

**Summary of Meeting Minutes**  
**KNA Board Meeting**  
**Cessna Activity Center, Wichita, Kansas**  
**Sunday, August 15, 2009**  
**9:00 am**

Eight members present at the meeting.

- I. President called the meeting to order.
- II. Minutes from the last meeting were reviewed and approved.
- III. The Secretary/Treasure's report was presented and approved.
- IV. Old Business
  - a. 2009 KNA Show Summary – Bourse Chairman briefed the group on 2009 KNA Convention finances.
  - b. KNA Web Site – The new KNA web site address is [www.kansasnumismaticassociation.org](http://www.kansasnumismaticassociation.org) . The Board discussed issues of privacy and financial data on the web site. It was agreed upon that no complete names of current members would be used on the site. The only exception to this would be for historical records or photographs on the site. It was also agreed upon that no financial reports would be posted on the web site. Also agreed upon was that for dues paying members only could have a coin related link placed on the KNA web site for \$10.00 per year. The existing links are part of the site set up and would not be charged this \$10 fee.
  - c. KNA By-Laws – The President asked that we provide input to him regarding updating the current By-laws of the organization. Several areas of the By-Laws need to be updated.
- V. New Business
  - a. 2010 KNA Convention – The Bourse Chairman gave each of the group revised KNA Convention flyers with the June 19 and 20, 2010 date. It was discussed that the Bourse Chairman position should receive some compensation for their work. This topic will be discussed at the February meeting. It was also discussed increasing the amount of advertising dollars for the June convention.
- VI. The President adjourned the meeting.
- VII. Next regular meeting scheduled for Sunday, February 21, 2010 at the Cessna Activity Center in Wichita, KS.