

Women In Numismatics (WIN) Board Meeting
April 27, 2017
Schaumburg, Illinois

WIN President Charmy Harker called the meeting to order at 8:03 AM. There were 5 board members present – Harker, Louise Boling, Cindy Wibker, Kathy Freeland and Dave Heinrich.

Kari Brower received the WIN scholarship to the ANA summer conference for 2017. She asked if she could postpone her trip until next year due to health issues and was told yes. WIN will select another recipient in January 2018 and send two members in the summer of 2018.

Raffle ticket sales are going well, and more tickets will be sold until two winners are drawn at the ANA convention in Denver. WIN receives 50% of all ticket sales for the scholarship fund, and two winners each receive 25%.

The guest speaker at the WIN general meeting in Denver is Steve D'Ippilito.

WIN board members present agreed we may need to solicit WIN members to apply for the ANA summer conference scholarship.

There hasn't been much response to the WIN mentoring program. We have had a few who would like to be a mentor, but have not had anyone interested in being mentored.

Board agreed to email 1-3 WIN members at a time and ask them to be profiled in *Winning Ways* so that it's a personal approach. Kathy Freeland will be in the next issue and will answer the questions suggested and help write her story. Harker will approach some dealers, and Sondra Beymer will be one of the first asked.

Winning Ways will not be colorized in the future due to the high cost for printing a short run of our publication. Heinrich will check the pricing again by talking to Rick Snow, as the Fly-In publication is printed in color.

Larry Sekulich suggested some type of WIN contest, asking the members to submit articles based on the 100 Greatest Women on Coins book. Board agreed this is a great idea, and will consider giving the winner a copy of the book. Heinrich will publicize this in *Winning Ways*, and will also publish a list of the women listed in the book. Hopefully this will bring in more articles for our publication and also help publicize Ron Guth's book.

Wibker reported the "final dues notices" sent via email to approximately 40 WIN members were successful, with about 25 renewing their dues. Current paid WIN membership is about 80 for 2017, and some dues payments are still coming in. Wibker also said the literary awards committee of Freeland, Lisa Loos and Wibker is on track and the winner will be announced at the ANA in Denver.

WIN board agreed to try more publicity by swapping ads with some other specialty clubs. All members are encouraged to approach their other specialty clubs and ask about swapping ads. Wibker will ask Civil War Token Society. Harker will approach the Fly-In Club and Early American Coppers, and Freeland will contact TAMS, CONECA and the Love Token Society.

Wibker gave the treasurer's report emailed by Dreama Hurst before the meeting: savings account (scholarship fund) balance is \$1,905.42 and general fund balance is \$3,330.66. These are as of April 19, 2017.

The meeting adjourned at 8:43 AM.

Respectfully submitted,

Cindy Wibker

WIN Secretary