

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 6:30 p.m., November 25, 2016
Macomb Room, Macomb Community College, Warren, Michigan

- I. Call to Order Wostyn
 - a. **Meeting called to order at 6:31pm**
- II. Roll Call Blinkiewicz
 - a. President: Wostyn
 - b. Vice President: Bobrofsky
 - c. Directors: William Anderson, Andrew Blinkiewicz, Dr. John Chirco, Stephen Friedman, Ron Sirna, Brett Irick, Stephen Marzilli, Tom Klunzinger, Tom Dombrowski, Dave Henderson, David Hartung
 - i. Absenses: Charles Sharpe
- III. Introduction of Visitors Wostyn
 - a. Frank Passic (Exhibit Chairman), Dany Rothfeld (Lansing Coin Club), Brian Tideswell (Convention Coordinator), Isaac Hannosh (WWT), Art Javier (WWT), Richard Rutledge (WWT)
- IV. Invocation Chirco
- V. Minutes of August 27, 2016 Blinkiewicz
 - a. Distributed to the Board on September 1, 2016.
 - b. **Motion by Klunzinger, seconded by Irick to approve the minutes as amended- passed unanimously**
- VI. Emergency Additions to Agenda Wostyn
 - a. Flip items (J) WWT Report with (A) Sponsorship report- passed unanimously
- VII. Approve Agenda Board
 - a. **Motion by Klunzinger second by Irick to approve changes to agenda- passed unanimously**
- VIII. Director Absences Wostyn
- IX. Membership Comments Wostyn
 - i. Frank Passic, has a both a written and verbal appeal by Mich-Tams-thus satisfying both necessary criteria of applying to co-host the next available Spring MSNS convention to be held at the Macomb Community College
 - ii. Dany Rothfeld, applauded the 60th anniversary banquet as a great event
 - iii. WWT Representatives, also enjoyed the banquet, and appreciated MSNS for allowing them to be part of the convention
- X. Officers Reports
 - a. A) President's Report
 - i. Working on contracts for hotels, working with WWT, Treasurer duties, went through 3,000 sheets of papers for MSNS responsibilities, updating advertising and membership information
 - b. Vice President's Report
 - i. Thanks the 60th anniversary committee and the Polish Cultural Center for the great work on the banquet, which also was financially successful, and that extra items will be stored courtesy of Liberty Coin Service. MSNS thanks Liberty for assisting in the preservation of this historical asset.
 - 1. **Motion by Chirco to box and seal the historical MSNS anniversary exhibit will be stored in an environmentally controlled room at Liberty, seconded by Sirna- passed unanimously**
- A) Treasurer ExactTax
 - 1) Conversion Status – QB Transition to Wostyn
 - 2) Financial Holdings Report
 - a. All accounts have now been converted to reflect current signers, and the safe deposit box has been moved to a central location and the President and Vice President have access.
 - 3) Credit Card Report
 - 4) Fall Convention Budget

5) 2016 MSNS Budget Review

B) Secretary

Wostyn

1) Membership Report

- a. Currently membership sits at 964, compared to 1,010 for 2015. We also have 4 applications for life membership
- b. Motion by Sirna, seconded by Friedman to give a complementary membership to a Canadian member who paid extra for an international address yet his mailings were being sent to Director Irick- passed unanimously**

2) Correspondence

3) Insurance Report

4) Report on Fall Grading Class

- a. Complete sell out for the event

XI. New Business

A) World Wide Traders- Spring Convention

Wostyn

- i. When WWT presented dates to its dealers, it saw conflict because of the Holiday weekend but decided to go ahead with the show anyway, and would like to enter a partnership with MSNS to have a similar shared bourse at the Spring 2017 convention. When WWT dealers were asked, many had good shows and showed interest in coming back in the Spring, but voiced dismay for being elicited to attend a show put on by a different organization, listened to CGI a logistics firm who work with WWT to add data basing and help with shipping items

