

Women In Numismatics Board Meeting
August 11, 2016
Anaheim, California

The meeting was called to order at 8:12 AM by WIN President Charmy Harker. There was a quorum present with six board members in attendance – Harker, Louise Boling, Cindy Wibker, Carrie Best, Lisa Loos and Dave Heinrich.

Plans for the 25th anniversary celebration later in the day were discussed, including speakers and door prizes. All agreed that Wibker and Best would generate a complete set of the WIN elongates for the archives. The 25-25-50 raffle drawing will be held on Friday at 4:00 PM. Cake will be served at the FUN table at noon.

A nominating committee for WIN's election at the end of this year was established and consists of Harker, Boling and Best. They will produce a proposed slate of officers and board members for 2017-2019. If no election is needed, one vote will be cast at the FUN meeting and those proposed will be installed. An election will be held according to WIN's bylaws if any board position is contested. Harker, Boling, Best, Wibker and Loos agreed to continue to serve WIN in their current positions. Heinrich will continue as editor, but offered to step down from the board as a member at large.

Possible ways to increase membership, suggested by Jim Motley, were discussed. (1) WIN will offer a mentoring program with Boling in charge. She will match novice collectors with people who can help them, and can call on WIN board members (especially Harker and Wibker) and Joe Boling for help. (2) Articles may be pulled from old *Winning Ways* and reprinted as a "blast from the past." (3) All WIN members will be encouraged to carry applications and extend invitations to join WIN. (4) Wibker will send out a flyer with the dues renewals for 2017 and ask each WIN member to sign up a new member. (5) Target female YNs at the ANA summer seminar to join WIN. (6) Prue Fitts offered to ask the ANA to stuff the seminar packets with a flyer asking all attendees to join. (7) Have one member of WIN featured in each issue of *Winning Ways* with a biography and photo. It would be helpful to create a questionnaire sheet asking how they got started collecting, where they are from, their current involvement, etc. Hopefully Sondra Beymer will be the first member featured. (8) Target specialty clubs such as the Fly-In Club, TAMS, CWTS, etc. for a reciprocal ¼ - ½ page ad swap. Heinrich will do this at shows, and all board members will help by contacting their specialty clubs and send the information to Heinrich.

Winning Ways will continue to be mailed to members in foreign countries at no extra charge as long as we only have a few international members.

Dreama Hurst submitted a treasurer's report giving a current bank balance of \$2,654.03. Wibker had a secretary's report stating current WIN membership is 110. Initial dues renewal notices were mailed in January. The 29 who had not yet paid were sent a final notice in May, and 7 of them (24%) renewed.

The meeting adjourned at 8:58 AM.

Respectfully submitted,

Cindy Wibker

Secretary, WIN