



The South Carolina Numismatic Association, Inc.

BOARD MEETING MINUTES OF THE SOUTH CAROLINA NUMISMATIC ASSOCIATION

October 27, 2013 TD Convention Center, Greenville, SC

President Erik S. Larsen called the Officers and Board of Governors meeting to order at 9:05 am. Absent and excused were Darin Gallie and Jason Greene.

President Larsen welcomed the new and old Officers and Board members. Sam Norris gave the invocation.

Approval of the minutes of the October 26 Board and General Membership meetings, the current membership census and the Treasurer's report were delayed until the January 2014 Board meeting by a motion of Sam Norris seconded by Tony Chibbaro.

Bourse Chairman, Tony Chibbaro, reported that 120 tables were sold but we had a few no show dealers. It was noted that several dealers left early and the Bourse floor has lots of empty space. The question was asked, what can we do? The decision will be left to the Bourse Chairman. Mr. Chibbaro noted that concession sales were good on Friday and Saturday and he does not expect the Association to have any extra cost for concessions.

The Board will discuss the need for an assistant to Bourse Chairman at the January meeting.

President Larsen made the following appointments for 2014:

2014 Convention Chairman	-	Austin M. Sheheen, Jr.
Bourse Chairperson	-	Tony Chibbaro.
Publicity Chairman	-	Pascal S. Brock & Tony Chibbaro
Secretary	-	Pascal S. Brock
Treasurer	-	Bob Moon
Youth Chairman	-	Greg Stowers (Chair) and Bill Latour
Membership Chairman	-	Pascal Brock
Exhibits Chairman	-	Randy Clark
SCanner Editor	-	Steve Twitty

February 4, 2014

SCNA

Web Coordinator - Jason Greene
Special Events - Randy Clark
Awards Committee Chairmen - Samuel E. Norris, III
Historian - Bruce Getman

Greg Stowers noted that he expects to have several applications for the YN Scholarship by December 31 deadline.

The Secretary reported that Mr. Daniel M. Freeman had applied for Life Membership. On a motion by Bob Moon seconded by Kathy Leaphart, Mr. Freeman's Life Membership was approved.

President Larsen announced the 2014 Board meeting dates are January 27, May 19, and August 25. The Secretary will send notice of time and location of meetings to Board members.

The SCNA 2014 Convention and Coin Show will be October 24, 25, and 26 2014 at the TD Convention Center.

President Larsen said the next Board meeting would be January 27, 2014 at the Grecian Gardens restaurant in Columbia.

The Board adjourned at 9:31 am, motion by seconded by Sam Norris seconded by Steve Twitty.

Pascal S. Brock
SCNA Secretary

February 4, 2014