

1MICHIGAN STATE NUMISMATIC SOCIETY

Meeting of the Board 4:00 pm, September 7, 2013

Best Western Hotel, Lansing, Michigan

I. Call to Order: Wostyn

President Wostyn called the meeting to order at 4:02PM

II. Roll Call: LeBlanc

Present: Wostyn, Malnar, LeBlanc, Anderson, Garvin, Irick, Klunzinger, Parks, Peruski

Arriving late: Marzilli(4:05) Sirna (4:16) Chirco (4:16) Friedman 4:16) Al and Ann Bobrofsky (5:05)

Absent: Rothfeld, Strub

A quorum was declared present at 4:03PM.

III. Introduction of Visitors: Wostyn

Dan Freeland, Kathy Freeland, Lisa LeBlanc, Dave Henderson

IV. Invocation: LeBlanc

LeBlanc led board in prayer.

V. Minutes Approval:

A) Minutes of April 19, 2013: LeBlanc

Motion by Klunzinger to approve the Minutes. 2nd heard by voice. Motion Passed.

VI. Additions to Agenda: Wostyn

None

VII. Approve Agenda Board

Motion by Klunzinger to approve the agenda. 2nd by Irick. Motion Passed.

VIII. Director Absences LeBlanc reported:

4/2/13 Telephone Conference Meeting: Rothfeld, Marzilli, Klunzinger

4/19/13 Meeting at MSNS Convention: Friedman, Marzilli, Parks

XI Membership comments:

Dan Freeland asked on behalf of Flint and Marysville to cohost Spring 2017.

Brett Irick asked for cohost on behalf of Windsor and Polish American. PANS for Spring 16 or later, Windsor for fall 2016 or later. Windsor states they could handle 100% if needed.

X. Officer Reports:

President Wostyn gave a report, which is attached as "Sept. 7, 2013 President's Report"

B. Secretary/Treasurer LeBlanc

Financial Holdings Report which is attached as "Sept. 7, 2013 Financial Report"

Membership Report which is attached as "Sept. 7, 2013 Membership Report"

Motion by Klunzinger to accept the application for membership by the Pennsylvania Assn of Numismatists. 2nd by Irick. Motion Passed.

Motion by Klunzinger that MSNS to apply for membership in PAN, at a donation not to exceed \$30 for 2014 membership. 2nd by Garvin. Motion Passed.

Spring 2013 Show Budget Report, which is attached as "Sept. 7, 2013 Spring 2013 Show Budget Report"

2013 MSNS Society Budget Report, which is attached as "Sept. 7, 2013 MSNS Society Budget Report"

#### Fall 2013 Show Proposed Budget

LeBlanc proposed a budget for the Fall 13 convention.

Motion by Klunzinger to approve the budget for the Fall 13 convention, 2<sup>nd</sup> by Anderson. Motion Passed.

#### Correspondence

LeBlanc reported on several co-host requests. LeBlanc reported that the MSNS ANA election ballot was cast per past board directive, and was confirmed by two officers.

#### 2011 CPA Cost Overrun Approval

Reported the result of Electronic ballot conducted in June: The Secretary/Treasurer and the President have Board authorization to pay the Final Invoice of Mr. Eddy, the review CPA, in the amount of \$1,125 for services rendered in the 2011 review of the financials of Michigan State Numismatic Society (The Final invoice places the CPA Review cost over budget).

The motion passed 7-4

Yes: Anderson, Peruski, Irick, Klunzinger, Malnar, Bobrofsky, Garvin

Nay: Strub, Chirco, Rothfield, Friedman

#### XI. Old Business

##### A. Schlag Memorial Update Al Bobrofsky

Report given at 6:20 PM, having been passed over earlier in meeting.

#### XII. New Business

##### A. Adoption of Official Member Application Wostyn

Motion by Klunzinger to adopt an Official Membership Application form for regular and youth members, for content only, layout to be designed by Strub. Such form to be effective October 1st, 2013. 2nd by Irick.

