

Women In Numismatics (WIN) Board Meeting

January 7, 2017

Ft. Lauderdale, Florida

WIN board members present were Charmy Harker, Dreama Hurst, Cindy Wibker and Carrie Best. A committee of 3 (Harker, Louise Boling and Wibker) was assigned to establish guidelines for the WIN mentoring program.

All WIN board members and officers accepted a proposal to remain in their current positions for two more years, and no other nominations were submitted. Therefore no election is necessary and everyone will continue to serve WIN in their current positions.

WIN received one application for the ANA Summer Seminar scholarship. However, the applicant has only been a member for 6 months, and the criterion says applicants need to be WIN members for a full year before applying. The applicant will be encouraged to apply again next year, and also to write an article for *Winning Ways* during the current calendar year.

Wibker was asked to enclose criterion about applying for the ANA scholarship with the dues renewals. She will put it on colored paper. She will ask WIN members to volunteer to be mentors, or be mentored, and will also encourage WIN members to sign up a new member.

There was a brief discussion about what method dealers should use to get a page at a show. They can always call the message center and ask for one. FUN pages are not allowed to give their cell phone numbers to dealers.

Harker will ask Dave Heinrich to create an ad for WIN so we can do ad swaps with other organizations.

Hurst presented her treasurer's report and all agreed she can occasionally clean out WIN's Paypal account. As of December 31, 2016, the balance in the checking account was \$2,922.36, the savings (scholarship fund) account was \$1,905.23, and the Paypal account balance was \$229.39. Wibker will mail out 2017 dues renewals after the FUN convention ends.

The literary award committee for judging articles published in *Winning Ways* in 2016 will be Wibker, Kathy Freeland and Lisa Loos, with Carrie Best as an alternate.

The meeting was adjourned at 9:02 AM.

Respectfully submitted,

Cindy Wibker

Secretary, WIN