Central States Numismatic Society

Board Meeting

February 23, 2022 – Video Conference Meeting

Open Session

Vice President Brett Irick called the zoon meeting to order at 2:00 PM. Central Time

Secretary Jack D. Huggins call for roll

Present: Vice-President Brett Irick, Governor Samuel Ernst, Governor David Harper, Governor Carrie Meyer, and Secretary - Treasurer Jack Huggins, Convention Manager Larry Shepherd and Editor Gerald Tebben. President Mitch Ernst and Governor David Nazzaro were excused.

Minutes for prior meetings will be presented next time.

Secretary/Treasurer Jack Huggins gave report update of membership and finance. Motions to approved report by Samuel Ernst seconded by Carrie Meyer. Motion carried

Due to lack inventory report motion was made to have legal counsel write a letter to Mr. Kevin Foley for information on CSNS inventory by Samuel Ernst seconded by Carrie Meyer motion carried.

Convention Manager Larry Shepherd reported on the 2022 Schaumburg show. He reported 90% booth sales with expanding floor space that will have 80 new booths. CSNS will have PCGS Meet the Expert program at the show this will be the first time this program will outside of California. Also, The Great Collections display of the Big 3 of American numismatics will be on display. Which will provide awesome experience for collectors of any age for CSNS.

Exhibit Chairman Brett Irick reported strong support for the exhibits with around 150 cases in total use.

Editor Gerry Tebben report Spring Issue of the Centinel is work in progress.

Motion to adjourn was made by David Harper. Seconded by Carrie Meyer. Motion carried unanimously. No abstentions.

Meeting adjourned at 4:04 PM.

Jack D. Huggins Secretary