Discussion. Maker of the motion and 2nd agreed to several changes to the required information to be provided on the form. The data required for the Official Membership Application is as follows: Full name, Street address, City, State, Zip code, County, Email address, or attest to no email address, Home and Cellular phone ,membership type being applied for Regular, or YN, Date of birth for YN, Member signature attesting to truth, and agreeing to code of ethics, date, and a current MSNS member as a referring member. The two phone numbers and email address being optional.

After much discussion and with all of the required data items agreed upon by the Board, the question was called and the Motion Passed.

Motion by Irick that a link to the code of ethics be added to the MSNS web home page, 2nd by Klunzinger. Motion Passed.

#### B. Fall 2013 One and Two Day Table Rates: Friedman

Motion by Friedman that if there is available table space at the MCC Fall 2013 Convention, a Saturday and Sunday two day table fee will be \$250. If a dealer wishes to rent a table for Saturday only, the fee is \$250. If a dealer would like a Sunday only table, the fee shall be \$100, 2nd by Klunzinger. Motion Passed.

#### Spring 2014 Table Fee LeBlanc

Motion by Klunzinger that the bourse fee for spring 2014 be set at \$360 per table in the main room, \$275 for the annex room. Dealers selling over 75% of numismatic supplies, and/or numismatic books be set at \$200 for area in the hallway or Annex. Tables for Saturday/Sunday shall be \$250 in the main room, \$150 in the Annex. Tables for Sunday only shall be \$75 in the main room, and \$50 in the Annex. 2nd by Anderson

Motion failed by a tie vote.

Short meeting recess at 5:50. Meeting reconvened at 6:10; Legal Counsel Sirna having departed with the consent of the President.

Motion by Friedman that the bourse fee for spring 2014 be set at \$360 per table in the main room, \$300 for the annex room. Dealers selling over 75% of numismatic supplies, and/or numismatic books be set at \$200 for area in the hallway or Annex. Tables for Saturday/Sunday shall be \$300 in the main room, \$250 in the Annex. Tables for Sunday only shall be \$100 in the main room, and \$75 in the Annex. With a premium charge for side table set at \$50. 2nd by Klunzinger. Motion Passed.

#### Central States Book Proposal LeBlanc

Motion by Klunzinger, 2<sup>nd</sup> by Irick, that the Secretary begin process to accept the CSNS \$100/\$500 offer for library books grant program. Motion Passed.

#### E. Fall 2013 Reception Wostyn

Wostyn reported on status of Fall Dealer reception. Motion by Klunzinger to host a dealer reception at Michelle's Sweetheart Bakery on the Friday of the Fall Convention. 2nd by Bobrofsky. Motion Passed.

#### F. MichMatist Editor Fee Wostyn

Motion by Anderson that the stipend that is paid to the Editor of the MichMatist be increased from \$750 an issue to \$1,000 an issue. 2nd by Klunzinger. Motion Passed.

#### G. Committee Reports

Education Potter Report given by Wostyn, which is attached as September 7, 2013 Education Report

Publicity Chirco Report given by Chirco, which is attached as September 7, 2013 Publicity Report

Exhibits Passic Written report by Passic, which is attached as September 7, 2013 Exhibit Report

Sponsorship Chirco Report given by Chirco, which is attached as September 7, 2013 Sponsorship Report

#### H. ICTA Report Wostyn

Summary report given to Board, which is attached as September 7, 2013 ICTA summary.

#### I. Principles for Good Governance & Ethical Practice

Wostyn reported on a legal summary about 501c3 organizations.

#### J. Director Hotel Rooms Chirco

Motion by Chirco that MSNS pay the hotel room charges for one evening for each board member at the lowest rate being given by the hotel that the Society has secured by the contract agreement for the 2013 Fall Convention and Coin Show to be held in Warren on November 29 - December 1, 2013. 2nd by Friedman. Motion Passed.

#### K. Membership Fee Increase LeBlanc

LeBlanc asked if there was any desire to raise membership fees before the 2014 dues notices are prepared. No motion heard.

#### XIII. Adjournment

Motion to adjourn by Klunzinger and 2nd by Chirco Passed at 7:07