

The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 28, 2007 Embassy Suites Greenville, SC

Newly elected President James R. Barry called the Officers and Board of Governors to order at 8:47 am. Excused from the meeting were Board members John Kelly, Gregory Stowers, Hugh Shull, Austin Sheheen, LoRan Ross and Randy Wood.

President Barry welcomed all the newly elected Officers and Board members. Sam Norris gave the invocation.

Approval of the minutes of the October 27 Board and General Membership meetings, the current membership census and the Treasurer's report were delayed until the January 2008 Board meeting.

President Barry made the following appointments for 2008:

2008 Convention Chairman -Austin M. Sheheen, Jr.

Bourse Chairperson -Tony Chibbaro and Sam Norris will assist.

Publicity Chairmen -No appointment made.

Secretary -Pascal S. Brock

Youth Chairman -Pascal S. Brock and Paul D. Walters

Treasurer -Austin M. Sheheen, Jr.

Membership Chairman -LoRan Ross Exhibits Chairman -**Greg Stowers** Show Awards and Plagues -Sam Norris SCanner Editor – Erik Larsen Web Master -Special Events -Eric Lampe

Paul D. Walters & Eric Lampe

Awards Committee Chairman - Samuel E. Norris, III

Hugh Shull Historian -

Bourse Chairman, Tony Chibbaro, reported the show has been busy and he believes it has been a good show. One dealer was a no show and he had a waiting list of dealers but it was too late to contact anyone. The show should still be profitable.

The Board discussed the show cases owned by the Association. Cases are now divided between Tony Chibbaro, Sam Norris and Randy Wood. It was agreed that the keys and locks need work on SCINA

many of the show cases. The three agreed to try to get the cases repaired before next year.

Vice President Paul Walters stated he wanted to work with member clubs to get them more involved in the SCNA. He would like to get reports and invite club representatives to SCNA Board meeting during the year.

The Board discussed that we need to find a way to get additional help at the front desk during the convention.

The 2008 SCNA Convention will be Oct. 26, 27 and 28 at the Carolina First Expo Center in Greenville, SC.

President Barry announced the next Board would be January 28, 2008, in Columbia at 6:15 pm. Tony Chibbaro will arrange with the Grecian Gardens.

The Board adjourned at 9:15 am on a motion by Sam Norris, seconded by Tony Chibbaro.

Pascal S. Brock SCNA Secretary