

MICHIGAN STATE NUMISMATIC SOCIETY
Meeting of the Board 11:30 a.m. September 17, 2017
Cleary's Pub, 117 East Grand River, Howell, Michigan

- I. Call to Order Irick
- A) **Meeting called to order at 11:36 am**
- II. Roll Call Blinkiewicz
- A) President: Irick
- B) Vice President: Bobrofsky- Absent
- C) Secretary: Andrew Blinkiewicz
- D) Treasurer: Julianna Wostyn
- E) Past President: Ann Bobrofsky -excused
- F) Directors: Chirco, Wostyn, Motley, Dombrowski, Klunzinger, Friedman, Marzilli, Hartung, Sirna, Henderson (11:42 am)
Absences: Benvenuto, Malhalab (excused), Al and Ann Bobrofsky (excused)
- G) Confirmation of Quorum
1) Nine directors present as of the meeting being called to order, quorum met
- III. Introduction of Visitors Irick
1) Robert Beider- Treasurer Birmingham, Gordon Lewis publisher of the Birmingham newsletter, Dany Rothfeld Lansing, Brian Tideswell Convention Chairman, Brian Malnar
- IV. Invocation Chirco
- V. Approve Minutes of April 8, 2017 Board Meeting Blinkiewicz
1) Motion to approve as submitted as changed Klunzinger, seconded by Sirna- passed
- VI. Emergency Additions to Agenda All
1) Old Business: Slate Rothfeld award
2) New Business: CSNS Seminar
- VII. Approve Agenda Board
1) **Klunzinger moves to approve the agenda with the addition to Old Business, seconded by Hartung-**
- 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)
- IX. Membership Comments Irick
1) Robert from Birmingham-Bloomfield, written and verbal request to Co-Host at the next available slot- no preference to Spring or Fall, Brian Malnar- Downriver with a written and verbal request for a Co-Host slot- no show preference for Spring/Fall

X. Officer Reports

A) President's Report

Irick

- 1) Moment of Silence for Dealer Members Leon Hendrickson and Fred Knust
- 2) ANA Glen Smedley Award – 2017: Ann Bobrofsky and Frank Passic

B) Treasurer

Wostyn

- 1) Profit-Loss through 2017 YTD through July
- 2) Michmatist Non-Profit Mailing Registered Address
- 3) Continued focus on expense reduction without sacrificing programs
- 4) General Comments
 1. Klunzinger, explore a digital option to the Michmatist
 2. Friedman, expressed the desire to explore different venue options for conventions

C) Secretary

Blinkiewicz

1) Membership Report

- a. Honorary Life Members: 23
- b. Life Members: 368 + 2 pending
- c. Club Members: 22
- d. Regular Members: 468
- e. Junior Members: 55
- f. Total Membership: 938

2) Life Member Applications

- a. **Motion by Sirna, second by Chirco to approve Life Memberships for Logan Wostyn and James Motley- passed Wostyn and Motley abstained**

3) Co-Host Awards

- a. **Motion by Klunzinger seconded by Sirna to approve Downriver Numismatic Association's application to Co-Host with Northwest Detroit Coin Club for Fall 2018- passed Henderson abstained**
- b. **Motion by Wostyn, second by Henderson to approve Grand Rapids Coin Club and Michigan Token and Medals Society application to cohost Spring 2019.**

D) Motion by Sirna, second by Dombrowski to go into closed session: 12:38pm

E) Motion to come out of closed session and break for lunch at 1:03pm

F) Motion by Chirco, second by Wostyn to return to closed session: 1:31pm

G) Came out of executive session: 1:53pm

XI. Committee Reports

A) Exhibit Report

Passic

- a. The new earlier deadline of October, 10 was discussed as well as the rule change that exhibits as to limit the number of time the same exhibit may be displayed competitively to 3-times, and that exhibits must remain in place until at least 12-noon on Sunday

B) Personnel Committee Report

Irick

- a. Beginning for Spring 2018, we will be needing a new Convention Chairman

- C) Education Committee Chirco
 - a. A full slate of presenters is already ready for the Fall Convention, six presentations in total will be given
- D) Convention Advertising Chirco
 - a. All ads have been placed for the Fall Convention
 - b. It was discussed that cross-promotion with other regional clubs for conventions would be mutually beneficial
- E) Sponsorship Chirco
- F) 60th Anniversary Committee Bobrofsky
 - a. Elongates from the banquet are still available, the proceeds of which will provide extra revenue to MSNS and ensure the banquet was financially successful for the organization
- G) Michmatist Bobrofsky
 - a. Printing/Mailing Cost Reduction Report
 - i. The first abridged Michmatist went out and cost analysis is still being looked at
 - ii. **Motion by Sirna to use the privacy sleeve of the Michmatist for a price of \$250 for the inside front cover and \$200 for the back inside cover with a 10% discount for a 4-issue spread, second by Wostyn- call to question- passed**
- H) Webmaster Report Motley
 - a. Consistent growth for web traffic, a new software package is being looked at which could lead to a full website rebuild
- I) Dealer Relations Committee Friedman
 - a. Discussion has been made for alterations to the fee structure and new venues
- J) YN Education Friedman
 - a. Participating in the Santa Parade for Macomb County was discussed, as well as having a “Santa Clause” at a Fall convention
 - b. **Motion by Sirna to table involvement in the Santa Parade for 2018, second by Klunzinger- passed**

XII. Old Business

- A) World Wide Traders – Spring Convention, present condition Irick
- B) Fall Exhibit Awards – Breakfast or Reception? Irick
 - a. **Motion by Sirna, second by Dombrowski to eliminate the breakfast and replace it with a reception where exhibit, service, and other pertinent awards will be given out- passed**
 - b. **Motion by Sirna, second by Dombrowski to accept a donation of \$1000 for a breakfast and to rescind the previous motion- passed**
- C) Slate Award
 - a. **Motion by Sirna, second by Wostyn to deny the Slate award- passed, 1 opposed**

XIII. New Business

- A) State of Michigan 2017 Annual Report Filing Irick
- B) ICTA Renewal 2018 Irick
 - 1) **Motion to table ICTA Renewal for 2018 to the Fall Meeting by Sirna, second by Klunzinger- passed**
- C) MSNS Constitution Amendment – 2018 Dues Increase Irick
 - 1) **Motion by Sirna second by to formally adopt the Constitutional amendment for the membership rate increase effective September 17, 2017, second by Klunzinger- passed**

- D) Discussion of Constitution Review – revise “Secretary-Treasurer” to Secretary or Treasurer as appropriate to reflect current separation of positions. Irick
1) Review the Constitution to make any pertinent changes from “Secretary-Treasurer” to either solely “Secretary,” “Treasurer,” and or either.
- E) Fall 2018 CSNS Education Seminar Irick
1) **Motion by Klunzinger to spend \$500 for a CSNS seminar on Sunday November 26, 2018 second by Sirna- passed**
- XIV. Open Discussion Roundtable All
a. Klunzinger- It is worth noting ANA had no YN exhibitors at the past summer ANA show
b. Marzilli- Figure out ways to continue the breakfast at conventions
c. Tideswell- Requested to buy cheaper table covers for the upcoming shows
- XV. Adjournment
a. Next meeting: Saturday November 25, 2017 6:30 pm Macomb Room, Macomb Community College, Warren, Michigan
b. **Motion to adjourn by Sirna second by Wostyn- passed: 3:40 pm**

Agenda respectfully submitted for review, Andrew Blinkiewicz September 17, 2017