Central States Numismatic Society

 Board Meeting

 9:00 AM Friday October 7, 2023

 Homestretch Room at Residence Inn in Omaha, NE

President Mitch Ernst called the meeting to order at 9:00 AM. CST

Secretary Jack D. Huggins called for roll.

Present: President Mitch Ernst, Vice-President Brett Irick, Governor Samuel Ernst, Governor David Harper, Governor Carrie Meyer, Governor Gerry Tebben, and Secretary - Treasurer Jack Huggins, and Cindy Wibker. Excused absence for David Nazzaro and Barbara Gregory

Moment of Silence for those not with us.

Secretary presented prior minutes of December 2022, April 2023, and June 2023. Motion made by Brett Irick and seconded by Samuel Ernst. Motion carried all yes.

Treasurer Huggins report was given discussion to invest savings account into CD. Motion by Brett Irick and seconded by Gerry Tebben to approve Treasurer report. Motion carried all yes.

Educational Director Ernst asks for funding for a museum outreach program. The goal is to get CSNS region numismatic museum to make presentations at CSNS conventions. Motion by Samuel Ernst and seconded by Gerry Tebben to start the program. Motion carried all yes. Motion by Brett Irick and seconded by David Harper to fund museum program at $5,000. Motion carried all yes.

Editor report was read. Motion by Samuel Ernst and seconded by David Harper to approve editor report. Motion carried all yes. The board will ask the editor about printing in The Centinel a yearly CSNS management report for the year.

Webmaster Samuel Ernst gave update report on email accounts as well as member list. CSNS can send out regular email blasts to membership sign up using wix software. The board use of google drive for CSNS documents is easy to use. He gave the board update on the Wikipedia article. Motion by David Harper and seconded by Gerry Tebben to approve webmaster report. Motion carried all yes, but Samuel Ernst abstained.

New Business:

CSNS budget for 7/1/2023 to 6/30/2024 was updated.

Service Contracts moved to the next meeting.

President Ernst discusses the need to improve the Medal of Merit. Designs were discussed. Motion made by David Harper and seconded by Gerry Tebben to change the look of the medal. Motion carried all yes.

President Ernst called for the hiring of Convention Manager. He introduces Cindy Wibker for the position. She then discusses matters for the 2024 Convention at length. Motion was made by Brett Irick and seconded by David Harper to hire Cindy Wibker as Convention Manager. Motion pass all yes. Motion by Brett Irick and seconded by Gerry Tebben to set convention manager salary at $50,000 yearly with a travel allowance budget of $5,000. Motion carried all yes.

Convention Manager Cindy Wibker talked with the board on several items about convention operations. The board ok purchase of 50 light claps and power strips. Discussion on fixing 32 broken cases Cindy will investigate. Fern decorator contract was extended for one year motion by Samuel Ernst and seconded by Brett Irick. Motion carried all yes.

Cindy presented the PNG contract for 2024 after a discussion motion made by Brett Irick and seconded by David Harper to approve contract. Motion carried all yes.

Cindy presented a security contract with PPI for 2024 Convention after some discussion. Motion made by David Harper and seconded by Samuel Ernst to approve the contract. Motion pass all yes.

85th Convention medal and anniversary red book was discussed. The matter will be discussed at the next meeting.

Cindy will look at the 2024 bourse layout and will make changes if need be. Hotel contract was discussed for 2024. The board eliminated the second bourse room because of security and electrical costs. The educational talks will move to that space in 2024. Cindy will talk with the hotel about changes.

Photo badge machines was discussed for 2024 the board ok purchase of supplies for the machines.

Secretary Huggins ask if the exhibits can be returned in 2024. He has developed new programs and rules. The board agreed to push the exhibits back another year.

Brett Irick motioned to remove hotel rebate in 2025 seconded by David Harper. Motion carried all yes.

Cindy presented a contract from PCGS to be convention sponsor for 2024. Discussion was made and the board asked Cindy to take changes the board wanted back to PCGS.

The sponsorship program was discussed. Motion by David Harper and seconded by Carrie Meyer to eliminate the large dollar amount in sponsorship program and just stick to the $300 to $500 acceptance of being a 2024 convention sponsor. Motion carried all yes.

The board asked Cindy to fix the convention operation hours for bourse and public.

Motion to adjourn was made by Samuel Ernst. Seconded by Brett Irick. Motion carried unanimously. No abstentions.

The meeting adjourned at 5:00 PM.

Jack D. Huggins Secretary