



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 23, 2012

Grecian Gardens

Columbia, SC

President Erik Larsen called the Officers and Board of Governors to order at 6:15 pm. President Larsen welcomed the Officers, Board members and Past-President Jim Barry. All Officers and Board members were in attendance.

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

The minutes of the October 29 Board meeting, the October 29 General Membership meeting, the October 30 Board meeting, David Quante Life membership Canvass and Copier Purchase Canvass were approved as published on a motion by Mr. Sam Norris seconded by Mr. Randy Clark.

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

Life Members (Active):	119
Life Clubs:	6
Regular Members:	224
Total Members:	349

The Secretary reported 47 new members for 2012.

The Board discussed a member's proposal to have a 3-years dues payment of \$25. After discussion Mr. Moon motions to raise 2013 dues to \$12 with a onetime option of paying \$30 for 3 years. Motion seconded by Ms Leaphart and approved by Board.

Treasurer Austin M. Sheheen, Jr. 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

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seconded by Erik Larsen the Financial Report was accepted.

Bourse Chairman, Tony Chibbaro, presented copies of the 2011 convention income and expenses and a proposed budget for the 2012 convention. On a motion by Mr. Sheheen seconded by Mr. Clark the report and proposed budget were approved by the Board.

Special Events Chairman, Randy Clark, reported on plans for the Annual Convention Fund Raising Drawing. This year 400 tickets will be sold. He referenced an email he sent to all Board members outlining the plans for the drawing. He requested \$2,550 be approved for expenses and to buy prizes. On a motion by Erik Larsen seconded by Kathy Leaphart the Board approved the requested money. Mr. Clark will try to obtain the prizes at the Charleston Coin Show. Discussed several Special Events for the 40th Anniversary show but no decisions were made by the Board.

Mr. Chibbaro noted 55 of the 65 SCNA cases were used at the 2011 show. He said additional cases may be needed for the 2012 show. After discuss, Mr. Chibbaro motioned to purchase 20 additional cases. Motion seconded by Ms. Leaphart and approved by Board.

Motion by Erik Larsen seconded by Bob Moon the Board approved \$500 for the convention YN exhibits and program.

Mr. Chibbaro reported the 2012 SCNA convention has been scheduled at the TD Center for October 25, 26, and 27, 2012. He expected to sell 100 Bourse tables at \$225 each. He is having some discussion with the TD Center concerning who will pay for security. A motion by Mr. Norris seconded by Mr. Larsen the Board approved the 2012 Convention arrangements. Mr. Chibbaro reported that the 2013 Convention will be moved to a bigger room at no cost due to our current room be used by another group. The Board discussed moving the show to a different location but decided this would probably be more expensive. The Board tabled a proposal for an auction at the show.

SCanner Editor, Richard McDowell, distributed preliminary copies of the January SCanner for review by the Board. Several corrections were noted by Board members. Corrections will be made and Scanners mailed to membership. A discussion to allow non-member's shows to advertize in SCanner was held by the Board. Board agreed as long as cost is reasonable non-member shows can be advertized in the SCanner. Mr. McDowell also discussed printing a special issue for the convention.

Mr. McDowell requested permission to obtain the rights to host the SCNA website. He said he and Jason Greene would upgrade and maintain the website. After discussion a motion by Ms Leaphart seconded by Mr. Gallie was approved to accept Mr. McDowell's offer to host the website.

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President Larsen appointed a committee Chaired by Bill Latour to study the YN scholarship program. Mr. Latour can appoint members and the committee will report back at the June meeting.

The next Board meeting will be June 4, 2012 at 6:15 PM at the Grecian Gardens in Columbia, SC.

The Board adjourned at 8:50 with a motion by Mr. Moon seconded by Mr. Stowers.

Pascal S. Brock
SCNA Secretary

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