

MICHIGAN STATE NUMISMATIC SOCIETY
 Meeting of the Board 11:00 a.m., May 10, 2014
 Macomb Community College, Warren, 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 March 15, 2014 | 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) Review of Spring 2014 Convention Financials | |
| | 4) Fall Convention Budget | |
| | 5) Correspondence | |
| XI. | New Business | |
| | A) ANA Display/Auction and Appraisal Road Show location | Wostyn/Tideswell |
| | B) By-Laws Revision | Wostyn |
| | C) ANA Table Proposal | Sirna |
| | D) Auction Proposal | Sirna |
| | E) Road Show Appraisal Proposal | Sirna |
| | F) Sponsorship Program for ANA Exhibit | Chirco |
| | G) Advertising for the Fall Convention | Chirco |
| | H) Convention Coordinator for 2015-2016 | Wostyn |
| | I) 2014 Fall Convention Data Gathering Proposal | Wostyn |
| | J) Web-site e-mail addresses | Wostyn |
| | K) Spring 2015 ANA Class | Wostyn |
| XII. | Old Business | |
| | A) Silver Bag status & commemorative metal proposal | Friedman/Wostyn |
| | B) Spring Show Location 2015 and 2016 – MCC Contract Proposal | Wostyn |
| | C) Spring Show 2017 Adoba Proposal | Wostyn |
| | D) Club Membership Application Revision | Strub |
| | E) Election Coordinator | Wostyn |
| XIII. | Adjournment | |