Central States Numismatic Society

 Board Meeting

 Thursday August 29, 2022

 Zoom Meeting

President Mitch Ernst called the zoom meeting to order at 2:04 PM. CST

Secretary Jack D. Huggins called 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

Minutes of prior meetings were approved. Motion by David Nazzaro seconded by Brett Irick Motion carried.

Membership Report by Secretary Jack Huggins - we have 1443 current members. Moving the membership list to cloud to help with convention registration software discussion was held. Motion by Carrie Meyer seconded by David Harper to start the process of moving the membership list. All approved with Samuel Ernst abstaining. Treasurer prepared and sent out 2022-2023 budget. Secretary and Treasurer report to be approved. Motion by David Harper seconded by Samuel Ernst. Motion carried.

Convention Manager Larry Shepherd reported on the 2023 in Schaumburg show going great with 1/3 bourse area filled. Motion by Brett Irick seconded by Carrie Meyer to sign convention contracts. Motion carried.

Webmaster Samuel Ernst informed the board that a printing statement may be needed for the website.

Friends of the Exhibits program discussion. Board will keep program in force.

Discussion of Bylaws by new legal counsel moved to later meeting.

Executive Session was moved by Samuel Ernst seconded by Brett Irick. Motion carried. Motion by Carrie Meyer return to open session seconded by David Nazzaro. Motion carried.

Brett Irick called meeting back to order with President Ernst and Governor Samuel Ernst not in attendance. Discussion of hiring someone as Director of Mission and Development for Education and Outreach. Salary set at $60,000.00 yearly. Motion by Carrie Meyer seconded by David Nazzaro. The convention exhibits will be this person’s responsibility, as well as education. Motion by David Nazzaro seconded by Carrie Meyer to amend budget for this position. Carrie Meyer motioned to have Mitch Ernst assume this position seconded by David Harper. Approved unanimously.

Motion to adjourn was made by Brett Irick. Seconded by Carrie Meyer. Motion carried unanimously. No abstentions.

Meeting adjourned at 4:30 PM.

Jack D. Huggins Secretary