

210813 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval (R1)**

**Regular Meeting World's Fair of Money Rosemont Illinois**

**Open Session**

**August 13, 2021**

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

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

Meeting was called to order at 7:00 AM CDT.

**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 (arrived 7:06 AM), Mary Lynn Garrett, Greg Lyon, Clifford Mishler, Robert Oberth, Shanna Schmidt

**Board Absent:** Governor Muriel Eymery

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Chief Financial Officer (CFO) Brent Howe, Executive Assistant Donna Nunez, Treasurer Larry Baber, Parliamentarian Mark Lighterman, Secretary Sanford Pearl, Past Presidents Gary Adkins, Jeff Garrett, Gary Lewis, Vice President – Elect/Bylaws Committee Chair Joseph Boling, Governor-elect Charles Morgan, Outreach Programs Coordinator Richard Jozefiak, National volunteer V Kurt Bellman

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

**(210813 #1)** MOTION by Governor Mishler, second by Governor Garrett to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held July 13, 2021

**Discussion: None further.**

**Vote Passed 7-0-0 (Governors Ellis, Eymery absent)**

**Agenda Item #2. Update on Plans for 2022 Summer Seminar – Executive Director Kim Kiick**

Executive Director Kiick provided an update on the plans. The Colorado College has not committed to allowing the Seminar on their campus at this time but staff is working to make the Seminar happen in 2022.

**Agenda Item #3. District Representative & Outreach Report – ANA Outreach Programs Coordinator Richard Jozefiak**

Outreach Programs Coordinator Jozefiak provided his *previously distributed (R1)* year-end report and thanked people who helped the program during that time. He commented that he was returning to Government service which precludes him taking another term as coordinator. He has provided a list of people who could replace him.

The Board expressed their appreciation for his exemplary service and President Ellsworth presented him a Presidential Award.

*Secretary's note:*

*The report was subsequently amended in the District Representatives (DR) meeting in the 14<sup>th</sup> to document that there was DR coverage for Kentucky. Montana remains in need of a DR. (R1)*

**President Ellsworth then opened the meeting to the floor for comments.**

Past-President Garrett commended the ANA on their eLearning Program accomplishments that helped reduce the loss due to Covid cancellation of Summer Seminar.

Past-President Lewis thanked President Ellsworth and the Board for their efforts managing the ANA during the trying times due to Covid and related issues.

The meeting adjourned at 7:43 AM CDT