

BOARD MEETING MINUTES OF THE
SOUTH CAROLINA NUMISMATIC ASSOCIATION

January 28, 2003 Sheraton Northwest Columbia,
SC

The invocation and grace was given at 6:30 pm by Mr. Edwin D. Wood before the meal was served.

President Anthony F. Chibbaro called the SCNA Board of Governors to order at 7:21 pm. Absent and excused from the Board meeting were Mr. Jesse D. Ross and Mr. Paul D. Walters.

The minutes of the October 27, 2002 Board meeting were approved on a motion by Mr. LoRan Ross that was seconded by Mr. Edwin D. Wood.

Pascal S. Brock, SCNA Secretary, reported the current SCNA membership census:

Life Members (Active):	111
Life Clubs:	6
Regular Members:	140
 Total Members:	 259

Secretary Brock reported that Ms. Amanda Sheheen had applied for Life Membership. Mr. Norris asked if a junior member could become a Life Member. There was discussion on Life Membership qualification by the Board. Mr. Shull will research the by-laws for the requirements to become a Life Member. Ms Sheheen's application was tabled until Mr. Shull reports back to the Board on requirements for Life Membership.

Treasurer Austin M. Sheheen, Jr. distributed copies

August 16, 2012

SCNA

of the current financial report ending December 31, 2002 for the General and Life Membership Funds. He reported both funds are healthy since cutting back on frequency of SScanner publications and no longer paying for meals at Board meeting. The report was approved on a motion by Mr. LoRan Ross that was seconded by Mr. John Kelly.

Mr. Samuel E. Norris, Bourse Chairman, reported that the 2002 convention made a profit of \$1,100.

Ms. Helen Barry, SScanner Editor, reported that the SScanner was at the printer. She also reported that 2 ads were not renewed. Ms Barry emphasized the need to sell more advertising. She would like to go back to 3 issues this year if possible.

No report on SCNA web site due to absence of Web master.

President Chibbaro reported the SCNA will have a booth at the ANA in Charlotte. He asked for help manning the booth which will give out SScanners and sell our elongated and encased South Carolina Quarters.

Mr. Brock reported he had called Ms Whitehouse about getting the Historian information for Mr. Shull. Ms Whitehouse agreed to get material together and call Mr. Brock to pick up.

Mr. Norris reported that the 2003 and 2004 Convention and shows have been scheduled with the Crowne Plaza Hotel in Greenville, SC. The 2003 show is scheduled for October 31 to November 2. The show was moved back 1 week due to the Tennessee show already scheduled for the weekend before. The 2004 show is scheduled for October 29-31, 2004. Mr. Sheheen presented a motion to accept the show dates as scheduled. This was seconded by Mr. Shull and approved by the Board.

Invitations to the 2003 convention will be sent to Krause Publications and Mr. Gar Travis.

The Board discussed changing the Young Numismatists scholarship award. Mr. Sheheen made a motion that the

August 16, 2012

SCNA

award be changed to say that the nominating clubs will receive matching funds from SCNA up to \$500. This was seconded by Ms Sheheen and approved by the Board.

President Chibbaro reported that John Wilson and Renny Bourne had requested a club nomination for ANA Board of Governors from the SCNA. Mr. Sheheen presented the motion for the nominations of Mr. Wilson and Mr. Bourne. Mr. LoRan Ross seconded the motion which was approved by the Board.

President Chibbaro asked that nominations for 2003 SCNA Awards be presented at the next Board meeting so they can be approved at the August meeting.

President Chibbaro announced the next Board meeting would be April 28, 2003, at the Sheraton Northwest Hotel in Columbia at 6:30 PM.

Board adjourned at 9:00 PM on a motion by Mr. Shull that was seconded by Mr. Kelly.

Pascal S. Brock
SCNA Secretary

August 16, 2012