

Central States Numismatic Society (CSNS)
Board Meeting
Friday, October 24 and Saturday, October 25, 2025
Omaha, Nebraska

President Mitch Ernst called the meeting to order at 8:00 AM CST.

Secretary Jack Huggins took roll call: Present in person were President Mitch Ernst, Governor, Vice President Brett Irick, Samuel Ernst, Governor David Harper, Governor David Nazzaro, and Convention Manager Cindy Wibker. Excused absence to Governor Gerry Tebben, Governor Joe Paonessa and Governor Carrie Meyer.

Board Minutes from last fall meeting were approved in April 2025. Two email votes were taken June 20, 2025, to approve 2025-2026 budget Motion by Carrie Meyer and seconded by Gerry Tebben. Motion carried all yes. Motion by Gerry Tebben and seconded by Carrie Meyer to renewal 2026 PNG contract at \$15,000.00. Motion carried all yes.

Huggins presented a treasurer's report. Motion by Brett Irick and second by Samuel Ernst to approve the report. Motion carried all yes.

Discussion to sell Swiss gold coins on the balance sheet Motion to sell Brett Irick and seconded by David Nazzaro proceeds to go for educational programs costs. Motion carried all yes.

Secretary report Huggins said CSNS membership is 1941. Discussion to make up new membership application/ brochure the editor will take care of this.

Compliant filed against CSNS member by Heritage was discuss member Steve Steinhaus was expelled failure to respond to CSNS official correspondence motion by Brett Irick seconded by David Harper. Motion carried unanimously.

President report was given.

Cindy Wibker gave convention report. Motion by Brett Irick seconded by David Harper to have Cindy negotiate a new Heritage auction contract. Motion carried all yes.

Samuel Ernst gave website report. He stated new email security measures will be added, board approved report. Motion by Brett Irick seconded by David Harper. Motion carried all yes.

Editor report was read board approved report. Motion by Brett Irick and seconded by David Harper. Motion carried all yes.

Educational Report given by President Ernst discussion on donations to museum. Motion by Brett Irick seconded by David Harper to donate each museum for current year \$1,000.00. Motion carried with four yes and one no Samuel Ernst.

For 2026 Convention to add educational program invite Mr. Pat McBride to appear as Benjamin Franklin for a fee of \$2,738.00. As well as to change budget to add this expense. Motion by Brett Irick seconded by Samuel Ernst. Motion carried. 2026 State Showcase items discussed same as 2025 per cost approved.

2026 Election update was given Secretary Huggins.

Legal Actions were discussed by the board for the past year. No action taken at this time.

Discussion of photos and videos of CSNS convention belong to CSNS. No action taken at this time.

Discussion about trademarks CSNS has Secretary will review and get back to the board.

Convention Property report was by Samuel Ernst. 2-year program update ID cases and other property are working need to finish new cases before 2026 show all help is needed. Motion to approved report made by Brett Irick seconded by David Harper. Motion carried unanimously.

CSNS bylaws were discussed, changes were made in grammar, timetables, and duties. Major changes to give the Secretary/Treasurer the right to vote during board meetings. Motion made by David Nazzaro seconded by Brett Irick to make all bylaws changes. Motion carried unanimously.

2026 Medal of Merit award was discussed. Because CSNS did not give out a Medal of Merit in 2025 because of illness the board will award two in 2026. One to Mitch Ernst Motion by David Harper seconded by David Nazzaro. Motion carried all yes. Second award given to Jim Moores Motion by Brett Irick seconded by Samuel Ernst. Motion carried all yes.

Discussion about setting up CSNS Endowment plan move to next meeting.

Motion to adjourn the meeting at 4:00pm Saturday October 25, 2025, by Brett Irick and seconded by David Nazzaro. Motion carried all yes.

Secretary Jack D. Huggins
10/25/2025