

Central States Numismatic Society

Board Meeting

Noon on Tuesday July 16,2024

Zoom Meeting

President Mitch Ernst called the meeting to order at noon CST.

Secretary Jack D. Huggins called for roll.

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

Secretary presented prior minutes of December 5, 2023. Motion made by David Harper and seconded by Samuel Ernst. Motion carried all yes.

Treasurer Huggins report was given discussion. Motion by David Harper and seconded by Samuel Ernst to approve Treasurer report. Motion carried all yes.

Motion by David Harper and seconded by Samuel Ernst to have Treasurer purchase a \$100,000 CD or US Treasury note for CSNS reserve fund. Motion carried all yes.

Treasurer Huggins presented the 2024-2025 budget after discussion. Motion by David Harper and seconded by Carrie Meyer to approve budget. Motion carried all yes.

Secretary Huggins reported that CSNS has a current membership of 1,851.

President Ernst gave a president report. All was good for CSNS.

Convention Manager Cindy Wibker reported on PNG contract for 2025 show. After some discussions, the price for the PNG show on Wednesday will be \$15,000.00. Motion by David Harper and seconded by Gerry Tebben. Motion carried all yes.

Editor Barbara Gregory reported that the summer issue is in process. She asks that the Secretary provide a list of new members. Editor report that The Centinel won second place in ANA club presentations for 2024.

Education Report by Mitch Ernst all was good for CSNS.

New Business:

2024 Election will have a deadline of September 30, 2024, for nominations and bios for publishing. Ballots to be mailed out in October.

ANA convention in Chicago will have a CSNS booth with Mitch Ernst and Cindy Wibker maintaining.

The Fall Board meeting will be in Omaha, NE on October 3-5, 2024, at the Residence Inn.

CSNS 2025 Convention will be April 23rd through April 26th in Schaumburg.

Motion to adjourn was made by Samuel Ernst and seconded by Gerry Tebben. Motion carried unanimously. No abstentions.

The meeting adjourned at 2:30 PM.

Jack D. Huggins Secretary