

MICHIGAN STATE NUMISMATIC SOCIETY  
Meeting of the Board 1:30 p.m., January 24, 2015  
Cleary's Irish Pub & Restaurant, 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 November 29, 2014                   | Strub    |
| VI.   | E-mail vote results on ANA Spring Seminar      | Strub    |
| VII.  | Emergency Additions to Agenda                  | Wostyn   |
| VIII. | Approve Agenda                                 | Board    |
| IX.   | Director Absences                              | Strub    |
| X.    | Membership Comments                            | Wostyn   |
| XI.   | Officers Reports                               |          |
|       | A) President                                   | Wostyn   |
|       | B) Secretary-Treasurer                         | Strub    |
|       | 1) Financial Holdings Report                   |          |
|       | 2) Membership Report                           |          |
|       | 3) Review of Fall 2014 Convention Budget       |          |
|       | 4) Review of 2014 Profit & Loss                |          |
|       | 5) Spring 2015 Convention Budget               |          |
|       | 6) Correspondence                              |          |
| XII.  | New Business                                   |          |
|       | A) Hiring Accountant for 2014 Tax Return       | Strub    |
|       | B) Fall 2015 Table Fee                         | Wostyn   |
|       | C) ICTA Report - Renewal                       | Wostyn   |
|       | D) Future Planning Committee Report            | Wostyn   |
|       | E) Renewal of Insurance                        | Strub    |
|       | F) Personnel Committee Report                  | Anderson |
|       | G) Club Outreach Report                        | Sharpe   |
|       | H) Publicity Committee Report                  | Chirco   |
|       | I) ANA Spring Seminar Report                   | Chirco   |
|       | J) ANA Spring Show Membership Benefit Proposal | Chirco   |
|       | K) Dealer-YN Experience                        | Friedman |
|       | L) Awards Criteria / Policy                    | Sirna    |
| XIII. | Old Business                                   |          |
|       | A) Photo Dealer I.D.                           | Sirna    |
|       | B) Pruchinicki Trust Liquidation               | Wostyn   |
| XIV.  | Executive Session                              |          |
| V.    | Adjournment                                    |          |