

SCNA

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 25, 2003 Sheraton Northwest Columbia, SC

The invocation was given by Mr. Edwin Wood.

President Paul D. Walters called the Board to order at 6: pm and welcomed the Board members to the August meeting. Absent and excused was Board member

President Walters asked for a motion that the minutes of the April , 2004 meeting be approved as published by the Secretary. Mr. Samuel Norris made a motion that the minutes of the April , 2004 Board meeting be approved as published by the Secretary. Mr. seconded the motion. The Board approved the minutes of the meeting as published.

Pascal S. Brock, SCNA Secretary, reported the current membership census:

Life Members (Active):	115
Life Clubs:	6
Regular Members:	114
Total Members:	235

Mr. Sheheen presented the Board a report on the General and Life Members funds.

Ms Barry, SCanner Editor, reported the next edition of the SCanner

Ms Amanda K. Sheheen, SCNA Webmaster, reported the SCNA

The Nominating Committee of Anthony F. Chibbaro offered the following list of candidates for Officers and Board members.

President:	Paul D. Walters
1 st Vice President:	Samuel E. Norris, III
2 nd Vice President:	Amanda K. Sheheen

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For the Board term of 2004 - 2005:

- Edwin D. Wood
- Hugh Shull
- Michael R. Teague

Mr. LoRan Ross presented a motion that the nominations be accepted by the Board and that the nominations be closed. The motion was seconded by Mr. Erik Croen and approved by the Board.

Mr. Sheheen said the By-Law Committee

Mr. Wood, Exhibits Chairman, reported he had received one application.

The 2005 Show and Convention will be October

President Chibbaro announced the next Board meeting would be _____ at the Crown Plaza Hotel in Greenville, SC. The General Membership meeting will be held at am on Saturday, at 9:30am.

to invite Clifford Mishler

The Board adjourned at 8: pm on a motion from Mr. that Mr. seconded.

Pascal S. Brock
SCNA Secretary