B) Exhibit Report

Passic

- a. Due to participation in certain classes extra prizes will carry over to the next show, and we plan to combine both junior classes due to low turnout, and an exhibit of the year has implemented to pare down Summer Seminar scholarship expenses, this convention saw approximately 150 cases of exhibit which is close to an all-time record

C) Personnel Committee Report

Anderson

- a. Positions for convention manual, MichMatist Editor, and Convention Program Editor are still in the works. Today we have a final draft for the webmaster position to be adopted.
 - i. Motion by Anderson, second by Klunzinger to adopt the description for the webmaster position for the Policy Manuel- passed unanimously**

D) ICTA Renewal

Irick

- a. **Motion by Sirna, support by Chirco to renew our application to ICTA for \$300- passed unanimously**

E) Dealer Point System

Friedman

- a. **Motion by Sirna to table adoption of dealer point system until Convention coordinator appointment agenda item is completed, seconded by Klunzinger**
- b. Motion by Friedman to adopt the proposed MSNS Dealer point system to be effective January 1, 2017. Seconded by Klunzinger, passed 9 yes, abstentions by Chirco, Henderson- motion carries**

F) Convention Coordinator Appointment

Bobrofsky

- a. **Motion by Bobrofsky seconded by Irick to appoint Brian Tideswell for Convention Coordinator for a (1) year-period on a transitional basis only- passed unanimously**

G) Meeting stopped for a 10-minute break- 8:12 pm

- a. Meeting called to order again- 8:19 pm
- b. Board went into closed session at 8:20 pm
- c. Board came out of closed session at 8:31 pm

- H) Dealer Reimbursement
 - a. **Motion by Irick to reimburse a dealer for 1 table and to allow a second dealer to pro-rate his bourse fee to the next convention as recommended by the convention chair, seconded by Klunzinger- passed unanimously**
 - I) Award Application - Criteria Wostyn
 - a. **Motion by Anderson seconded by Bobrofsky to adopt the “New Award Application” into the Policy manual- passed unanimously**
 - b. President Wostyn will send a formal appeal to Lansing Coin Club regarding the Rothfeld/Slate Award with the new award application
 - J) 60th Anniversary Celebration Bobrofsky
 - K) Convention Review Wostyn
 - L) Sponsorship Report- Fall Convention Chirco/Anderson
 - M) Moving Convention off Thanksgiving Weekend Chirco
 - N) Minutes Clarification – April 9, 2011 Wostyn
- XII. Old Business
- A) Insurance Wostyn
 - B) Marysville Coin Club Co-Hosting Spring 2017 Wostyn
 - C) Pruchnicki Trust Liquidation Wostyn
 - a. Due to logistical problems the sale of assets could not occur as directed
 - D) Hotel Contract for 2017 – 2019 Wostyn
 - a. The President was able to secure hotel contracts at the Marriot Courtyard on Van Dyke for the years 2017-2019 and with the Residence Inn off Van Dyke for the years of 2017 and 2018 only.
- XIII. Executive Session
- a. **Motion by Klunzinger, seconded by Sirna to enter executive session at 9:06 pm- passed unanimously**
 - b. **Left executive session at 9:52pm**
- XIV. WWT Partnership
- a. **Motion by Marzilli seconded by Bobrofsky to enter a partnership with WWT for the Spring 2017 convention- passed unanimously**
- XV. **Motion to move back into executive session at 9:56pm**
- XVI. **Left Executive session at 9:59pm**
- XVII. Appointment of Secretary
- a. **Motion by Marzilli seconded by Dombrowski to appoint Andrew Blinkiewicz as an interim Secretary until the next board meeting- passed 10 yes, Blinkiewicz abstained- motion carries**
- XVIII. Adjournment
- a. **Motion by Klunzinger, seconded by Chrico to adjourn- passed unanimously**
 - i. **Meeting adjourned at 10:02pm**