

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m. April 14, 2018 Macomb
Room – Macomb Community College Sports and Events
Center
Warren, MI

- | | | |
|-----------|---|-------------|
| 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 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), Henderson (Winter 2018 – excused, charity commitment conflicted with board meeting date), Marzilli (Winter 2018 – excused, trade show commitment conflicted with board meeting date) | |
| 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 three (3) minutes per speaker will be enforced unless there is an approved motion to continue discussion. | |
| X. | Officer Reports | |
| A) | President's Report | Irick |

- B) Treasurer J. Wostyn
- 1) 2018 Budget Update
 - 2) Spring 2018 Convention Budget Update
 - 3) Status of 2018 Tax Return
 - 4) Exact Tax Status Report
- C) Vice President's Report Bobrofsky
- D) Secretary Blinkiewicz
- 1) Membership Report (a moment of silence will be requested for deceased members)
 - 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/Convention Program 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
- B) MSNS Website Advertising Motley/J. Wostyn
- C) Awards Presentations, Fall 2018 and Beyond Irick/J. Wostyn
- D) Discussion of Silver Assets Irick/A. Bobrofsky/J. Wostyn
- XIII. New Business
- A) Appointment of Election Committee Members Irick
- XIV. Open Discussion Roundtable All
- All appointed and elected officials and will be given an opportunity to speak. A time limit of three (3) minutes per speaker will be enforced unless there is an approved motion to continue discussion.
- XV. Executive Session (if required)

XVI. Adjournment

- a. Next meeting: Will be held between during between August 1 and September 30 as required by the MSNS Constitution Section 2.2 (a). The proposed location will be Cleary's Restaurant in Howell, Michigan.
- b. Motion to adjourn.**

Agenda respectfully submitted for review,

Brett Irick

President

April 2, 2018