

Open Session & Town Hall

Friday, August 16, 2019 / 9:00 am – 10:00 am

Room 21 of the Donald E. Stephens Convention Center

Chicago World's Fair of Money® in Rosemont

The President will Call the Meeting to Order

The Secretary will Conduct the Roll Call

1. Presentation of the Resolutions [3 minutes] – John & Nancy Wilson, Co-Chairs of the Resolutions Committee

RESOLUTIONS

WHEREAS, on August 13 – 17, 2019, in the City of Chicago, Illinois the American Numismatic Association, celebrating its 128th year, held its World's Fair of Money Convention, a highly successful and outstanding event; and

WHEREAS, it is fitting that those individuals and organizations that helped achieve this success be recognized for their contributions and efforts; especially the Corporate and other Sponsors, along with the Patrons be thanked for their generosity, and be it

RESOLVED that the host organization the Chicago Coin Club, celebrating its 100th Anniversary this year and have hosted many World's Fair of Money Conventions, be thanked for their dedicated assistance with this convention; and be it

RESOLVED that the following be thanked for their support of and contributions to this convention; Host Chair Richard Lipman, Assistant Host Chair Elliott Krieter, and local committee members, ANA national volunteers, ANA President Gary Adkins, ANA Board of Governors and appointed officers, Executive Director Kimberly Kiick and her staff, especially Conventions Director Jennifer Ackerman, Exposition Manager Sam Joseph and Conventions Coordinator Logan Curtis for their dedicated and tireless work for this convention; and be it

RESOLVED that all reports delivered at the convention by ANA officers, staff members and committees be accepted with thanks; and that the Association thank convention sponsors and patrons for their generous financial support; and that the Donald E. Stephens Convention Center Staff, along with the Hyatt Regency O'Hare and the Hilton Rosemont / Chicago O'Hare, be thanked for their cooperation and assistance; and that numismatic publications be recognized for their coverage and support of this convention; and be it

RESOLVED that the Association extend its gratitude and appreciation to the official auctioneers – Heritage Auctions (ha.com) and Stack's Bowers Galleries (stacksbowers.com) for organizing outstanding auctions of numismatic material for this convention; and that the Association also thank the Management of Positive Protection, Inc., President Robert Brueggeman, and Vice President of Operations Kenneth Mullins, along with

their staff, for providing convention security for collectors and dealers alike; and be it

RESOLVED that the Association express its sincere thanks and gratitude to all numismatists and institutions who shared their knowledge and/or collections in the ANA Museum Showcase featuring the 1913 Liberty Head Nickel & 1804 Draped Bust Dollar, along with other rarities, Collector Exhibits, Exhibit Judges, the Maynard Sundman / Littleton Coin Company Lecture Series, Money Talks, the Kids Zone & Treasure Trivia, and other educational programs, meetings and events; and thanks also to the many coin clubs who had tables and educational meetings; and be it

RESOLVED that the Association express its grateful thanks to the United States Treasury Department and the Mint Director David J. Ryder for his participation, along with the United States Mint, the Royal Canadian Mint President and CEO Marie Lemay for her participation, along with The Royal Canadian Mint, The Austrian Mint, Bermuda Monetary Authority, China Gold Coin Incorporation, Germania Mint, The Holy Land Mint, Panda America / Panda SG, Pobjoy Mint, The Royal Australian Mint and Federal Express, for their participation and support; and be it

RESOLVED that the Association recognize the vital support and participation of the professional numismatists who purchased tables and served collectors and the public at this event; and that all persons not herein recognized be thanked for their support, effort, time and contributions, without which a convention of this magnitude could not proceed with such ease and efficiency; and be it

RESOLVED that the ANA Board and Staff along with the Resolutions Committee hope that everyone watching or reading this report, sign up one new ANA member for the Association.

Respectfully submitted by the ANA Resolution Committee, August 17, 2019; John & Nancy Wilson, Charles Opitz, Staff Liaison Barbara Gregory and Board Liaison Dr. Ralph Ross

MOTION by _____, second by _____ to accept into the minutes the 2019 Chicago World's Fair of Money Resolutions as presented.

2. Approval of Open Session Minutes [2 minutes] – President Gary Adkins

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session teleconference held June 11, 2019.

3. Ratifying Email Polls [5 minutes] – President Gary Adkins

A. Approving Title Sponsors for the 2019 World's Fair of Money

Via email poll the Board unanimously approved title sponsorships (valued at \$10,000 or more) from Asset Marketing, Coin World, Legend Auctions, Minshull Trading and Anthony Terranova.

B. Unbudgeted Expense for July 13 Board Meeting in Rosemont

Via email poll the Board approved an unbudgeted expenditure of up to \$13,000 to hold a board meeting in Rosemont in July of 2019 for Strategic Planning. Vice President Kagin voted against the measure.

C. Approval for Treasurer to Serve as Parliamentarian

Via email poll the Board approved Treasurer Baber to serve as parliamentarian at the July board meeting in the absence of Parliamentarian Lighterman.

D. Unbudgeted Expense for "Meet Mr. Lincoln"

Via email poll the Board approved an unbudgeted expenditure of \$1,755 to Dennis Boggs, performing as "Meet Mr. Lincoln", to promote the World's Fair of Money and provide educational content. Governor Lyon voted against.

MOTION by _____, second by _____ to ratify into the record the board's approval of the four aforementioned email polls.

4. Selection of Co-Host Club at 2020 Atlanta National Money Show [3 minutes] –
President Gary Adkins

MOTION by _____, second by _____ to select Metropolitan Coin Club as co-host committee with the Georgia Numismatic Association for the 2020 Atlanta National Money Show.

5. Support for Anti-Counterfeiting Educational Foundation [5 minutes] – President Gary Adkins

The Anti-Counterfeiting Educational Foundation (ACEF) is a non-profit 501(c)(3), which operates entirely on tax deductible donations. ACEF and its task force continue to work in assisting law enforcement, educating both policy makers and the buying

public, and stopping counterfeiters. ACEF Executive Director Bob Brueggeman requests a donation from the ANA this year of at least \$10,000.

Bob also requests that the ANA send its members, via email blast, information about ACEF which would not contain any request for financial support of any kind, other than to say "if you are interested in finding out more information please go to acefonline.org."

MOTION by _____, second by _____ to support The Anti-Counterfeiting Educational Foundation (ACEF) with a donation of \$10,000 and to send an email blast to ANA members to providing more information about the organization.

- 6. Military Membership Program [5 minutes]** – President Gary Adkins
- 7. Discussion of Marketing Plan [5 minutes]** – Executive Director Kim Kiick
- 8. Treasurer's Report [5 minutes]** – Treasurer Larry Baber
- 9. Discussion of Selling Ben E. Keith Stock [5 minutes]** – Treasurer Larry Baber
- 10. Legal Report [5 minutes]** – General Counsel Hollie Wieland
- 11. Executive Director Report [5 minutes]** – Executive Director Kim Kiick
- 12. Remarks from Outgoing Board Members [3 minutes each]** – Vice President Don Kagin and Governors Brian Hendelson, John Highfill, and Thomas Uram
- 13. Closing Remarks/Conduct Town Hall Discussion** – President Gary Adkins