

ARTICLES OF INCORPORATION
OF
THE SOCIETY OF SILVER DOLLAR COLLECTORS, INC.
September, 2009

Articles of Incorporation of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Georgia and Florida, do hereby certify:

Article I

The name of the corporation is THE SOCIETY OF SILVER DOLLAR COLLECTORS, INC.

Article II

Said corporation is organized exclusively for education and charitable purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any federal tax code. The corporation is organized pursuant to the Georgia and Florida Non-Profit Corporation Code.

Article III

The street address of the initial registered office is 3070 Presidential Drive, Suite 236A. Atlanta, GA 30340, in DEKALB County. The initial registered agent at such address is Thomas P. DeBerry.

This has been subsequently updated to change the registered offices to 680 Grackle Dr, Casselberry, FL 32707-4808 and the registered agent is Michael W. Andrew.

Article IV

The name and address of each incorporator is:

Thomas P. DeBerry
3070 Presidential Drive
Suite 236A
Atlanta, Georgia 30340

The name and address of the incorporator in the state of Florida is:

Michael W. Andrew
680 Grackle Dr
Casselberry, FL 32707-4808

Article V

The Principle mailing address of the corporation is 680 Grackle Dr Casselberry, Florida 32707-4808 and the mailing address for membership is PO Box 42112, Greensboro, NC 27425.

Article VI

The corporation shall have members. There shall be three classes of membership - regular, life, and honorary life. Qualification for initial membership shall be payment of one year's dues or dues for the life of the member. Approval of membership shall be made by a majority of the Directors. Qualification for continuing membership shall be the timely payment of annual membership dues or life membership dues, the amount of which shall be established by 2/3 majority of the Board from time to time.

Article VII

The names and addresses of the persons who are the initial Directors of the corporation are as follows:

Name: Mike Andrew, Address: 680 Grackle Dr., Casselberry, FL 32707

Name: Ash Harrison, Address: 3224 Cheswick Dr., Greensboro, NC 27410

Article VIII

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, Directors, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Five hereof. No substantial part of the activities of the corporation shall be carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign of behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the purposes of this corporation.

Article IX

The corporation shall be organized for the advancement of numismatic education and interest with respect to silver dollars, silver dollar varieties, errors, patterns, and related items. The corporation shall have educational presentations at each of its regularly scheduled meetings.

Article X

The corporation shall provide numismatic education to the general public by holding regularly scheduled meetings, ordinarily at coin shows, to which the general public is invited to attend at no cost, the publication of articles and numismatic information available to the general public at no

cost and numismatic information on the corporation's website open to the general public at no cost. Public participation will be encouraged to participate by advertisement at numismatic shows open to the public and active solicitation by member distribution of information by the use of printed or internet based published materials which invite and encourage attendance at meetings and events. Members will, on occasion, also give presentations with educational content at numismatic shows which are open to the general public at no cost. The corporation shall maintain active club membership annually with the American Numismatic Association (ANA), a Federally Chartered not-for-profit numismatic organization, where annual meetings, presentations, and publications will be given.

Article XI

The corporation will have active educational programs with content tailored to invite Young Numismatists to participate.

Article XII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c)(3) of the Internal Revenue Code, or any corresponding section of future federal tax code, or shall be distributed to the federal government, or to a state or local government, or to the ANA for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

This

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

This ___ Day of ___, 2009.

Edited by the board of the SSDC – September, 2009

VISION STATEMENT OF THE SSDC

The Society of Silver Dollar Collectors (SSDC) seeks to be the preeminent authority for research and information about silver dollars, VAMS and related items, and in the process develops, educates and promotes those segments of the hobby.

MISSION STATEMENT OF THE SSDC

The Mission of the Society of Silver Dollar Collectors (SSDC) is to serve those collecting silver dollars, VAMS and related items through educational activities, publications and research.

