

AMERICAN NUMISMATIC ASSOCIATION—GENERAL BOURSE RULES

1. Dealers assigned a booth must occupy it unless otherwise agreed to in writing by the Convention Manager.
2. Booths may not be transferred, sold, leased, shared or sublet in whole or in part without the written permission of the ANA Bourse Committee; except that one additional dealer approved by the ANA may work behind a dealer's booth(s).
3. Huckster activities, blackboards or over-large or "screaming" signs or displays are not permitted.
4. Each booth will be equipped with two standard ANA exhibit cases with locks and keys. Additional cases may be secured from the floor manager if they are available, for additional fees.
5. The consuming of alcoholic beverages, card playing, or the maintaining of pets in the bourse or exhibit area is prohibited.
6. No guns will be allowed past security.
7. It is expected that you will continue to operate your booth with adequate staff and inventory until the closing hour of the convention. One person for each booth and inventory maintained at a reasonable consistent level throughout the convention is considered adequate.
8. During the closing hours of each convention, a list will be compiled of the names of all of the dealers who have departed from their bourse booths prior to the official closing of the convention. Those dealers who comply and remain at their bourse Booth(s) will gain one star in the determination of the next Booth draw. **Those dealers who depart from their bourse Booth prior to the published close of the bourse floor without written permission (granted by the Convention Manager for emergencies only) or electing the Saturday evening departure on the original application will be in violation of the bourse contract and will not be permitted to have a bourse Booth at the next two (2) ANA Conventions.**
9. Only ANA regular and life member dealers are eligible for bourse space.
10. All forms, letters and questionnaires pertinent to the official applications shall be prepared, processed and mailed by the officially designated ANA officer and/ or executive office.
11. The appointed ANA Headquarters Officer shall be the sole arbitrator and final decision maker for procedural and mechanical problems arising on the bourse portion of the ANA convention floor.
12. Accepted applicants for bourse space at the ANA conventions shall be notified by ANA and shall submit their payment in full for awarded bourse space directly to the Convention Director's office as per instructions.
13. Where the Official Bourse Application indicates that there are sufficient bourse Booths available at the convention for all applicants, all bourse Booth applications shall be deemed to be approved, except in instances where the ANA determines that an applicant should not be awarded a bourse Booth by reason of three or more complaints pending against the dealer or by reason of such applicant's prior violation of the ANA Bourse Rules. The order of preferential Booth locations at such convention shall be determined by the ANA Convention Manager on the basis of ANA's "star system," which grants stars based upon activities deemed beneficial to ANA and deducts stars for activities deemed detrimental to ANA.
14. As more fully provided in the ANA Code of Ethics, no dealer at any ANA convention may knowingly exhibit or offer for sale ANY illegal (*) coins, counterfeits, forgeries, unmarked copies or other spurious merchandise. Any such infraction of this rule shall be construed as being against the best interests of numismatics and the ANA. The penalty for such action shall be immediate ejection of the dealer from the bourse floor and the possible suspension and/ or subsequent expulsion for the ANA.
 - a. Dealer consents to the ANA Headquarters Officer and such other persons designated by him, including officials of the United States Government, to inspect and examine any suspect numismatic items, taking such action with regard to said items, as they deem reasonable and proper.
 - b. Excessive material unrelated to numismatics may not be sold or offered at any bourse Booth.
15. **A limited number of Booths will be available in a specifically designated early departure area. To be eligible for selection of one of these Booths, you must have elected early departure on your bourse application. Once the early departure section has been filled, dealers will not be given an early departure option even if it was selected on the bourse application.**
16. If a Booth is empty at the opening of the show, the ANA may permit others to occupy that Booth with no recourse for the dealer who has not occupied the Booth.

(*) as stated in pertinent federal law and regulations

APPLICANTS AND SHARING DEALERS FOR BOURSE BOOTHS SHALL MEET THE FOLLOWING REQUIREMENTS:

1. All dealers must be individuals of the age of majority of the state in which the convention is being held and members in good standing of the American Numismatic Association.
2. Applicants must be reasonable, reputable dealer of not less than two years' standing.
3. Only material, which complies with the ANA resolution on counterfeits, copies, restrikes, and reproductions, shall be displayed and/ or offered for sale. Material unrelated to numismatics may not be sold or offered at any bourse booth.
4. Dealers must be financially responsible, and, if requested, must file with the ANA a financial statement to substantiate this position.
5. The filing of an official application signifies the intention of the applicant to comply with the ANA Code of Ethics and all rules including those of the local committee. Violation of these rules will be grounds for withholding a booth at this and future conventions. All violations will be reported to the ANA Convention Manager who shall forward information to the Executive Director's office.

ANA DEALERS CODE OF ETHICS

Approved August 1967 by the ANA Board of Governors; revised March 2002.

As an ANA member dealer, I agree to comply with the following principles:

To comply with the ANA Members Code of Ethics.

To purchase and sell numismatic items at prices commensurate with a reasonable return to the seller and for a reasonable return on my investment with regards to the then prevailing rate.

To furnish my clientele with advice on numismatic information to the best of my ability.

To not knowingly handle for resale forgeries, counterfeits, unmarked copies, altered coins or other spurious numismatic merchandise that is not clearly labeled as such.

To frequently publish my statement of return privileges, which will allow my customers a designated period of time in which to return numismatic material for a refund, except bullion or bullion-related material may not be returned for a refund. Said period of time shall not be less than fifteen (15) days from the recorded date of receipt or other transmittal of said material or not less than ten (10) days after my customer's receipt thereof or my attempted delivery thereof to my customer, whichever time period shall be the earlier. If a customer submits a misdescribed or overgraded coin to a certification service for authentication or grading and notifies me of such submission within ten (10) days of my date of mailing or other delivery, I will continue to recognize his/her return privilege for thirty (30) days after my customer's receipt of said coin from me. In an auction sale of consigned material, the return privilege period may be made available only to mail bidders, and the period for the return of such material may be limited to five (5) days from the mail bidder's receipt thereof or fifteen (15) days from the bidder's receipt of the invoice for such material or my attempted delivery of my invoice therefore, whichever time period shall be the earlier. Whether or not an item has been returned within the limited return period, a dealer may be subject to expulsion or other disciplinary action for a) the intentional sale of any counterfeit item or any item with an altered date or mintmark; b) the intentional misrepresentation as to the grade of any item; or c) the failure or refusal to provide a refund or replacement for any item referred to in a) or b) preceding, whether or not the sale or misrepresentation was intentional. Anything herein to the contrary notwithstanding, I shall have the right to enforce my written terms of sale furnished to a customer or the written provisions of my contract with a customer, even if such terms and/or provisions restrict or prohibit the return of numismatic material, contrary to the return privilege provisions set forth herein. However, said terms and provisions may not provide a time limit for the return of a counterfeit coin unless I have informed my customer that a coin may not be genuine and he/she has agreed that the coin cannot be returned to me for a refund in the event it is determined to be counterfeit.

To abide by all local, state and federal laws in all numismatic matters and to assist in the prosecution of violators of the law in this respect.

To recognize and respect my own contracts and business dealings and those of fellow members of the Association. To refrain from making unjustified and/or false statements or misrepresentations in my relations with others, and to fully cooperate in the advancement of our hobby and business in my relations with collector and dealer alike.

Any violation of this code will be grounds for expulsion from the American Numismatic Association.