

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

Date: January 19, 2013
Time: 5:15 p.m.
Location: Kent, WA

Members in Attendance: Danny Bisgaard, President
Lisa Loos, Past President
James Reinders, Vice President
Michael Labosier, Secretary
Scott Loos, Treasurer
John Brown, Director
Ed Fischer, Director
Mark Gruner, Director
William McKivior, Director
Gawain O'Connor, Director
Rick Schulz, Director
Dennis Stevens, Director
Jesse Torres, Director
Dan Vornbrock, Director

Members Absent: Dale Reubish, Director

Guests in Attendance: John Enges
James Free

The board meeting was called to order by President Danny Bisgaard at 5:15 p.m. Danny welcomed the board members and guests.

Secretary's Report: Danny called for any changes or corrections to the minutes of the September 29, 2012 board meeting prepared by John in Mike's absence. The minutes were approved with no changes (Mark/Dan). Mike then reported on club correspondence, which included a promotional offer from an author of numismatic fiction and an inquiry from ANACS to attend the 2013 April convention. Both emails were forwarded to Scott and/or Danny. Scott is following up with ANACS. Also, Scott received a club nomination form from Walter Ostromecki requesting support for his candidacy for ANA President in the upcoming election. The board approved PNNA support of Mr. Ostromecki's candidacy.

Treasurer's Report: Scott reviewed the PNNA's full year 2012 financial results. Revenues for the year totaled \$38,316, with \$32,095 of that attributable to convention income. Total expenses of \$42,896 included convention expenses of \$29,232 and \$5,753 of equipment purchases that will benefit future years. The Association held cash of \$78,757 at December 31, mostly invested in money market accounts. Fund balances included \$66,687 held in the general fund, \$4,301 in the life member fund, and \$7,769 in the Bob Everett Memorial fund. The Treasurer's report was accepted by the board (Lisa/Mark).

Committee Reports:

Exhibit – Dan had nothing to report. There was a brief discussion of ways to promote exhibiting at PNNA shows.

Membership – Lisa presented a draft updated tri-fold flyer about the PNNA and member benefits. The board commented on the draft, suggested several edits and additions, and also considered where the flyer might most effectively be made available.

Outreach – James will continue to run Boy Scout and Girl Scout clinics at the PNNA Spring and Fall shows. He noted that additional contacts in the Seattle area would help him better publicize the Spring show Clinics. Jesse agreed to continue as YN coordinator for the Spring convention and will work with Walter Ostromecki on the annual YN Treasure Hunt activity at the show. Rick described his plans to resume efforts on the PNNA Club Rep program.

Education – Scott noted that Jeff Shevlin has agreed to speak at the Spring convention and that two to three additional speakers are desired for 2013 Numismatic Theater presentations. Scott also reported on the status of his efforts to organize an education session in the Portland area, possibly to be held this June. The board then discussed the timing of the event, class size, and ways to recruit speakers.

Elections – With no PNNA election in 2013, Bill had no report. Bill and Danny commented on the need to start early in identifying candidates for the board in 2014.

Publications – In Dale's absence, there was no report.

Awards/Scholarships – Danny noted that descriptions of the PNNA's awards and scholarships and nomination instructions were published in the first quarter Nor'wester and are available on the PNNA website. He encouraged members to consider award and scholarship nominees.

New Logo/ 75th Anniversary – Ed provided the board with several new logo designs received to date. He reported on the status of the new logo contest and also on plans to commission a medal to commemorate the PNNA's 75th Anniversary in 2015.

Old Business:

Elongated Cent Machine – Rick reported that the machine has been purchased and commented on email discussions among the board members regarding ideas for die designs. Rick suggested that the Fort Vancouver design be pursued for use at the Spring convention, with the PNNA show dates to be included. The board agreed with this approach. The board then discussed storage of the machine, the need for monitoring whenever it is in use, training needs, and the advisability of an agreement form and required deposit for member clubs' use of the machine.

New Business:

ANA Chairmanship and Voluntary Committees – Danny described the organizational and volunteer needs for the ANA National Money Show to be held in Portland, OR in March 2015. Volunteers will be needed to direct various activities, staff show committees, coordinate with the ANA, and provide extensive show support during the event. The board selected Danny to serve as General Chairman of the show (Scott proposed/ James seconded). Having served in that role for the last Portland ANA show, Scott will provide guidance for coordination with the ANA and other aspects of planning.

Volunteer Involvement for the Spring Convention – Danny reiterated the need for strong volunteer involvement in the Spring convention. In addition, Mike has announced that he will retire from the Board and from his General Chairman role when his term ends in 2014, and that a successor will need to be found. Board members commented on several possible candidates for that role and will make further inquiries and report back to Danny.

Danny then focused attention on several areas Mike had identified as needing volunteer leadership for the 2013 convention. These include planning and running the Numismatic Theater program, recruiting volunteers from member clubs to monitor the show's entry door, making arrangements for dealer refreshment offerings, and helping with the hourly prize and other announcements made throughout the 2 ½ days of the convention.

In response, Gawain and Bill agreed to take charge of the Numismatic Theater, Dan will coordinate the dealer refreshments, and all Board members will assist in recruiting front door help from local clubs after receiving a schedule from Mike.

Several other ideas were considered, including posting the names of prize winners at the convention rather than announcing each one, and recruiting volunteers to cover or assist with the registration desk duties. These ideas and others will be considered further as plans are developed.

There being no further business, the meeting was adjourned at 6:45 p.m.

Michael Labosier, Secretary
Recording