**BYLAWS OF THE
SOCIETY OF SILVER DOLLAR COLLECTORS, INC.
September, 2009**

The Society of Silver Dollar Collectors, Inc., incorporated as a Non-Profit Corporation under the Non-Profit Corporation Law of Georgia on July 20, 2007, does hereby adopt the following by-laws and regulations by affirmation of a 2/3 majority its Board of Directors on _____, 2009, and affirmation of a majority of its membership at a duly conducted membership meeting on _____, 2010.

ARTICLE I

Section 1 - The name of this organization is the "Society of Silver Dollar Collectors, Inc." hereinafter referred to as SSDC, Society or Association.

Section 2 – The SSDC is formed as a non-profit, non-stock organization of individuals interested in the education, study, and science of numismatics, specifically the study of silver dollars and silver dollar varieties from the United States Mints.

Section 3 - The fiscal year and membership year of the Association shall be the same as the calendar year.

**ARTICLE II
MEMBERSHIP – ELIGIBILITY**

Section 1 - The membership of the Association shall consist of Regular Members, Life Members, and Honorary Life Members. Memberships are not transferable from one person to another.

Section 2 - All members shall be entitled to all privileges of the Association, including the right to vote, and receive the official publications of the Association.

Section 3 - Regular Membership: Regular Members will be assigned a membership number by the secretary.

Section 4 - Life Membership: Any individual shall be eligible for Life Membership upon the payment of fees and will be assigned a Life Membership number by the Secretary.

Section 5 - Honorary Life Membership: Honorary Life Membership may be conferred only upon written nomination and second by members of this Association and approved by 2/3 vote of the full Executive Board, on any person who has performed for the Association in the science, education and/or publication of silver dollar numismatics in some particular or noteworthy service

and who is considered deserving of the special and distinctive title of "Honorary Life Member". No fees shall be charged for Honorary Membership. A Life Membership number shall be assigned by the secretary.

ARTICLE III

APPLICATION FOR MEMBERSHIP - ADMISSION – DUES

Section 1 - Application for Regular Membership or Life Membership shall be in writing on forms prescribed by the Executive Board. The applicant shall indicate his/her name, address, phone number, email address, and numismatic specialization interests. All applications are to be signed and dated by the applicant. Payment in full is due upon application.

Section 2 - Applications for Regular Membership and Life Membership shall be sent to the Secretary together with advance payment of dues. If the application is in order, the Secretary shall admit the applicant to membership and furnish a membership card to the new member.

Section 3 - If written and timely objection (within 120 days) to admission is received by the Secretary, he shall refer it to the President (within 30 days of receipt), who shall advise the applicant of the nature of the objections (within 30 days), and permit applicant to answer such objections in writing (must be received within 30 days). Upon receipt of answer from applicant the President shall present all available information to the Executive Board for further consideration and action at its next meeting. The Executive Board may either accept or reject the application, with such action taken to be recorded in the minutes of the Executive Board.

- (a) If the Executive Board by majority vote accepts the application, the applicant shall be admitted to the Association and furnished a membership card by the Secretary.
- (b) If the application is rejected, the applicant will be notified (within 30 days of said judgment) and the advance payment of dues refunded to him.

Section 4 - The dues of Regular Members as well as Life Membership fees shall be fixed by the Executive Board from time to time. Subject to change by the Executive Board, the dues for Regular Members shall be \$22 per year. Life Membership fee shall be a one-time \$199. Dues are payable in advance of January 1st of each year. Honorary Life Members and Life Members shall not be assessed for payment of annual dues. Membership cards will be issued showing a membership number.

Section 5 –Rejection/Termination of Applicant or Member. The Board, by majority vote, may at any time reject an application for membership or may terminate a member if the applicant or member is not deemed of good moral character, has been expelled from the ANA, or has a criminal record. Anyone may request termination of a member by writing to the President or Executive Board. Information to support termination must be provided. Upon receipt of said request and information, the matter will be brought up at the next regularly scheduled Board meeting. The Board may decide to decline the request, to place the member on notice for

consideration of termination pending a decision or criteria for same rendered by the Board, or may terminate immediately (see Article IV).

ARTICLE IV RESIGNATION - SUSPENSION – EXPULSION

Section 1 - No member shall be permitted to resign from the Association while he is indebted to it in any manner to the Association.

