

The South Carolina Numismatic Association, Inc.

## BOARD MEETING MINUTES OF THE

## SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 26, 2008 Carolina First Center, Greenville, SC Corrected Copy

President James R. Barry called the Officers and Board of Governors to order at 9:22 am. Excused from the meeting were Board members LoRan Ross and Eric Lampe.

President Barry welcomed the new Officers and Board members. Sam Norris gave the invocation.

Approval of the minutes of the October Board and General Membership meetings, the current membership census and the Treasurer's report were delayed until the January 2009 Board meeting.

President Barry made the following appointments for 2009:

2009 Convention Chairman	-	Austin M. Sheheen, Jr.
Bourse Chairperson	-	Tony Chibbaro.
Publicity Chairmen	-	Randy Woods
Secretary	-	Pascal S. Brock
Youth Chairman	-	Tommy Burriss and Pascal Brock
Treasurer	-	Austin M. Sheheen, Jr.
Membership Chairman	-	No appointment
Exhibits Chairman	-	Greg Stowers
Show Awards and Plaques	-	Sam Norris
SCanner Editor	—	Erik Larsen
Web Master	-	No appointment - TBD
Special Events	-	No appointment
Awards Committee Chairma	an -	Samuel E. Norris, III
Historian	-	Hugh Shull

Bourse Chairman, Tony Chibbaro, reported the show has had good attendance with 500+ on Saturday. All the dealers seemed pleased. He anticipates the show will make a small profit.

## SCINA

President Barry reported the 2009 Board meetings would be January 26, April 27,

and August 31. The Secretary will send out notices of time and location. The 2009 Convention and Show will be October 30 & 31 and November 1 at the Carolina First Expo Center in Greenville, SC.

President Barry will work to obtain a new Web master and web site for the SCNA.

Need to obtain and deliver the Past-President's plaque for Eric Lampe.

The Board adjourned at 9:36 am, motion by Hugh Shull, seconded by Sam Norris.

Pascal S. Brock SCNA Secretary