \$500, President Irick is authorized to appoint him MSNS Election Chair for the 2018 MSNS Election.

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|-----|---|---------------------|
| B)  | Treasurer                                 | J. Wostyn           |
|     | 1) Profit-Loss for full year 2017         |                     |
|     | 2) 2018 Full Year Budget                  |                     |
|     | 3) Spring 2018 Convention Budget          |                     |
|     | 4) Preparation of 2017 Tax Return         |                     |
| C)  | Vice President's Report                   | Bobrofsky           |
| D)  | Secretary                                 | Blinkiewicz         |
|     | 1) Membership Report                      |                     |
|     | 2) Life Member Applications               |                     |
|     | 3) Service Awards – 2018 and beyond       |                     |
|     | 4) Co-Host Awards                         |                     |
|     | 5) Correspondence                         |                     |
| XI. | Committee Reports                         |                     |
|     | A) Convention Status Report               | L. Wostyn           |
|     | B) Exhibit Committee                      | Passic              |
|     | C) Personnel Committee Report             | Irick               |
|     | D) Education Committee                    | Chirco              |
|     | 1) Spring Education Seminar               |                     |
|     | 2) Dealer Early Departure Proposal        |                     |
|     | E) Convention Advertising                 | Chirco              |
|     | F) Sponsorship                            | Anderson/Irick      |
|     | G) Michmatist                             | Bobrofsky/J. Wostyn |
|     | 1) Printing/Mailing Cost Reduction Update |                     |
|     | 2) Michmatist Advertising Revenue Review  |                     |
|     | H) Webmaster Report                       | Motley              |
|     | I) Dealer Relations Committee             | Friedman            |
|     | J) YN Education                           | Friedman/L. Wostyn  |

XII. Old Business

- A) CSNS Fall 2018 Educational Seminar during Convention Irick
- a. CSNS has accepted our MSNS \$500 sponsorship of the event.
  - b. Speakers will be chosen over the next few months. Please advise me if there is/are speakers that you would like on the program. CSNS will pay their travel here from all points in the United States and Canada. Suggestions received to date are Past ANA President Bob Campbell on Coin Toning Real or Fake and Peter Huntoon on Michigan National Bank Notes. A total of four speakers will present on Sunday of our Fall Convention.
- B) MSNS Website Advertising Motley/J. Wostyn
- C) Status of five Hatie Award blank purchases Bobrofsky
- D) Photography during MSNS Events Motley

XIII. New Business

- A) Appointment of Secretary for a term of two years 2018-2019 Irick

- XIV. Open Discussion Roundtable All
- All appointed and elected officials and will be given an opportunity to speak. A time limit of 3 minutes per speaker will be enforced unless there is an approved motion to continue discussion.

- XV. Executive Session

- XVI. Adjournment

- a. Next meeting: Will be held between during the MSNS Spring Convention April 12 to 14, 2018 as required by the MSNS Constitution Section 2.2 (a). Location will be the Macomb Room located in the Macomb Community College Sports and Events Center in Warren, MI.
- b. Motion to adjourn.**

Agenda respectfully submitted for review,  
Brett Irick  
President  
January 30, 2018