

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 11:00 a.m., August 29, 2015
Howell, Michigan

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|-------|---|-----------------|
| I. | Call to Order | Wostyn |
| II. | Roll Call | Strub |
| III. | Introduction of Visitors | Wostyn |
| IV. | Invocation | Strub |
| V. | Minutes of April 11, 2015 | Strub |
| VI. | Emergency Additions to Agenda | Wostyn |
| VII. | Approve Agenda | Board |
| VIII. | Director Absences | Strub |
| IX. | Membership Comments | Wostyn |
| X. | Officers Reports | |
| | A) President | Wostyn |
| | B) Secretary-Treasurer | Strub |
| | 1) Financial Holdings Report | |
| | a) \$25,000 Life Funds CD | |
| | 2) Membership Report | |
| | 3) Credit Card Report | |
| | 4) Insurance Report | |
| | 5) Spring Convention Budget Update | |
| | 6) Fall Convention Budget | |
| | 7) Update for 2015 Budget | |
| | 8) Correspondence | |
| | 9) Report on Fall Grading Class e-mail vote | |
| | 10) 2016 Spring Table Fees | |
| XI. | New Business | |
| | A) Exact Tax Proposed Bookkeeping Presentation | Wostyn |
| | B) ANA – Michigan State Table Report | Strub |
| | C) CSNS 2016 – MSNS Club Table | Strub |
| | D) 60 th Anniversary Committee Report | Bobrofsky |
| | E) Exhibit Committee Proposal Regarding Colorado Trip | Wostyn |
| | F) Exhibit Committee Proposal Regarding Rule Changes | Wostyn |
| | G) Education Committee Report | Chirco/Sirna |
| | H) Publicity Committee Report | Chirco |
| | I) Sponsorship Report | Chirco |
| | J) Outreach to Local Clubs Report | Sharpe |
| | K) Personnel Committee Report | Anderson |
| | L) Adoption of Secretary Position Description | Wostyn/Anderson |
| | M) Adoption of Treasurer Position Description | Wostyn/Anderson |
| | N) Executive Session | Wostyn |
| | O) Dealer Badge Committee | Wostyn |
| | P) MSNS Photographer Position | Wostyn |
| | Q) Future Conventions | Wostyn |
| | R) Expanded Show Ideas/Possible Convention Exhibits | Wostyn |

- S) Signatories for Accounts Wostyn
- XII. Old Business
 - A) Policy Manual – Prior Board Motion Directive/Policy Wostyn
 - B) 50-year member proposal Klunzinger
 - C) Schlag update Bobrofsky
 - D) Dealer Photo ID Wostyn
 - E) Ship & Insure Sirna
- XIII. Adjournment