Section 2 - Annual dues shall be payable to the Secretary in advance on January 1st of each year. Any member who fails to pay his dues by March 1st shall be subject to suspension, in which case his name shall be dropped from the membership roll and removed from the mailing list. However, the member shall be officially notified via e-mail or US Mail not less than thirty days (30 days) prior to March 1st that he is in arrears to give him the opportunity to pay his dues. Any member suspended for non-payment of dues or who has resigned, may be reinstated upon payment of dues for the current year and any dues in arrears, or he may apply for a new membership through regular "new member" channels, and if accepted, will receive a membership card with a new number assigned.

Section 3 - Whenever written charges are brought against any member of conduct prejudicial to the welfare of the Association (an Ethical Violation), the charges shall be signed by the person making them and filed with the President. The identity of the person making the charges shall not be made known, except to the accused and the Executive Board. The accused member shall be furnished a copy of the charges against him and shall be afforded a period of 30 days to enter a written defense to the charges. The matter shall then be referred to the Executive Board, who shall determine the case under such rules as they may adopt. The Executive Board may dismiss the charges, or it may censure, suspend, or expel the accused member. It may cause the result of its action to be made public. Until the final decision of the Executive Board, the accused member shall continue in good standing. Examples of an Ethical Violation would be:

- Conviction of a Felony
- Proof of having defrauded someone in the numismatic industry
- Conduct unbecoming—such as open and belligerent contempt of the organization

These are only some of the types of conduct that could cause expulsion.

ARTICLE V OFFICERS AND DIRECTORS – DUTIES

Section 1 - The officers of the Association shall be: President, Vice President, Secretary, Treasurer, and a Board of Directors. These officers shall be known as the Executive Board. The immediate Past President shall continue on the Board as an ex-officio member for one year after vacating office of President (non-voting).

- (a) No member shall be eligible for election as President, or Vice President unless he shall have first held membership in SSDC a minimum of 3 years or has served at least one year as a member on the Board of Directors, Vice President, Secretary, or Treasurer.
- (b) For the first election and for subsequent elections, term of office for elected directors shall be for three years. The term of office for the seven directors shall be as follows: two shall be elected for a period of three years, two shall be elected for a period of two years, and two shall be elected for a period of one year. One shall be appointed by the President as a special appointee for two years. Thereafter, term of office shall be for three years.
- (c) Two directors shall be elected each year to fill the expired terms of the directors as set forth above. If there is an even number of Officers and Executives in the Executive Board, the President shall appoint a Director to create an odd number of voting members of the Board.
- (d) There shall be no term limit for volunteer Officers and Directors. There shall be no term limits on any paid officers or employees, and their employment shall be determined at will by the President and approved by the Executive Committee.
- (e) Elections shall be conducted to ensure a fair and democratic process to the membership. Ballots will be mailed or emailed to a single address as registered to the member, and will be counted by an independent party. Anyone found by the Executive Committee of tampering with an election shall be dismissed from the SSDC immediately.

Section 2 - The President shall have general supervision over all the affairs of the Association. His duties shall include, but not be limited to, the following:

- (a) To prepare Membership Meeting agendas no later than 15 days prior to a meeting and to preside at all meetings of the Association;
- (b) To prepare Executive Committee Meeting agendas no later than 15 days prior to a meeting and to call meetings of the Executive Board and preside thereat;
- (c) To appoint and manage all district or club representatives, and oversee all committees that may be necessary, and to remove them for failure or inability to perform tasks assigned, and to fill by temporary appointment any vacancy which may occur in any appointive office;
- (d) To recommend to the Executive Board the removal from office any elected official who is unable to fill the duties and requirements of his office, and upon approval of the Board to fill by temporary appointment any vacancy in such elective office until a successor is duly elected, except for vacancy in office of President which will be succeeded by the Vice President.

