Central States Numismatic Society

 Board Meeting

March 28, 2022 – Video Conference Meeting

Open Session

President Mitch Ernst called the zoon meeting to order at 6:15 PM. Central Time

Secretary Jack D. Huggins call for roll

Present: President Mitch Ernst, Vice-President Brett Irick, Governor Samuel Ernst, Governor David Nazzaro, Governor David Harper, Governor Carrie Meyer, and Secretary - Treasurer Jack Huggins, Convention Manager Larry Shepherd. Editor Gerald Tebben was excused

Minutes prior meetings to approval next meeting.

Secretary Jack Huggins ask that the second-place editor award that is awarded yearly be named for retiring editor Gerald Tebben. Motion by Brett Irick seconded by Carrie Meyer. Motion carried.

Convention Manager Larry Shepherd reported on the 2022 in Schaumburg. Booth sales good with total of 24 left to sell in larger expand convention center. Hotel rooms are going quickly. Larry reported that CSNS has receive great advertising for the show. Exhibit Chairman Brett Irick reported exhibit area will use 156 cases down from prior years. Reasons are COVID and aging of exhibitors.

Of the scholarship for ANA summer seminar was return back to CSNS to give to a young numismatist. President will be looking to this.

At 7:00 PM Brett Irick motion for Executive Session seconded by Samuel Ernst motion carried.

President Ernst notice that legal counsel Tamara Holder resigned. Motion by Brett Irick seconded by David Nazzaro to accepted her resignation. President Ernst will look for replacement to legal counsel.

Convention Manager provided a list of individuals not welcome at next month convention.

Carrie Meyer motion to leave executive session seconded by David Harper motion carried.

Motion to adjourn was made by Samuel Ernst. Seconded by Carrie Meyer. Motion carried unanimously. No abstentions.

Meeting adjourned at 7:55 PM.

Jack D. Huggins Secretary