



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 29, 2011 TD Convention Center, Greenville, SC

President Gregory Stowers called the meeting of the SCNA's Officers and Board of Governors to order at 9:06 am. President Stowers welcomed the Board members and one visitor to the meeting. Members attending: Erik Larsen, Randy Clark, Sam Norris, Jim Barry, Kathy Leaphart, Austin Sheheen and Helen Barry. Members absent and excused were: Robert Moon, Manning Garrett, Darin Gallie and Pascal Brock.

The minutes of the August 29, 2011 Board meeting were approved as published by Secretary, Pascal Brock on a motion from Erik Larsen, seconded by Sam Norris.

President Greg gave Pascal Brock's membership report.

The current SCNA membership census:

Life Members (Active)	112
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	182
Total Members:	301

Greg also stated that Joseph Thompson has applied for a life membership. A motion was made by Tony Chibbaro, seconded by Helen Barry and approved by the Board to accept Mr. Thompson's application.

Austin M. Sheheen, Jr., SCNA Treasurer, distributed copies of the current SCNA financial report for the General and Life Membership Funds. He reviewed receipts and disbursements for each fund during the period. On a motion by Sam Norris, seconded by Jim Barry, the Financial Report was accepted by the Board.

Tony Chibbaro, Bourse Chairman, reported that the bourse tables were a sellout. He could have sold more tables.

Tony reported that there were two security incidents.

August 22, 2012

SCNA

1. One person, Tommy Acker was placed on the badge list by a dealer. However, Mr. Acker owes an out of state dealer a large amount of money. Mr. Acker's badge was pulled. Tony called Mr. Acker to let him know he was not welcome at the show until phoned by the dealer to whom he owed money that all was satisfied.
2. Another individual, Kevin Greene, evidently has a bad reputation. He had told Amber at the registration desk that he had purchased an early bird badge. He also owes a dealer for theft.

The security people have been apprised of these situations.

Erik Larsen made a motion, seconded by Tony Chibbaro to suspend membership to SCNA and entrance to any other SCNA show for these two individuals until these issues are resolved. The motion was carried.

It was suggested that Secretary Pascal Brock, if these two individuals are SCNA members, write a letter to inform them that their membership has been suspended and will not be welcome as a member until the above infractions have been satisfied.

Austin Sheheen recommended eliminating the early bird badges. The suggestion was tabled until the January 2012 meeting.

Randy Clark reported that approximately \$3000 worth of tickets had been sold. There were approximately 30-40 tickets left and expected to be sold by the end of Saturday

Randy stated that there were two adult exhibits using 10 cases and 4 YN exhibits using 24 cases. The YN awards will be given out at the end of the YN program. The adult award will be given out at the Sunday awards breakfast.

Austin Sheheen announced that he is retiring his currency award as of last year.

Items were collected from the Dealers for the YN program. Pascal is looking for a volunteer to help with the YN program for next year.

Breakfast tickets for the Sunday awards breakfast are still available.

New Business: Erik Larsen inquired if an individual had been a member in the past would they qualify to become a life member at the current rate. No decision was made.

Motion made by Erik Larsen, seconded by Austin Sheheen to adjourn the meeting.

Adjournment was at 9:34.

Next Board meeting: October 30, 2011 following the awards breakfast.

Respectfully submitted,
Helen Barry, Acting Secretary

August 22, 2012