Central States Numismatic Society

 Board Meeting

 Wednesday & Thursday April 27 & 28, 2022

Open Session

President Mitch Ernst called the zoon meeting to order at 7:00 AM. 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 and Editor Barbara Gregory

Minutes prior meetings were approved Motion by David Harper seconded by David Nazzaro.

Secretary Jack Huggins. Gave his Secretary and Treasurer report Motion by David Harper seconded by David Nazzaro. Motion carried.

Convention Manager Larry Shepherd reported on the 2022 in Schaumburg show going great.

Editor Gerry Tebben gave his final report as editor. President Ernst and the board thank him for his years of service to CSNS. Barbara Gregory made a presentation on the new look for The Centinel. The board gave her support and looks forward to the new The Centinel, as well as our new logo.

Exhibit Chairman Brett Irick reported on the exhibit area as well as the new dealer dollar program – for which exhibit winners can spend CSNS dollars in bourse for which CSNS will reimburse the dealer for the purchase. The board approved.

Brett asks that the $75 Lockwood donation for each exhibit entrance to CSNS be removed for future conventions. Vice President Irick reported receiving verbal abuse by exhibitors regarding the $75 Lockwood donation. Motion made by David Harper seconded by Carrie Meyer to table issue to next meeting. Motion carried. (Since then, Vice President Brett Irick has resigned as exhibit chairman.)

Motion by David Harper seconded by Carrie Meyer thanking the Polish-American Numismatic Society of the donation of red table covers for the exhibit area. Motion carried

Motion by David Harper seconded by Carrie Meyer thanking all those exhibitors in display an exhibit Motion carried.

Motion by Brett Irick seconded by Samuel Ernst to thank all CSNS sponsors for 2022. Larry and Brett will see to it. Motion carried.

 President Ernst reported a slight change in bylaws the removal of legal counsel as board member. Motion by Brett Irick seconded by Samuel Ernst. All approved. Motion carried.

President Ernst reported that legal counsel Tamara Holder as step down. Steven Pokorny of Pokorny and Marks, LLC. Chicago Attorneys at Law is new legal counsel.

President Ernst asks for donations to ACEF and NCIC to be budgeted at $2,000 and $1,000. Motion made by Brett Irick seconded by Carrie Meyer. Motion carried.

President Ernst asks that the CSNS Bower’s Award to continue to 2023 estimate cost $1,150. Motion by Brett Irick seconded by David Harper. Motion carried.

Discussion on CSNS admission charge was moved to next meeting.

President Ernst reported that Convention Manager Shepherd has purchased a new domain csns.org for CSNS website at a cost of $1,431.16. CSNS will reimburse Larry Shepherd for the cost. Motion by Brett Irick seconded by Carrie Meyer. Motion approved.

Motion to adjourn was made by David Harper. Seconded by Samuel Ernst. Motion carried unanimously. No abstentions.

Meeting adjourned at 9:00 PM.

Jack D. Huggins Secretary