

Women In Numismatics (WIN) Board Meeting
August 18, 2018
Philadelphia, PA

WIN President Charmy Harker called the meeting to order at 8:00 AM. There were 7 board members present, creating a quorum. Present were Charmy, Louise Boling, Dreama Hurst, Cindy Wibker, Kathy Freeland, Lisa Loos and Dave Heinrich.

Jennifer Ackerman, director of conventions for the American Numismatic Association (ANA) was present as a guest, at the invitation of Charmy. Charmy wanted to discuss the possibility of the year 2020 being the “Year of Women in Numismatics” since it is the 100th anniversary of women securing the right to vote. The board agreed to move forward with special plans for the year 2020. Special events for all three major shows where WIN holds meetings – FUN, Central States and the ANA – will be targeted. Charmy asked for the ANA’s support in holding a WIN-sponsored Numismatic Theater with speakers who are either women in numismatics, or are speaking on a topic related to women in numismatics. WIN could perhaps have four speakers, each allocated 15 minutes, speaking on a variety of topics. Jennifer said she would have to ask permission for WIN to hold a special numismatic theater. Other ideas to celebrate the “Year of Women in Numismatics” are to have special articles in *Winning Ways* of women on coins and other themed articles. Charmy also asked for ideas for special give-aways and promotions. Lisa said we could also do something at the PNA show in Seattle, and Charmy also mentioned the Long Beach and Baltimore shows as possible venues.

Charmy appointed a committee to present a slate of nominees for our upcoming election. The committee consists of Charmy, Louise and Kathy.

Louise said Mitch Ernst will be WIN’s guest speaker at the Central States show in 2019. Speakers are not yet confirmed for FUN or the ANA in 2019.

Cindy said that WIN membership is backsliding a bit each year. Lisa said she is asked about the benefits of membership in WIN. Listed as benefits were our *Winning Ways* magazine, our annual scholarship to the ANA summer conference, promoting women in numismatics, and our mentoring program.

Cindy said Dreama mentioned having a special flyer created for our 50/25/25 drawings in the future. The flyers could contain three parts – explanation of the drawing, a WIN application, and a brief statement of the purpose and benefits of being a WIN member.

Lisa asked if she could email WIN members to remind them of meetings. Cindy said she has email addresses for most WIN members and can send the list to Lisa.

Dreama said raffle ticket sales totaled \$1,210.00. \$410 was collected via mail before the convention began, and Dreama sold another \$800 at the show. WIN will add \$610 to our scholarship fund, and two winners will be drawn at the general meeting and each will receive \$300.

Dave suggested we print a very large run of *Winning Ways* for our 2020 celebration and the board agreed. We could ask Jennifer (who had departed the meeting) if it's possible to include a copy in each bag at the ANA summer seminar and the 2020 World's Fair of Money show. If not, perhaps we could put a supply at the ANA membership desk that John and Nancy Wilson staff throughout the show.

Charmy asked Cindy to email photos to her from the ANA banquet the night before this meeting, as many WIN members received awards – Cindy, Prue Fitts and Mark Lighterman. Charmy also asked Cindy to mail her a small supply of WIN membership pins.

Dreama presented her treasurer's report. There is currently \$2,170.00 in the general fund, although \$410 will be moved to the scholarship fund, along with another \$200 to be deposited after this convention. The scholarship/educational fund has a balance of \$12,758.38, including the \$10,000.00 received from the Newman fund. \$610 will be added to the scholarship fund in the near future. The Paypal account currently has a balance of \$47.41.

Continuing the previous conversation of increasing WIN membership, Dave asked if we could give every girl young numismatist who attends the ANA summer seminar a free 1-year membership in WIN. The board agreed. Charmy suggested a possible "bull session" about WIN at the summer seminar. Board members present also agreed that beginning with the 2019 dues renewal program WIN would offer a discount for members who wish to renew for 3 years @ \$69.00. The board also agreed that beginning in the year 2020, a \$5 discount in dues will be applied to the current WIN member's dues for each new member they sign up in the previous year. (i.e., 1 new member in 2019 = \$5 discount on the member's 2020 dues, 2 new members = \$10 discount, etc.)

The meeting adjourned at 8:57 AM.

Respectfully submitted,

Cindy Wibker

Secretary, WIN