

210504 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval Regular Meeting Teleconference**

**Open Session**

**May 4, 2021**

**(Note: Agenda item text is highlighted in gray)**

**Call to Order – President COL Steven Ellsworth, ret**

Meeting was called to order at 11:03 AM MDT.

**Roll Call – Secretary Sanford Pearl**

A quorum of 7 governors were present

**Board Present:** President COL Steven Ellsworth, ret; Vice President Dr. Ralph Ross, Governors: Michael Ellis, Muriel Eymery, Mary Lynn Garrett, Clifford Mishler, Robert Oberth (arrived 11:08 AM), Shanna Schmidt

**Board Absent:** Governor Greg Lyon

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Chief Financial Officer (CFO) Brent Howe, Executive Assistant Donna Nunez, Parliamentarian Mark Lighterman, Secretary Sanford Pearl, Treasurer Larry Baber, Past Presidents Gary Lewis, John Wilson, Development & Membership Director Donna Frater, Bylaws Committee Chair Joseph Boling

**Agenda Item #1. Approval of Open Session Minutes – President COL Steven Ellsworth, ret.**

**(210504 OS #1)** MOTION by Governor Mishler, second by Governor Garrett to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held April 20, 2021.

**Discussion:** None further.

**Vote Passed 7-0-0 (Governors Lyon, Oberth, absent)**

**Agenda Item #2. Treasurer's Report– Treasurer Larry Baber**

Treasurer Baber advised that he had nothing new to report.

CFO Howe commented that they were closing the books for the month of April.

**Agenda Item #3. Letter of Introduction – President COL Steven Ellsworth, ret.**

**(210504 OS #2)** Motion by Governor Mishler, second by Vice President Ross 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.

**Discussion:** Governor Eymery asked if there was an existing District Representative (DR) currently in Columbia, and, if so, should the same opportunity be provided to that person as provided to Ricardo de Leon Tallavas.

The Board consensus is to give the current DR in Columbia the same opportunity.

**Vote Passed 8-0-0 (Governor Lyon, absent)**

**Agenda Item #4. Process for District Representative Award – President COL Steven Ellsworth, ret.**

**Discussion:** President Ellsworth recommended adding involvement of the Awards Committee in the current process for Outstanding District Representative Award nominations being made by the National Coordinator and Outreach staff to the President.

Bylaws Committee Chair Boling commented that the award was a service award and the nomination can be made by any ANA member.

Executive Assistant Nunez reviewed the current process and said that any nominations received by Headquarters are referred to the Outreach staff and National Coordinator for their consideration.

Awards Committee Chair Pearl commented that the committee is ready to help in any way they can.

Board consensus agreed with including the Awards Committee in the process.

**Agenda Item #5. Upcoming Board Meeting Schedule – President COL Steven Ellsworth, ret.**

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

**Discussion:** Governor Oberth commented that he would be on a family vacation but could call into the meeting. Governor Ellis advised he was available.

The meeting adjourned at 11:14 AM MDT