

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

April 28, 2003
SC

Sheraton Northwest

Columbia,

Mr. Edwin D. Wood offered grace for the meal and the meeting invocation.

President Anthony F. Chibbaro called the SCNA Board of Governors to order at 7:22 PM. Absent and excused from the meeting were Mr. John W. Kelly, Jr. and Mr. Hugh Shull.

President Chibbaro called on the Secretary, Pascal S. Brock, for the reading of the minute of the January 27, 2003, Board meeting. Mr. LoRan Ross presented a motion that the minutes be approved as published by the Secretary. The motion was seconded by Mr. Samuel E. Norris, III and approved by the Board.

Mr. Brock reported the current SCNA membership census:

Life Members (Active):	113
Life Clubs:	6
Regular Members:	125
Total Members:	244

The membership report was approved on a motion by Mr. Ross which was seconded by Mr. Wood.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds from January 1, 2003 to April 28, 2003. Mr. Sheheen said SScanner cost was down and financial out look was better. Mr. Sheheen asked the Board for permission to close the Life Membership checking account because it is costing too much to keep open. Life membership interest will be deposited in the regular

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checking account and be kept separate. Mr. Norris motioned to give Mr. Sheheen permission to close the Life Membership checking account. This was seconded by Mr. Ross and approved by the Board. Mr. Norris motioned that the financial statement be approved as issued. The motion was seconded by Ms. Sheheen and approved by the Board.

Ms. Helen Barry, SScanner Editor, reported that the SScanner has obtained several new advertisers but needs to sell more advertising. Also the SScanner will go back to 3 issues per year. The deadline to submit material for the next SScanner will be published in SScanner. The call for nominations and Exhibits information will be in the next issue which will save a mailing to members. Board discussed raising advertising cost but decided SScanner does not have circulation to justify a raise advertising cost.

The Board discussed the SScanner needed more literary content. Mr. Sheheen presented a motion that each Officer and Board member be required to write one SScanner article during their service. This was seconded by Ms. Sheheen and approved by the Board.

Mr. Jesse D. Ross, SCNA Webmaster, reported the SCNA website, SCNA.org, is down. The site was moved to free hosting at the ANA but registration of name has run out. The old site where the name was registered has gone out of business and SCNA was not notified that the registration of the name had expired. Mr. Ross has reapplied for the name, SCNA.org, and hopes to have it approved shortly. The cost will be \$69 to reregister the name for 1 year.

Mr. Jesse Ross reported that the Encased South Carolina Quarters are being advertised for sale on the website.

The Board instructed Ms. Barry to send Mr. Ross her electronic SScanner information. This information will be posted on the website.

Mr. Sheheen presented a motion that if a Young Numismatist scholarship is granted the SCNA will match funds up to \$500 and that the award be named "SCNA Young Numismatist Educational Grant Award". The motion was seconded by Mr. Paul D. Walters and approved by the Board.

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President Chibbaro asked that any recommendation for awards at the 2003 Convention be sent to him in writing before the next Board meeting. The awards are: Most Outstanding Numismatist, Coin Club of the Year, and Honoree Life Membership. Mr. Sheheen motioned that Certificates of Application be at the discretion of the President. This was seconded by Mr. Jesse Ross and approved.

The Board discussed requirements for Life Membership which the by-laws define as 3 years of regular membership. It was noted that this policy has not been followed during the past several years. Mr. Sheheen agreed to research and proposes changes at the next meeting.

Mr. Wood presented a motion that Ms. Sheheen's Life Membership application be accepted "in good faith" by the Board but a moratorium be placed on accepting any other applications until the by-laws are reviewed. This was seconded by Mr. Norris and approved.

Mr. Wood presented a motion that Ms. Sheheen's application for Life Membership be approved. This was seconded by Mr. Norris and approved by the Board. Ms. Sheheen was assigned LM#140 by the Secretary.

Mr. Sheheen motion that the Board use the 3 year regular membership requirement until it is repealed. He will prepare a by-law change to make a 1 year membership requirement. This was seconded by Mr. Jesse Ross and approved by the Board. The Board agreed that Junior members should not be eligible for Life Membership.

Mr. Brock reported he had not talked with Ms. Whitehouse about Historian information.

Mr. Norris, Bourse Chairman, reported the 2003 Convention and Show dates have been changed to November 7, 8 and 9, 2003 and new flyer are being made-up. Mr. Jim Barry agreed to give educational program. Secretary Brock will send invitations to Cliff Michler? and the Mayor of Greenville. Ms Sheheen is to arrange location for Saturday evening banquet. Mr. Wood presented the Board with a set of exhibit rules which were reviewed and approved by the Board.

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Secretary will sent thank you to ANA for table at Charlotte convention.

President Chibbaro appointed Mr. Brock as the Chairman of the 2003 Nominating Committee. Appointed to serve as members were Mr. Jesse D. Ross and Ms. Amanda K. Sheheen. The Committee will report nominations at the August Board meeting.

President Chibbaro announced the next Board meeting would be August 25, 2003, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

Board adjourned at 9:02 PM on a motion by Mr. Jesse D. Ross that was seconded by Ms. Sheheen

Pascal S. Brock
SCNA Secretary

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