

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, March 16, 2021 at 11:00am MT
(10:00am PT • 12:00pm CT • 1:00pm ET)

Call to Order – President COL Steven Ellsworth, ret.

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes [2 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held February 24, 2021.

2. Discussion of Alternate Locations for WFM [20 minutes] – President COL Steven Ellsworth, ret. with Conventions Committee Chair Tom Uram, Executive Director Kim Kiick and Events Manager Jennifer Ackerman

Should the State of Illinois' COVID19 restrictions impair the success of holding our convention in Rosemont, the following locations have expressed strong club support to hold the World's Fair of Money in their cities.

- Salt Lake City. Downtown Salt Palace or South Salt Lake at the Expo Center.
- Phoenix. Downtown Convention Center as previously planned for our NMS.
- Atlanta. Gallery Center as we have used many times to include our last NMS.
- Other locations that our staff or members have identified in states that are more business friendly. Dallas? KC? Oklahoma?

3. Update on CPAC and MOUs [10 minutes] – Governor Shanna Schmidt & Lobbyist Peter K. Tompa

4. Discussion of Utilization of Offices in the ANA's Warehouse [5 minutes] – Treasurer Larry Baber and CFO Brent Howe

5. Ratify Email Polls [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to ratify into the record an email poll conducted February 24, 2021 to permit Peter Tompa to speak on behalf of the ANA to the Financial Crimes Enforcement Network (FINCEN) to discuss anti-money laundering (AML) regulations in a meeting on February 26, 2021, as outlined in talking points Tompa submitted. Governors Schmidt, Mishler, Oberth, Garrett, Lyon, Eymery, and Ellis voted in favor. President Ellsworth and Vice President Ross voted against.

MOTION by _____, second by _____ to ratify into the record an email poll conducted March 2, 2021 to approve the ANA's response to an Egypt MOU as prepared by Douglas Mudd, Museum Director/Curator. Vice President Ross and Governors Schmidt, Mishler, Eymery, Garrett, Ellis, Lyon, Oberth voted in favor. President Ellsworth voted against.

6. NYINC Invitation to ANA [10 minutes] – Governor Shanna Schmidt

MOTION by Governor Schmidt, second by Governor Eymery to enter into an understanding that the ANA will take part in the NYINC coin fair with any/all of the options set below. The ANA will make all attempts to have the President and/or ED attend the event. If the President or the ED is unable to attend then 1-2 members of staff will take their place. If any of the governors are in attendance as booth holders, they will assist with any activities as long as they do not directly conflict with other important business.

To recapitulate the NYINC invitation:

1. Hold a board meeting or meetings at our event
2. Hold a town hall meeting
3. Participate in our Friday numismatic press panel discussion, for which the ANS, Coin Television, Coin World and Coins Weekly have already committed.
4. Operate a comp membership booth
5. Present an educational program of your choice

The NYINC is an exclusively foreign and ancient event, with roughly one third of our booth holders from outside the United States. This opportunity will give the ANA the

chance to expand the participation of foreign based booth holders in the WFOM or NMS. There is also an opportunity to sign up new members.

Bourse dates are January 13-16, 2022, one week after the FUN convention so there is no conflict this coming year. Decision due by late April based on limited space availability.

7. Upcoming Board Meeting Schedule – President COL Steven Ellsworth, ret.

The Service Awards Meeting is scheduled for Tuesday, March 30, 2021 at 11:00 am MT (10:00 am PT/12:00 pm CT/1:00 pm ET). This Executive Session meeting is limited to discussion and review of the awards nominations.

Next regular Board meeting scheduled for Tuesday, April 20, 2021 at 11:00 am MT (10:00 am PT/12:00 pm CT/1:00 pm ET).