

ANA BUSINESS

Board Meets in Arizona

At the National Money Show in Phoenix, ANA officials considered administration, finances, exhibit awards and conventions.

[PHOENIX AZ] The Board of Governors met in open and executive sessions prior to and during the American Numismatic Association's National Money Show™ at the Phoenix Convention Center, March 7-9. Present and voting in meetings conducted March 6 and 7 were President Barry S. Stuppler, Vice President Patricia Jagger Finner, and Governors Joseph E. Boling, Chester L. Krause, Clifford Mishler, Walter A. Ostromecki, Radford Stearns (via telephone) and Wendell A. Wolka. Governor Edward C. Rochette was unable to participate.

Also in attendance were Acting Executive Director Kenneth L. Hallenbeck, Treasurer/Parliamentarian Adna G. Wilde Jr. and Chief Operations Officer Kimberly Kiick. Newly appointed Executive Director Larry Shepherd and ANA General Counsel A. Ronald Sirna Jr. participated in the open session on March 7.

The following discussions are excerpted from the official minutes. In addition, actions taken in five telephone votes are presented here as a matter of record.

MARCH 6, 2008

Executive Director

Motion by Mishler, second by Ostromecki, that the Board of Governors appoint Larry Shepherd as ANA Executive Director, subject to mutual approval of an acceptable contract.

*Passed—7 yes, 2 absent
(Rochette, Stearns)*

MARCH 7, 2008

Official Auction

Motion by Wolka, second by Ostromecki, that Bowers and Merena Auctions of Irvine, California, be selected

as the auctioneer for the official ANA sale at the 2009 National Money Show in Portland, Oregon.

Passed—8 yes, 1 absent (Rochette)

Motion by Finner, second by Wolka, that Bowers and Merena Auctions of Irvine, California, be selected as the auctioneer for the official ANA sale at the 2009 World's Fair of Money® in Los Angeles, California.

Passed—8 yes, 1 absent (Rochette)

2008-09 Budget

Motion by Mishler, second by Finner, that the Board approve the Association's 2008-09 budget as presented.

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Exhibit Awards

Motion by Stearns, second by Boling, to change the name of the awards presented to the first and second runners-up in the Howland Wood Memorial Award for Best-in-Show Exhibit competition at the anniversary convention, deleting the designation "Howland Wood."

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Motion by Stearns, second by Boling, that the ANA offer permanent

naming rights for individual exhibit class awards at the spring convention for a \$3,500 donation.

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Motion by Mishler, second by Stearns, that the ANA establish an "Exhibit Awards Endowment Fund" as a repository for any future monies donated for the purpose of establishing named exhibit categories at the Association's anniversary and spring conventions, at such rates as specified by the Board from time to time in conjunction with future sponsorship donations.

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Motion by Mishler, second by Stearns, that the ANA pay into the Exhibit Awards Endowment Fund from ANA general funds, commencing with Fiscal Year 2010, sufficient funding and on such a schedule as specified by Board action, to fully fund the ongoing cost of annual award recognitions for existing named exhibit categories at the anniversary and spring conventions.

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Conventions

Motion by Finner, second by Boling, that the ANA name the Baltimore Coin Club and the Maryland Token & Medal Society as honorary host clubs for the 2008 ANA World's Fair of Money in Baltimore, Maryland.

*Passed—7 yes, 2 absent
(Krause, Rochette)*

Motion by Ostromecki, second by Mishler, to accept the bid from DWA Trade Show & Exposition Services for general contracting (decorator) services at the 2009 National Money Show in Portland, Oregon.

*Passed—7 yes, 2 absent
(Krause, Rochette)*



Motion by Finner, second by Wolka, that the ANA name John Post as general chairman and Russell Prinzinger as honorary chairman of the 2010 National Money Show in Ft. Worth, Texas.

Passed—7 yes, 2 absent (Krause, Rochette)

Motion by Boling, second by Wolka, that Indianapolis, Indiana, be selected as the site of the 2011 World's Fair of Money, subject to negotiation of dates, rates and space, and a review of tax issues.

Passed—5 yes, 2 no (Stearns, Stuppler), 2 absent (Krause, Rochette)

RECORD OF TELEPHONE VOTES November 13, 2007

Motion by Boling, second by Wolka, that the ANA transfer funds up to the amount of \$325,000 from the ANA's investment account managed by Sanford C. Bernstein & Co. for operating needs through December 31, 2007.

Passed—7 yes, 2 absent (Mishler, Stearns)

Motion by Finner, second by Ostro-

mecki, that the ANA maintain the current 75-percent premium payment on employee health benefits, based on the lower-premium plan. If an employee chooses a higher-premium plan, the ANA will pay an amount equivalent to that allocated for the lower-premium plan.

Passed—8 yes, 1 absent (Mishler)

Motion by Boling, second by Finner, that the ANA immediately discontinue publication of *ANA Journal*, its quarterly magazine devoted to advanced studies in numismatics.

Passed—7 yes, 2 absent (Mishler, Ostromecki)

December 6, 2007

Motion by Finner, second by Rochette, to change the title of the ANA's official magazine from *Numismatist* to *The Numismatist*.

Passed—8 yes, 1 no (Wolka)

Motion by Boling, second by Stearns, to accept the investment allocations as recommended by the ANA's investment account manager, Sanford C. Bernstein & Co.

Passed—Unanimous

Bonus Bucks Benefit Clubs

Credits can be used for ANA membership dues and MoneyMarket products.



The ANA and its member clubs are working together to grow club and ANA membership. To encourage that

effort, the Association will credit a club's ANA membership account with "bonus bucks" for every new club member who joins the ANA. ("New members" are defined as those who have been inactive in the organization for 12 months or more.) The Association also will supply clubs with membership applications (listing the club as sponsor) to distribute with newsletters. Clubs can redeem the bucks to pay their ANA dues, acquire gift memberships or purchase educational products from the MoneyMarket catalog. (Be sure to mention your "bonus bucks" credit when ordering.)

A new 1-year member earns 3 bonus bucks; new 2-year member, 6 bonus bucks; new 3-year member, 9 bonus bucks; new 5-year member, 15 bonus bucks; new senior life member (when paid in full), 50 bonus bucks; and new regular life member (when paid in full), 75 bonus bucks. Learn more in the first 2008 quarterly issue of "MintMark" on the ANA website, www.money.org (select "ANA Clubs"), or contact ANA Club Liaison Sandy Hill at hill@money.org, phone 719-482-9846, to request membership applications or more information.

IMAGE: ISTOCKPHOTO/ANDREW JOHNSON

CLUB SERVICES

"MintMark" Returns

Popular newsletter geared to ANA clubs makes a comeback online.



PHOTO: ISTOCKPHOTO/BRENDON DE SUZA

After a two-year absence, the ANA's quarterly newsletter, "MintMark," and its editor, Eric Holcomb, are back. The publication is dedicated to ANA clubs and the Association's Club Representative Program. It spotlights news and events, as well as information about how to promote numismatics and the benefits of ANA membership at all levels through club programs and community involvement.

"MintMark" is distributed electronically to club representatives who provide their e-mail addresses to the ANA, and mailed to those who don't. It also can be accessed under "ANA Clubs" on the Association's website, www.money.org. Club representatives can submit news items to clubrep@money.org or eric@holcomb.com.