Central States Numismatic Society

Board Meeting

December 8, 2021 – Video Conference Meeting

Open Session

President Mitch Ernst called the zoon meeting to order at 8:00 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 and Editor Gerald Tebben.

Minutes for meetings in August were read motion to approve by Brett Irick seconded by David Harper Motion carried. Minutes will be published in The Centinel.

Treasurer Jack Huggins gave report on finance motion to approve by Brett Irick seconded by Carrie Meyer. Insurance settlement for 2020 was discuss motion to sign off with insurance company was approved motion by David Harper seconded by David Nazzaro.

Convention Manager Larry Shepherd reported on the 2022. in Schaumburg. Discuss PCGS agreement has convention main grading sponsor motion by Samuel Ernst seconded by Carrie Meyer to enter in to contract with PCGS. Hotel Room block was discussed and updated. Larry discusses visit to Fern facilities along with Brett Irick and staff members Marlene Highfill and David Heinrich.

Editor Gerry Tebben report on winter issue of the Centinel went well.

Website Samuel Ernst report no issue for website.

Education Director Mitch Ernst reported that working speakers for the 2022 convention.

Convention Medal was discussed motion by Brett Irick seconded by David Harper to make no medal. Will start planning for 2023 medal. Motion carried.

By-law’s discussion on response from members since August approval of update bylaws are good per President Ernst.

Secretary Huggins reported on storage locker which has been emptied and closed out. Contains have been inventory and stored with the Secretary.

President Ernst reported that our new editor which will take over on July 1st ask about CSNS logo. Board ask Secretary to research logo history.

Board went into Executive Session motion by Samuel Ernst seconded by David Nazzaro

Discuss of no admission list of individuals not welcome at April Convention Larry Shepherd will prepare list and will advise the President and the board with a copy of the list.

Medal Merit for 2022 Convention will be given to Gerald Tebben and Greg Allen. Both individuals work endless hours for CSNS this past year of COVID to keep the organization running and making our 2022 Convention the best it can be. All voting yes.

Motion by Brett Irick to leave Executive session seconded by David Harper motion carried.

Motion to adjourn was made by Brett Irick. Seconded by Samuel Ernst. Motion carried unanimously. No abstentions.

Meeting adjourned at 11:35 AM.

Jack D. Huggins Secretary