

Women In Numismatics (WIN) Board Meeting  
April 26, 2018  
Schaumburg, Illinois

The meeting was called to order by WIN President Charmy Harker at 8:01 AM. There were four board members present: Harker, Louise Boling, Kathy Freeland and Cindy Wibker.

Charmy said the recipient of the ANA summer seminar scholarship for 2017 asked to have it carried over to 2018 and was given permission to do so. For 2018, the recipient also won a scholarship from the ANA and asked if she could use WIN's scholarship for travel. Charmy said the WIN scholarship was for room, board and tuition only, so the 2017 recipient will not be using WIN's scholarship money and can reapply in the future. WIN's policy is that scholarship recipients can roll over the scholarship, which can only be used for room (dormitory rate), board and tuition, for one year. If the recipient can't use it in two years, they must forfeit it and can reapply in future years.

Kathy said she has some leftover sets of elongates and asked if she could give them to Dave Henrich to deliver for the young numismatist auction at the ANA summer conference. [Kathy gave all but 2 sets to Dave at this CSNS convention.]

It was agreed by all present to hold all future WIN meetings (FUN, CSNS & ANA) on Saturday during the conventions. Hopefully attendance will be stronger on a weekend day.

There was a discussion of the \$10,000.00 Newman Portal donation and how it can be used to get WIN more noticed. Louise said she will put together an article about WIN for *The Numismatist*. Cindy may have some old historical articles to help her.

Charmy said she would like to get someone to monitor the WIN Facebook account, but realizes that the job would require a lot of time and dedication.

Louise asked if it's possible to hold a special seminar with women and what they collect, perhaps an ANA day of educational seminars. Charmy will talk to someone at the ANA about a possible "day of women in numismatics" panel discussion at the 2019 World's Fair of Money in Chicago. It will include both women who are active in numismatics, and also women on numismatic items, or "what women in numismatics collect."

Cindy asked the board's opinion about moving \$2,000.00 of the Newman donation to the WIN scholarship fund to be used as a cushion to fund future scholarships. Kathy made the motion to do this, Louise seconded, and the motion passed unanimously.

Motion was made by Kathy and seconded by Louise to offer a free 1-year membership to young numismatists who are ANA members, and the motion passed unanimously. Cindy will ask Dave to publish this in *Winning Ways*.

*[Note regarding the two votes taken: One more vote was required since there were four board members present and five are needed for a quorum. Dave Heinrich arrived to the convention site later on Thursday and Cindy explained the motions and he also voted "yes" to both.]*

Charmy agreed to be the guest speaker at the WIN meeting held during the ANA convention in Philadelphia in August. Her subject will be "Penny Pots and Pins Made by Offenders and Defenders."

The meeting adjourned at 8:45 AM.

Respectfully submitted,

*Cindy Wibker*

WIN Secretary