

Women In Numismatics Board Meeting

January 9, 2016

Tampa, FL

WIN President Charmy Harker called the meeting to order at 8:04 AM. A quorum was established with five (5) board members present: Charmy Harker, Louise Boling, Carrie Best, Cindy Wibker and Dreama Hurst.

Plans were made for WIN's 25th Anniversary at the ANA in Anaheim. There will be a general meeting Thursday morning, a large cake served at the FUN table at noon, and a mixer Thursday evening. Door prizes will be given at the general meeting as we have donations of sets of WIN elongated coins from both Cindy Mohon and Prue Fitts. We will also have our 25th Anniversary elongated cents to give away. Hopefully we will have a group of speakers who can give some details about the founding of WIN. Wibker will contact the founders and invite them all to the meeting, and will inform the general membership about the plans via their dues renewal forms to be mailed in late January or early February. We will also have our 25-25-50 drawing at the ANA to fund our scholarship winner for 2017.

WIN's scholarship to the ANA Summer Seminar will be promoted via a link on the ANA's website.

All board members are encouraged to update and add information to WIN's website.

WIN received an offer to have our back issues of *Winning Ways* digitized at no expense to us. The board was in favor of this project, if the back issues are made available to WIN members only. [Note: During an email exchange with board members after the meeting, it was decided to allow all *Winning Ways* except the last 2-3 years to be scanned and made available to everyone on a public website. More recent issues may be made available on WIN's website.]

All members of WIN are encouraged to add to WIN's facebook page, including news and photos. Wibker will add this to her dues renewal letter to be mailed within the next month.

The deadline for the WIN scholarship to the ANA will be changed to January 31, beginning with the scholarship winner selected for 2017. This will allow WIN to promote the scholarship at their meeting held at FUN. The applications will be read by Charmy Harker, Dave Heinrich, Louise Boling and Dreama Hurst to select a winner.

The WIN mixer will be held at the ANA in Anaheim only this year. There will not be a mixer at Central States. The mixer may be discontinued after the 2016 ANA convention.

Wibker said the membership records are current. There are new members from a few years ago who do not have a membership number, and she will assign them a number before mailing out the dues renewals this year. Dues renewals for 2016 will be mailed within the next month.

Hurst presented a financial report, showing a balance of \$2,350.65 in the general operating account and \$2,904.50 in the savings (scholarship) account. Wibker made a motion to approve the treasurer's report, Best seconded, and the motion passed unanimously.

Wibker normally heads the literary awards committee, but she can't this year because she had an article published in *Winning Ways*. If Lisa Loos and Kathy Freeland remain on the committee, Best will join them as the third member. Wibker can provide the scale for rating the articles and copies of the articles to anyone who needs them. The Gloria Peters Literary Award will be presented at the ANA convention in Anaheim.

Best made a motion to adjourn, Boling seconded, and the meeting adjourned at 8:56 AM.

Respectfully submitted,

Cindy Wibker

Secretary, WIN