

**Pacific Northwest Numismatic Association
Board of Directors Meeting Minutes for January 17, 2015
Kent Commons Kent, WA.**

Members in Attendance: Danny Bisgaard, President
 James Reinders, Vice President
 Scott Loos, Treasurer
 John Brown, Secretary
 Mark Gruner, Director
 James Free, Director
 Dennis Reed, Director
 Ron Engholm, Director
 Rick Schulz, Director
 Dan Vornbrock, Director
 Tony Kalt, Director
 Kevin Charbonneau, Director

Members Absent: Ed Fischer, Director
 Gawain O'Connor, Director
 Lisa Loos, Director
 Eric Holcomb, Webmaster

Guests in Attendance: Larry Gaye
 Dave Yates
 Sonja Bisgaard
 Lance Nesemann

The board meeting was called to order by President Danny Bisgaard at 6:17 p.m. Danny welcomed the members and guests.

Secretary's Report: Motion was made, seconded (Kevin/James F.) and approved to accept the minutes of the 10/11/14 Board Meeting. John had nothing to report on correspondence received.

Treasurer's Report: Scott Loos presented his report with total revenues of \$48,857.95, total expenses of \$54,812.70, and total cash balances of \$66,731.18 for the year ending 12/31/2014. Motion was made, seconded (Mark/Dan) and approved to accept as read.

Committee Reports:

Convention – Kevin suggested having more security volunteers inside and out for increased visibility starting at the Oct. show. Danny recommended using red lanyards rather than security vests to make volunteers less obvious and vulnerable.

Exhibit – Danny complimented Dan V. for a job well done last year.

Membership – Lisa was absent. Danny suggested giving Kathy Rowe a PNNA lifetime membership. The motion was made (Dennis/Scott) and approved.

Outreach: No report.

YN/Scouting – James R. had nothing to report.

PNNA Club Rep Program- Rick will be coordinating with Eric.

Education – Scott L. reported that educational seminars are in progress. Larry suggested having a second Larry Rowe symposium during the Tukwila Show in May, and will need to locate speakers.

Election- Danny had nothing to report.

Publication- Rick and Danny continue to coordinate with Eric the updated distribution of show calendars.

Awards– Danny commented that nominations are now requested for upcoming awards to be given in May.

Logo/75th Anniversary- Ed was absent so no report was done on the status of medals for the 75th anniversary to be held in Tukwila, WA. In May.

Show Security – Kevin recommending tabling some issues until the May meeting. Kevin did suggest a need for more volunteers in the show hall and in the parking lot for increased visibility. Rather than identifying those individuals with security vests, Danny suggested using red lanyards to make it safer for the volunteers.

Old Business:

Branding/Logo Renderings/Medal Bids- Ed was absent so nothing was reported.

Elongated Cent Machine – additional designs - Rick noted that a new die is needed to commemorate the PNNA's 75th Anniversary in May in Tukwila. Use the 75th logo as it appears for all our correspondence.

Traveling Display Donations Update –Rick mentioned that he is still looking for donations to complete the display. He still needs about 20 pieces, and Danny asked for a list of those items.

ANA 2015 Update- Danny reported that communications with ANA are ongoing.

Life Membership Cards – LM cards will be the same as the new security badges.

PNNA Photo Badges – James R. & Kevin began the process of making new badges today for dealers, staff, exhibitors and early birds. All appeared to go well with about 40 badges completed on Saturday. James R. noted that the redo on badges should be about 5 years. The cost for lanyards is about \$2 each, and about \$1 for clip-ons. Kevin stated his desire to complete the ID badge process by Oct. to eliminate the need for show packets, and said he will work with James R. to accomplish.

Security Car Scanners –Danny commented that information on such scanners is limited.

New Business/comments:

75th Anniversary Celebration – Plans were discussed for the upcoming May celebration at Tukwila. Scott reported that the catering cost per person would be \$7-\$8 for hors d'oeuvres. Scott will reserve the banquet room at the community center off the kitchen. It was suggested to advertise the event in the Nor'wester with a sign-up list and deadline date of April 20th 2015. It was also suggested that we have an event speaker, and Danny recommended having the longest belonging PNNA member highlight the organization's history.

2015 ANA Governor – Scott informed the board that Richard Jozefiak has asked for the support of the PNNA to be on the upcoming ANA election ballot. James R. commented that Richard is a good guy. After discussion the motion to cast support for him was made and seconded (Kevin/James R.) and approved.

There being no further business, the motion was made and seconded (Danny B. /Dennis) and carried to adjourn at 7:09 p.m.

The next board meeting will be on May 2 in Tukwila, WA at 7 a.m.

John Brown
Recording