- (e) To appoint a Director to serve as a tie breaking voting member of the Board in the case that there is an even number of members of the Executive Board. This Director must be approved by a majority vote of the Board.
- (f) If required by the Board of Directors, to countersign all proper checks or warrants drawn by the Treasurer on the SSDC Treasury. He may delegate the Vice President to perform all or a designated portion of this function.
- (g) To receive regular reports from the Secretary and Treasurer at each meeting of the Board of Directors.
- (h) To require a call for nominations of officers to appear publicly within at least 90 days from said election.
- (i) May be an ex-officio member of any committee, except nominating committee. Such committees may include:

Awards, such as: Responsible for the VAMaster, Terry Armstrong Memorial Award, Best Article (Mallis Memorial Award), Best Cherrypick, Best Exhibit, and others deemed appropriate by the Executive Committee.

Bylaws: Responsible for developing and maintaining the Corporate Charter & Bylaws of SSDC

Curator: Responsible for accounting for and maintaining any items donated or purchased into the SSDC collection. Coordinates and works closely with the SSDC historian.

Fundraising Committee: Responsible for fundraising and donations to the SSDC.

Historian/Library: Responsible for maintaining files of the SSDC history, and for maintaining an SSDC library. Such library may be established as a special section at the ANA, pending approved request by the ANA for both ANA and SSDC members. Coordinates with the Secretary, the curator and Fundraising Committee for said documents/books.

Internet: Responsible for SSDC website.

Finance: Responsible for overseeing SSDC finances, accounting, and filings with the IRS, and the states of Georgia and Florida.

Membership: Responsible for timely responses to enquiries, processing of member applications and member benefits. Responsible for maintaining confidentiality of the member database.

Nominations: Responsible for obtaining nominations for officers and Directors

from the most qualified candidates capable of doing a professional job.

Publications: Responsible for timely publications of VAM-e, VAMview, and Special Journals or Reports. Appoints a publications committee editor who works with the Publicity Chairman.

Publicity: Responsible for SSDC promotion, education and communication with the press and the public. Works in conjunction with the Publications Committee editor and all other committees.

Committee Chairs shall establish broad based goals and specific targeted objectives capable of being easily measured and shall submit brief progress reports to the Executive Committee at regularly scheduled meetings. Reports shall be posted at the SSDC website for the membership to review.

- (j) To call a minimum of two meetings of the Executive Board of Directors each year, one of which will be at the Florida United Numismatists (FUN) annual convention in January each year, with the other meeting to be held at the ANA annual convention in July-August of each year. Other meetings may be held at the direction of the Executive Committee during the calendar year. These may include meetings by telephone, teleconference, or via the internet (Skype).
- (k) Shall conduct all meetings of the Executive Board of Directors in accordance with the Roberts Rules of Order.
- (l) Ascertain that a quorum is present for the transaction of any business at meetings of the Executive Board. A simple majority of the Officers and Directors shall constitute a quorum and, once a quorum is established, the meeting shall be official and all business conducted shall be appropriate even if members leave before the end of the session. Shall call the meetings to Order, and shall Close said meetings.
- (m) Shall organize and announce a FUN convention SSDC dinner at least 15 days in advance of the meeting.
- (n) Shall coordinate directly with outside legal counsel and immediately report to the Board on any legal concerns, or concerns with potential financial adverse impact to the Association.
- (o) Shall respond within 1 week with a letter and receipt for any charitable donations to the SSDC, and shall provide a copy to the Treasurer for accounting purposes. Those individuals or organizations making donations to the SSDC shall be recognized in the SSDC's newsletter and website.

Section 3 - The duties of the Vice President shall be:

- (a) To assist the President, upon his request, in the discharge of his duties;
- (b) To act in the place of the President, in case of his absence or disability;
- (c) To succeed to the position of President, in case of death or resignation.
- (d) To assist the Treasurer and Membership Chairman.

