

North Carolina Numismatic Association

Raleigh, NC

SATURDAY, January 17, 2015

NC State Fairgrounds

James E. Holshouser Building

Hillsborough Street and Blue Ridge Road

Raleigh, NC 27607

5:15 PM

BOARD OF DIRECTORS MEETING

All NCNA Members Welcome!

AGENDA

1. DISCUSSION FROM LAST MEETING (5 MINS.)
2. FINANCIAL REPORT (5 MINS.)
3. OLD BUSINESS – (10 MINS)

4. NEW BUSINESS (40 MINS.)
 - (a) Greensboro Show/Convention update
 - (b) Show/Convention responsibilities
 - (c) Moving 2016 Show/Convention discussion
 - (d) On-line Publication of NCNA Journal
 - (e) Club Liaison Program
 - (f) Speaker Support Program
 - (g) Speaker Award Program
 - (h) Membership dues status
 - (i) Free discussion (any topic)

5. ADJOURNMENT

Note: Next Meeting in Charlotte at the Comfort Suites Northlake on February 14th @ 6:30 pm