

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, May 4, 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 April 20, 2021.

2. Treasurer's Report [5 minutes] – Treasurer Larry Baber

3. Letter of Introduction [5 minutes] – President COL Steven Ellsworth, ret.

Motion by _____, second by _____ that Ricardo de Leon Tallavas, who has served the ANA well as a long time Summer Seminar Instructor and District Representative, be given a letter of introduction that states he is an Official Representative of the American Numismatic Association during the 3rd International Convention of Historians and Numismatists to be held in Cartagena, Columbia on December 1st through 6th, 2021 and that the cost to the ANA is the printing of a business card and reimbursement of registration fees and events up to \$250 USD.

Reasons to approve:

The conference is held every two years (delayed last year due to Covid) and is attended by the most well-known and respected Numismatists throughout Mexico, Central and South America. It is a rare opportunity to expose many countries to the American Numismatic Association. In addition, a presentation would be required to talk about the ANA to the many delegates. Perhaps a display table could also be considered, but not necessary. Ricardo is also fluent in Spanish which is essential with the exception of the Brazilian delegates who speak Portuguese.

Reasons to oppose: None.

4. Process for District Representative Award [5 minutes] – President COL Steven Ellsworth, ret.

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

Next regular Board meeting scheduled for Tuesday, June 8, 2021 at 11:00am MT
(10:00am PT / 12:00pm CT / 1:00pm ET)