Section 4 - The duties of the Secretary shall be:

- (a) To keep a true and accurate record of the minutes of all meetings of the Executive Board of Directors, and all transactions of the Association, and preserve all documents pertaining to matters of his office. A copy of the minutes of each official meeting shall be sent to each member of the Executive Board of Directors within 30 days. After approval of the Board of Directors via Email, a copy shall be emailed to all members and posted at the SSDC website. To provide documents to the Historian/Library Committee from time to time, or at the end of the Secretary's term for storage.
- (b) To remit any funds received by the Association to the Treasurer at least once each month, or deposit all receipts in bank account of Association, furnishing deposit receipt to the Treasurer for his record. (At this time, no monies are given to the Secretary, as they pass from the President directly to the Treasurer, but if in time this changes, this point will become necessary.)
- (c) If required by the Board of Directors, to prepare and sign all proper checks and warrants on the SSDC Treasury, and forward them to the President for countersignature. Again, this is if deemed necessary by the Board.
- (d) To receive all applications for membership properly prepared and possibly accompanied by the required advance payment of dues and, if in order, shall admit the applicant to membership and furnish an appropriate card to the new member. This function may be delegated to the Membership Chair
- (e) To receive all Life Membership applications and payment of required fee, and, if applicant is approved by the Executive Board, shall issue a Life Membership card with a permanent life member number. This function may be delegated to the Membership Chair.
- (f) To confidentially maintain the security of the membership roll of the SSDC Association. This function may be delegated to the Membership Chair.
- (g) Act as ex-officio member of the Historian/Library, Nominations and Publications committees;

(h) To perform all duties in connection with the nominations and election of officers as may be required by these by-laws and to ensure elections are held in a fair and impartial manner.

(p) The same person may hold both the office of the Secretary and Treasurer, with the ability to delegate the membership duties to a Membership Director.

Section 5 - The duties of the Treasurer shall be:

- (a) To receive all monies of the Association collected from any source; deposit all receipts in the bank account of the Association at least once each month and be prepared to furnish a financial report to the Executive Board of Directors at the annual SSDC meeting or when called upon by the President and/or Executive Board of Directors.
- (b) To pay out money on checks and warrants. Normal monthly or yearly expenses do not require any voting, however, any checks for goods, services or memberships will require internal board approval.
- (c) To invest and reinvest funds of the Association only in accordance with instructions of the Executive Board of Directors;
- (d) To prepare an accounting of all funds received, and issue a detailed report of all receipts and disbursements at end of each fiscal year to the Board of Directors.
- (e) To require adequate documentation of expenditures, and to coordinate with outside professional accountants and lawyers, as approved by the Executive Board, in a timely manner to ensure all federal, state and local filings are submitted and paid in a timely manner to prevent penalties or concerns for the Association.
- (f) The Same person may hold office of Treasurer and the Secretary. The two offices will be listed separately on all ballots. If the same person assumes both offices, he/she may delegate the membership activities to a Membership Director.
- (g) The Treasurer will serve as an ex-officio member on any Finance and/or Fundraising Committees.

Section 6 - The Executive Board of Directors shall consist of President, Vice President, Secretary (and/or Membership Director), Treasurer, and a Board of six or seven Directors. A quorum consisting of a simple majority of the entire Board must be present for the transaction of any official business. Once established, a quorum will remain until the close of the session. The Executive Board shall act in an advisory capacity on any matters not specifically delegated to it; delegated duties to include the following:

- (a) Make the decision when the Association shall hold its annual convention and Board meetings, designating date, time and location;

- (b) Prescribe the form of membership applications and official election ballots and methods of fair and impartial voting thereof;
- (c) Rule on admission of applicants against whom objections have been raised;
- (d) Rule on disposition of formal charges brought against a member;
- (e) Fix the compensation of paid employees, consultants, accountants, lawyers, as required, including clerical assistance.
- (f) Appoint an Advertising Manager, an Editor for official publications of the Association and news releases, a Curator, a Historian, and if necessary, fix the compensation of each as approved by the Executive Committee. If deemed advisable, more than one position may be held by the same person;
- (h) Determine the duties of persons appointed in positions listed in subparagraph (f) above, and provide for an accounting of all monies expended for the various purposes, in writing, to the Executive Board;
- (i) Decide which officials shall be bonded, and determine the amount of such bonds;
- (j) Fix the annual dues of Regular and Life Membership fees as approved by the Executive Committee.
- (k) In the event an elected officer or director shall become unable to perform the duties and requirements of his office, shall act on the recommendations of the President to remove such person and make a temporary appointment until a successor is duly elected, (except office of President for which by-laws specify that the Vice President shall assume the duties of President in case of death or resignation);
- (l) Authorize the issuance of Awards and Certificates of Merit to any members who perform commendatory service for the Association as approved by the Executive Committee.
- (m) Decide on who shall manage the SSDC's savings, investments, and endowments and where such funds will be maintained. Authorize the commission of payments for management of the Society's funds.

