

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes**

Date: January 21, 2012
Time: 5:00 p.m.
Location: Kent Commons, Kent, WA

Members in Attendance: Lisa Loos, President
Danny Bisgaard, Vice President
Michael Labosier, Secretary
Scott Loos, Treasurer
John Enges, Director
Mark Gruner, Director
William McKivor, Director
Gawain O'Connor, Director
James Reinders, Director
Dale Reubish, Director
Rick Schulz, Director

Members Absent: Larry Gaye, Past President
Dennis Stevens, Director
Dan Vornbrock, Director
Bruce Wonder, Director

Guests in Attendance: John Brown
Jason Mavity
Jesse Torres

The board meeting was called to order by President Lisa Loos shortly after 5:00 p.m. Lisa welcomed and introduced the guests noted above.

Secretary's Report: Mike Labosier called for any changes or corrections to the minutes of the October 22, 2011 board meeting as published on the PNNA website and in the First Quarter, 2012 Nor'wester. The minutes were approved as published (Danny/James). Mike then reported on club correspondence, which included inquiries from the Red Lion Hotel Bellevue and the Yakima Valley Visitors & Convention Bureau regarding coin show possibilities there. The inquiries were referred to the convention committee. The club also received two requests from members to use the PNNA logo on business cards and signage. Mike routinely approves those requests after confirming that memberships are current. Lastly, a dealer inquiry about a table at the Spring Convention was referred to Scott.

Treasurer's Report: Scott Loos reviewed the PNNA's full year 2011 financial results. Revenues for the year totaled \$50,767, with \$44,799 of that attributable to convention income. 2011 expenses were \$33,459, with convention expenses accounting for \$24,858 of the total. The Association's cash balances totaled \$83,337 at December 31, and were mostly invested in money market accounts. Included in the cash total was \$827 held for future Token Congress use. The year-end fund balances included \$71,882 held in the general fund, \$3,700 in the life member fund, and \$7,755 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Mark/Bill).

Committee Reports:

Convention – Mike and Scott reported that planning is underway for the PNNA annual spring convention, to be held April 13-15 in Tukwila. Many arrangements have been made, and planning is underway for other aspects of the convention. The Olympia Club will not be hosting the hospitality suite this year, and the board discussed various alternatives to providing a suite. Mike and Scott will resolve. Mike will also circulate a sign-up sheet to enlist volunteers for shifts watching the entrance to the bourse and other duties. Work is continuing on numismatic theater arrangements, which will be managed by Gawain. Scott noted that the bourse is sold out as usual, with a long waiting list of interested dealers. With the recent death of Greg Franck-Weiby, who had created the PNNA show tokens for many years, no show tokens will be distributed this year.

Elections – Bill is pulling together confirmations from current board members who want to run for another term in the 2012 election. He plans to issue brief biographies of all candidates and to have the ballots prepared by the end of February. Additional candidates are being pursued for the Vice President position and two board openings.

Awards/Scholarships – Danny noted that nomination information for 2012 PNNA awards and scholarships was published in the First Quarter Nor'wester. Nominations are due by April 1.

Membership – No report.

Outreach – James reported that the scout clinic at the Boeing show was a success, and that he is again looking to the Seattle area board members to provide him with contacts to help promote the Boy Scout and Girl Scout clinics to be conducted at the spring convention. Scout clinics will also be held at the fall convention in Portland as usual. Rick reported that the PNNA club representative program is on hold for now, having gotten off to a slow start. He has also begun planning for the club's presence at the 2012 Puyallup Fair.

Publications – Dale reported that updated show calendars had been produced and are now available.

Education – Scott is continuing to explore the possibility of co-sponsoring another local seminar together with the ANA. Difficulties at the ANA are holding up progress at this point.

Exhibits – No report.

Old Business:

By-Laws Review – The board discussed comments and suggestions that had been circulated by email since the last meeting. Based on this feedback, Gawain will prepare a draft of proposed by-laws revisions. Changes to the by-laws would require a vote of the membership. Ideally, any proposed revisions would be decided upon in time to send to members along with this year's board election ballots (March, 2012).

Branding/ New Logo – No progress on plans for a contest. The board will continue to look for ideas for an updated logo.

Penny-Squishing Machine – No progress since the last board meeting. Rick will explore the most promising option and report at the April board meeting. If the board decides to go ahead with this, it may be possible to have the machine and dies available in time for this year's Puyallup Fair.

New Business:

John brought up the need to recruit a successor for the duty of checking out cases from the club's storage unit. The cases are stored at a facility south of downtown Seattle, and the duty involves meeting members there who have arranged to use the PNNA cases for their shows or events. After some discussion, Scott and Lisa, Bill, and Jesse Torres agreed to jointly serve in the role. They will take over from John after this year's spring convention.

Other Business:

Danny noted that the ANA 2013 spring show will be held in New Orleans. The PNNA had supported Portland's candidacy for the show.

James reported that he is chairing a new ANA committee to advise the ANA on the effective use of technology. He has published a notice in the February, 2012 issue of *The Numismatist* soliciting ideas and inviting interested volunteers to serve on the committee.

There being no further business, the meeting was adjourned at 6:10 p.m.

Michael Labosier, Secretary
Recording