



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

May 18, 2010 Grecian Gardens Columbia, SC

President Gregory Stowers called the Officers and Board of Governors to order at 6:15 pm. President Stowers welcomed the Officers, Board members. Absent and excused was Board member Hugh Shull.

Samuel E. Norris, III gave the invocation before the meeting and the meal.

The minutes of the February 1, 2010 Board meeting, February 2010 Board Canvass, and the March 2010 Board Canvas were approved as published on a motion by Erik Larsen seconded by Jim Barry.

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

Life Members (Active):	102
Life Clubs:	6
Regular Members:	177
Total Members:	285

He also reported 51 new members for 2010. Also 22 members were dropped for not paying 2010 dues. The Membership report was approved with a motion by Sam Norris seconded by Randy Clark.

Treasurer Austin M. Sheheen, Jr. distributed copies of the current SCNA financial report for the General and Life Membership Funds. He discussed receipts and disbursements for each fund during the period. The financial report was approved with a motion by Sam Norris seconded by Erik Larsen.

SCNA

Mr. Chibbaro thanked the Board for the donation and membership in the Ancient Coin Collector Guild. He reported the Guild has testified at a hearing about Italian coins.

He distributed a proposed budget of \$21,250 for the Convention and Coin Show. He has added 4 Bourse tables for a total of 94 tables and has assigned a free table to a grading service. Currently 72 tables are sold and 22 are being held for dealers from the 2009 show. He has a waiting list of new dealers.

He discussed adding a small party for dealers at the close of the show on Friday. Must decide who will be invited. He will investigate the cost of food and drink and report back.

President Stowers appointed a Nominating Committee for 2011 Officers and Board consisting of Mr. Chibbaro as Chairman and Pascal Brock and Erik Larsen as members. Nominations must be received by August 16 and the committee will report back to the Board at the August 30 Board Meeting.

Special Events Chairman, Randy Clark, reported on the progress of the second Annual Convention Gold Drawing. He has spent \$2500 on prizes and tickets. The prizes were obtained at the Charleston Coin Show. At this time \$1,120 worth of tickets has been sold. Randy is working on getting exhibit information out to members.

Pascal Brock, YN Chairman, reported he has a speaker for the YN program thanks to Mark Martin. He asked permission to purchase three coin books at \$10 each for prizes. Ms Leaphart will purchase the books. We are still looking for a speaker for the adult program in the afternoon.

SCanner Editors, Greg Stowers and Cathy Leaphart, reported the May SCanners have been mailed. They are still collecting money for ads. They will be changing to a local print instead of the current Charleston printer. They hope to get more information and involvement from member clubs. They are still searching for a permanent editor.

The Board discussed Cliff Mishler, ANA President visit to the 2010 Convention. Jim and Helen Barry were assigned to be his host. Mr. Mishler will be asked to speak at the Awards Breakfast. Do not know how much of his expenses the SCNA will need to cover but at least one dinner meal. Planning to have a Saturday night Board meal and invite Mr. Mishler.

The Board discussed compensation for attending Board meetings. A motion was proposed by Erik Larsen to pay up to \$15 for a meal for each Board member excluding alcohol at the three non-convention Board meetings. Motion seconded by Jim Barry. Motion approved on a 6 to 4 vote.

August 21, 2012

SCNA

President Stowers reminded the Board members that nominations for 2010 SCNA Awards must be received before the August Board meeting. All Awards will be voted on at that meeting. Ms Barry motioned that Tony Chibbaro be made an Honorary Life Member at the annual convention. Motion was seconded by Randy Clark and approved by the Board. Secretary Brock will prepare the award.

Ms Barry reviewed the By-law changes that her committee is proposing. The Boards discussed proposed changes and made suggestions. The Committee will review these ideas and bring their recommendations back to the Board.

SCNA reserve funds were discussed. The Board felt that it needed input from member clubs as to how this money should be used. President Stowers asked Board members to get ideas for using these funds from their local club. This matter would be discussed at the next Board meeting.

The subject of a visit by "Uncle Sam" to the convention was brought up. The cost of the visit needs to be known. If a decision needs to be made before the next Board meeting, it can discuss by email.

The next Board meeting will be August 30, 2010 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 9:02 with a motion by Sam Norris seconded by Erik Larsen.

Pascal S. Brock
SCNA Secretary

August 21, 2012