ARTICLE VI ELECTION OF OFFICERS AND DIRECTORS

Section 1 - The President each year shall issue a call for nominations of officers and such notice shall be made public. A nomination committee will seek out the most qualified candidates for nomination as officers and Directors. Nominations may be made by any member in good standing, and a person so nominated must be by a member of the Association in good standing.

Section 2 - Nominations shall be made for all vacating offices, including vacancies for two Directors each year.

Section 3 - Election of all Officers shall be for a term of three years, and the term of office for Directors is outlined in Article V, Section 1, sub paragraphs (b) and (c). An elected official may be re-nominated and may succeed themselves.

Section 4 - Nominations shall be in writing and shall be sent to the Chairman of the Nominations Committee who will promptly contact the respective nominee(s), notifying them of their nomination and requesting their acceptance in writing.

Section 5 - Nominations shall close 60 days prior to the opening date of the SSDC annual FUN show meeting.

Section 6 - Immediately following the closing date of nominations, the names of all nominees who have accepted the nomination shall be entered on an official ballot. Copies of the official ballot shall be mailed (either by US Mail or by email, depending upon the will of the Executive Board) to each member of the Association in good standing, together with an envelope marked -- "Official Ballot" and a return-addressed envelope (if the ballot is US Mail) to the attention of an independent party authorized by the Executive Committee to tally the ballot.

Section 7 – The executed ballots returned to the authorized independent party shall be tallied, but also retained by him/her for a period of 120 days in the event of a challenge to the results. The results of which shall be delivered to the Chairman of the Nominations Committee on the first day of the SSDC annual FUN show meeting.

Section 8 - In case there are no nominations for any particular office, nominations may be made therefore until the SSDC official meeting at the Annual FUN convention, provided that written acceptance of the nominee is filed with the Nominations Committee at or prior to that time. These additional nominations shall be posted on the official SSDC website, and distributed on the VAM-e, and also brought to the attention of the membership in attendance at the SSDC annual FUN Show meeting in the most expeditious manner possible, in order that voting may be completed by the members by closing time of the meeting.

Section 9 - A canvass of all cast ballots shall subsequently be made by the Nominations Committee Chairman, and a report of the election shall be furnished to the President. Upon approval by the President, announcement of those elected shall be published on the official SSDC web site and the VAM-e along with an immediate (within 7 days) Press Release.

Section 10 - Those officers and directors duly elected shall be installed into office at the official FUN annual show, and immediately assume their duties of the office to which elected, and will continue to hold office until their successors have been duly elected and installed, or until they resign from office.

Section 11 - Should any current member of the Board of Directors be elected an officer of the Association, the vacancy created on the Board by virtue of his election as an officer, shall be filled automatically by those candidates for official positions in the most recent election who were not elected but received the highest number of votes, beginning with the highest level position in the Executive Board and downward. If there are no candidates available from the most recent election, vacancies on the Board of Directors will then be filled by the Executive Board by a call for such nomination by the President from the membership of the Association at large, with voting to be in writing on secret ballot, and immediately thereafter the Secretary will make known the results of the voting, with announcement of those elected to be published in the official publication of the Association. The Secretary and Treasurer shall be regular voting members of the Executive Board in all matters except the election of his/her respective office.

Section 12 - Each Officer, at the expiration of his/her term of office, shall deliver to his/her successor all books, papers, money, or other property of the Association in his/her possession. He/she shall not be relieved of his bond or obligation until this requirement is met.

