Central States Numismatic Society

 Board Meeting

 3:05 PM Friday June 9, 2023

 Zoom Meeting

President Mitch Ernst called the zoom meeting to order at Noon. CST

Secretary Jack D. Huggins called 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, Editor Barbara Gregory, Guest Gerry Tebben

Minutes of prior meetings were with corrections was approved. Motion by Samuel Ernst seconded by Carrie Meyer. Motion carried.

Membership Report by Secretary Jack Huggins - we have 1462 current members. Moving the membership list to cloud was updated. Treasurer prepared financial report as of November 30,2022. Secretary and Treasurer report to be approved. Motion by Carrie Meyer seconded by David Harper. Motion carried.

President Ernst gave his president report. He asks the board to approve Gerry Tebben to the board as a Governor. Motion by Brett Irick seconded by David Harper. All approved.

Convention Manager Larry Shepherd reported on the 2023 in Schaumburg show going great with the show having 600 booths with 492 sold to date. Board asks Larry to hired for an administrative assistance. Motion by Brett Irick seconded by Samuel Ernst for yearly salary of $10,000. Motion carried.

Webmaster Samuel Ernst informed the board about the website updates.

Editor Barbara Gregory gave update of The Centinel next issue – Winter 2022 should be mail by last of December. Additional copies will be sent to 316 of lost members in hopes of getting them back.

Educational Director Mitch Ernst reported convention exhibits for 2023 convention have been cancelled. He prepared a convention meeting room policy for CSNS conventions motion by Carrie Meyer seconded by David Harper to approved policy. All approved. A donation to David Lisot Memorial YN Scholarship of $1,000 be given. Motion by Samuel Ernst seconded by David Harper. All approved. Donation to Chet Krause Memorial Park in Iola, WI of $1,000 be given motion by David Harper seconded by Samuel Ernst. Motion carried. Director Ernst ask that CSNS purchase 1,000 books from the ANA about Estate Planning Guide to given to new members for cost of $1,500. Motion by Brett Irick seconded by Carrie Meyer to buy books. Motion carried.

Discussion of Bylaws and as well as Illinois Sales tax exemption status review by CSNS lawyer moved to next meeting.

Motion to adjourn was made by Samuel Ernst. Seconded by David Harper. Motion carried unanimously. No abstentions.

Meeting adjourned at 2:40 PM.

Jack D. Huggins Secretary