Central States Numismatic Society

Board Meeting

Thursday June 2, 2022

Zoom Meeting

President Mitch Ernst called the zoon meeting to order at 2:15 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 and Editor Barbara Gregory

Minutes prior meetings were approved Motion by Samuel Ernst seconded by Brett Irick Motion Carried.

Secretary Jack Huggins we have 1461 current members. Any member that paid 50 years in membership is now life member. All forms on the cloud will be update. Secretary and Treasurer report to be approved. Motion by Brett Irick seconded by Carrie Meyer. Motion carried.

Convention Manager Larry Shepherd reported on the 2023 in Schaumburg show going great. Larry submitted contracts for Schaumburg Hotel & convention center for 2024,2025 and 2026. Motion by Brett Irick seconded by Carrie Meyer to sign contracts. Motion carried.

Editor Barbara Gregory stated that summer issue of The Centinel will have new look. Board Minutes will not be in The Centinel but will be on CSNS website. New advertising rates will be published in summer issue.

Webmaster Samuel Ernst informed the board about google drive on our network. Motion by Carrie Meyer seconded by Brett Irick to move computer files like membership list on google drive. Motion carried with Samuel Ernst abstained.

President Ernst reported that Bowers Award can continued for next ten years with a cost $3,500. Motion by Samuel Ernst seconded by David Harper. All approved. Motion carried.

Discussion on CSNS admission charge for 2023 will be increase to $10 to $15 for one day $25 to $30 for two- and three-day pass. Early bird badge will be $125 to $150. Children under 17 get in free. CSNS members will get in free. Convention Manager will have final say of admission charge. Motion by Brett Irick seconded by Carrie Meyer. All approved. Motion carried.

Discussion on the $75 Lockwood Memorial donation for exhibits to be removed. Motion by David Harper seconded by David Nazzaro. All approved. Motion carried. President Ernst expressed his displeasure at the tactics used by some in the exhibiting community to get this item on the agenda.

Discussion of CSNS fixed assets with new list to be given to insurance company.

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

Discussion of supporting Witter University numismatic education and/or ANA Summer Seminar. Motion by Samuel Ernst seconded by David Nazzaro for the CSNS Best of Show exhibitor increase travel cost to $1,000.00. All approved. Motion carried.

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

Meeting adjourned at 6:00 PM.

Jack D. Huggins Secretary