



Meeting of the Board of Directors
 Wednesday December 20, 2023, 6:30 to 8:00 PM
 at the Highland Activity Center

AGENDA

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|------|--|-------------------------------------|-------|
| I. | Call to order | | AI R |
| II. | Make Board of Directors Assignments | | AI R |
| | Uni M Historian | | |
| | Keith M Membership Director | | |
| | Chuck S Education Director | | |
| | Jeff S Publicity Director | | |
| | Gary F Coin Shows Director | | |
| III. | Designate 3 1-Year and 2 2-Year Board Member Terms | | AI R |
| IV. | Make Member Appointments | | AI R |
| | Auctioneers (Rotating) | Reg N, Jesse S,
Uni M and Gary F | |
| | Auction Support | Michael H and Glen R | |
| | Webmaster: | Jim M | |
| | Associate Webmaster: | Mark J | |
| | Dinners Coordinator | Karen N | |
| | PANS and HVNS Regional | | |
| | Coin Show Coordinator | Gary F | |
| | National Coin Week Coordinator | AI R | |
| V. | Create 2024 Budget | | Ken G |
| VI. | Schedule Future Meetings | | AI R |
| VII. | Adjourn | | AI R |

“The object of the Huron Valley Numismatic Society shall be to encourage and dispense numismatic knowledge to collectors and those interested in becoming collectors and to cultivate fraternity among its members.” (HVNS Constitution)

HURON VALLEY NUMISMATIC SOCIETY CONSTITUTION

(as amended May 11, 2016)

ARTICLE I – TITLE AND OBJECT

SECTION 1.

This organization shall be known as Huron Valley Numismatic Society (HVNS).

SECTION 2.

The object of HVNS shall be to encourage and dispense numismatic knowledge to collectors and those interested in becoming collectors and to cultivate fraternity among its members. HVNS is organized exclusively for charitable, religious, educational and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

SECTION 3.

No part of the net earnings of HVNS shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that HVNS shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Section 2 hereof. No substantial part of the activities of HVNS shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and HVNS shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these sections, HVNS shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

SECTION 4.

Upon the dissolution of HVNS, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose.

SECTION 5.

HVNS shall proceed towards membership in the American Numismatic Association and Michigan State Numismatic Society upon majority vote.

SECTION 6.

HVNS may sponsor and promote “coin shows” to raise funds for the stated objectives of this Society.

SECTION 7.

HVNS may conduct numismatic item and material auctions within its membership.

ARTICLE II – MEMBERSHIP

SECTION 1.

Any person over eighteen years of age shall be considered for full HVNS Membership and entitled to one vote; individuals under eighteen years of age shall be eligible for junior membership without voting entitlement.

ARTICLE III – OFFICERS

SECTION 1.

HVNS officers shall include a Chair, Program Chair, Secretary/Treasurer and five (5) Board of Directors, two of whom shall be nominated and elected at each annual meeting and shall serve for two years. The immediate past Chair is to become an automatic member of the board until the next Chair replaces this person.

SECTION 2.

Responsibility of Directors

- BOD 1: Membership (finding ways for us to grow)
- BOD 2: Publicity (printed material, outreach programs)
- BOD 3: Historian of HVNS (keeping an accurate record of who we are, where we have been and why)
- BOD 4: Education (library, Scouts, etc.)
- BOD 5: Coin Shows (This person is responsible for our coin shows and securing outside shows for us to host.)

SECTION 3.

Officers and Directors may stand for re-election in said office for one term, Secretary/Treasurer for two terms.

SECTION 4.

Officer or Director vacancy shall be immediately filled by nomination and election by members in good standing in accordance with established procedure.

SECTION 5.

Any member of one year in good standing shall be eligible for office.

ARTICLE IV – AMENDMENTS

SECTION 1.

This Constitution may be amended by a three-fourths majority vote involving all members.

SECTION 2.

Amendments may not be voted upon during the same meeting at which they are proposed.

SECTION 3.

Members absent from meeting at which amendment meeting is scheduled may vote by written and dated proxy received by Secretary/Treasurer prior to the election.

Albert B. Raddi, Chair

Date

Reginald J. Nizol, Secretary

Date