ARTICLE VII APPOINTED OFFICIALS – DUTIES

Section 1 - The appointment of all SSDC officials shall be made by the President at the beginning of each fiscal year, or at any time deemed timely or necessary by the Executive Board.

Section 2 - The duties of the Publications Committee Editor for the official publication of the Association and News Releases shall be to coordinate and provide suitable material on numismatic subjects for publication. The Editor may, with the prior approval of the Executive Board, appoint associate editors if necessary.

- (a) He/she shall assist in securing advertising accounts for SSDC publications and the web.

Section 3 - Division into geographical districts may be made at the direction of the Executive Board. For each of these districts the President may appoint a District Representative. The duties of the President will be to supervise and direct these District Representatives, whose duties shall be:

- (a) To distribute numismatic information and do every thing practicable to educate and promote the general interest of the SSDC in numismatics;
- (b) To keep informed regarding members and collectors, and matters of numismatic interest in his respective territory;
- (c) To encourage new collectors; obtain new members;
- (c) To investigate any disputes which may be referred to him by the President and report his findings to him;

- (d) To furnish to the Chairman reports of his activities as requested and at least twice each year at the FUN and ANA conventions.

Section 4 - The duties of the Curator shall be to coordinate and supervise all numismatic properties of the Association other than the Library, including the historical library, and shall coordinate with where SSDC items are stored.

- (a) An inventory of property shall be furnished at the end of each fiscal year, together with a list of purchases, if any, supported by vouchers to the Executive Board.
- (b) The property of the SSDC shall be stored in a mutually acceptable location to the Executive Board so as to allow it to be accessed by those entitled, upon request to the Board.

Section 5 - The Historian shall keep a chronological account of important events to the Association. Items of historical value shall include:

- (a) Changes and revisions of the Constitution and By-Laws;
- (b) The organization and beginnings of the Association;
- (c) A record of elections with names of officers and important committees, etc.;
- (d) Recipients of awards in the organization
- (e) Growth in membership by region;
- (f) Summary accounts of annual conventions;
- (g) Accounts of any interest in exhibiting;
- (h) Record of educational programs.

ARTICLE VIII CONVENTION AND BUSINESS MEETINGS

Section 1 - The Association shall meet at a convention at least once, and preferably twice each year at a time and place as may be decided by the Executive Board. The time and place shall be announced by the President in the official SSDC website, the VAM-e, and in a Press Release public announcement at least 30 days prior to the convention. Other official meetings of the Association may be held with the approval of the Executive Board.

Section 2 - All business meetings shall be conducted according to Roberts Rules of Order.

Section 3 - A quorum for the transaction of business of the SSDC membership at conventions shall consist of eleven members in good standing, present in person. A quorum for the board will be a simple majority.

ARTICLE IX COMMITTEE FORMATION

The process for forming a committee will be by motion and second by any two members in good standing of the SSDC. The motion for the creation of a committee will be brought to the board either in a board meeting or via email. There will be discussion and a vote for the motion and it will be passed by simple majority vote. The President will act as an ex-officio member of all committees provided there is no conflict of interest.

SPECIAL PROVISIONS

Section 1 - No officer, committee or member shall incur any expense in excess of \$50 in the name of the Association except with authorization or approval of the Executive. This provision excludes the normal day-to-day expenses of running the business, such as taxes, fees, subscriptions, and publications.

Section 2 - Reproduction of the official SSDC seal shall be used for no purpose other than official stationary and official publications or approved SSDC advertising except with the authorization and approval of the Executive Board.

Section 3 - The fiscal year and membership year of the Association shall be January 1st to December 31st.

Adopted this _____ day of _____, 2009.

I so attest:

Executive Board of the SSDC:

Ash Harrison, President

John Baumgart, Vice President

Mike Andrew, Treasurer

Brent Fogelberg, Membership

Grant Hobika

Brian Raines

Michael Fey

Jeff Oxman

John Roberts

Todd Abbey

Eric Justice