



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

August 26, 2012

Grecian Gardens

Columbia, SC

President Erik Larsen called the meeting of the SCNA's Officers and Board of Governors to order at 6:15 pm. President Larsen welcomed the Officers and Board members. Excused from meeting were Board member Sam Norris, Richard McDowell and Jason Greene.

Gregory Stowers gave the invocation before the meeting and the meal.

The minutes of the June 4, 2012 Board meeting and the minutes of the email Disciplinary Action for member Ross were approved as published on a motion by Mr. Gregory Stowers which was seconded by Mr. Randy Clark.

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

Life Members (Active):	117
Honorary Life Members:	1
Life Clubs:	6
Regular Members:	194
Total Members:	354

The Secretary reported 86 new members for 2012. Also 36 members have not paid 2012 dues. The Secretary reported that Board member, Sam Norris, is doing find after double knee replacements and should be at home in a few days.

The Secretary's membership report was approved on a motion by Mr. Stowers seconded by Mr. Tony Chibbaro and approved by the Board.

Treasurer Austin M. Sheheen, Jr. distributed copies of the June 1, 2012 to August

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27, 2012 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 Mr. Bob Moon seconded by Mr. Bill Latour the Financial Report was accepted.

President Larsen informed the Board that Mr. Sheheen has request that a new Treasurer be appointed for 2013. Mr. Sheheen suggested that Mr. Moon be his replacement. After discussion and questions the Board agreed on Mr. Moon for the Treasurer starting January 1, 2013.

President Larsen report that Mr. Ross has not paid Mr. Williamson nor has he responded to either letter that he was been sent by the Board. Mr. Ross did sign for receipt of both letters. The Board decided to continue Mr. Ross's suspension.

Mr. Tony Chibbaro, Bourse Committee Chairman, discussed the following 2012 SCNA convention items:

- He has sold 120 tables. The show is a sellout and has a waiting list.
- The SCNA has 66 cases and 32 have been reserved by dealers. It also has 10 lamps and all have been reserved. He will purchase 5 additional lamps.
- Special events include gold panning; medal stamping and cent elongation displays are scheduled.
- Two (2) grading services will have tables.
- A convention program will be printed.
- A silent auction will be held. He asked if Board members had anything they would like to contribute.
- 75 meals will be reserved for the Awards Breakfast.

He reported that everything is going well. The show will be held in Exhibit Hall #2 and we have plenty of space.

Special Events Chairman, Randy Clark, reported that about 300 tickets have been sold for the fundraiser. He expects to sell another 100 leaving about 100 to sell at the show. He has not had any applications for exhibits.

The SScanner Editor was excused from the meeting so no report was made.

Mr. Latour of the YN Committee reported he met with the ANA during the summer seminar and they said prices to attend the 2013 summer seminars would be the same. A full scholarship cost \$1,600 and a partial is \$1,000. He and Mr. Stowers discussed proposed changes to the YN application rules.

- A YN is defined as 18 and under years of age,
- Change the application date to year end,
- Do away with requirement for matching funds from local club,

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- Do away with the requirement for 3 applicants before scholarship can be awarded.

The Board agreed with the proposed changes. Mr. Latour said he would pay half sponsorship for 1 YN for the 2013 Summer Seminar. The Board discussed finding a source of funding for the YN Scholarship and having an YN Fund. The Committee will work on getting applications for at least one YN for 2013 and report back at the October meeting.

Mr. Chibbaro, SCNA Nominations Committee Chairman, reported the following nominations for 2013.

- President – Erik S. Larsen
- First Vice-President – Randy Clark
- Second Vice-President – Kathy Leaphart

Board Term expiring 2014:

- Darin Gallie
- Robert Moon
- Sam Norris
- Bruce Getman
- Steve Twitty

On a motion by Mr. Stowers which was seconded by Mr. Clark the nominations were closed and approved by the Board.

Secretary Brock reported he had not received any awards nominations. Secretary Brock was asked to leave the meeting by the President.

Mr. Stowers recorded the following minutes.

Per vote Award approval with follow up at next meeting.

The next Board meeting will be October 27, 2012 at 8:30 AM at the TD Center in Greenville, SC. The General Membership meeting will follow at 9:00 AM.

The Board adjourned at 8:00 with a motion by Mr. Moon seconded by Mr. Latour.

Pascal S. Brock
SCNA Secretary

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