

# Open Session Agenda

American Numismatic Association  
2021-2023 Board of Governors  
Chicago World's Fair of Money  
August 14, 2021 • 10:00 – 11:00 am

**Call to Order** – President Ralph Ross

**Roll Call** – Secretary Sanford Pearl

## 1. **Appointment of Corporate & Special Officers** – President Ralph Ross

In accordance with Article IV, Section 2 of the ANA Bylaws, the appointment of the 2021-2023 Officers and Special Officers of the Association and the ANA Outreach Programs Coordinator is subject to the approval of the Board of Governors.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the appointment of these Corporate and Special Officers for the 2021-2023 term:

General Counsel – Hollie Wieland

Treasurer – Larry Baber

Secretary – Sanford Pearl

Parliamentarian – Greg Lyon

Assistant Treasurers – Carol Hull, Dan Usiak, Jan Valentine, Gerome Walton

Historian – Q. David Bowers

ANA Outreach Programs Coordinator – *to be determined*

## 2. **Appointment of Committees** – President Ralph Ross

In accordance with Article IV, Section 2 of the ANA Bylaws, the nomination of the committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the appointment of these committee chairs and members:

#### Awards Committee

Sandy Pearl, Chair  
Mike Ellis  
Barbara Gregory  
Clifford Mishler, Board Liaison  
Caleb Noel  
Donna Nunez, Staff Liaison

#### Bylaws & Ethics Committee

Doug Andrews, Chair  
Joseph Boling  
Charmy Harker  
Gary Lewis  
Mark Lighterman, Board Liaison  
Greg Lyon  
Clifford Mishler  
Donna Nunez, Staff Liaison  
Hollie Wieland, General Counsel

#### Convention Committee

Tom Uram, Chair  
Jennifer Ackerman, Staff Liaison  
Logan Curtis  
Muriel Eymery  
Mary Lynn Garrett  
Sam Joseph  
Mark Lighterman, Board Liaison  
Shanna Schmidt

#### Development Committee

Patrick McBride, Chair  
Donna Frater, Staff Liaison  
Charles Morgan, Board Liaison  
Tom Hallenbeck  
Kim Kiick  
Clifford Mishler

#### Education & YN Programs Committee

Brian Fanton, Chair  
Jennifer Ackerman  
Mike Ellis  
Mary Lynn Garrett, Board Liaison  
Sam Gelberd  
Rod Gillis, Staff Liaison  
Lisa Loos  
Walter Ostromecki  
Jeff Swindling

#### eLearning & LMS Committee

Don Kagin, Chair  
Kim Kiick  
Charles Morgan, Board Liaison  
Doug Mudd, Staff Liaison  
Rob Oberth

#### Exhibits Committee

Simcha Kuritzky, Chair  
Joseph Boling, Chief Judge & Board Liaison  
Halbert Carmichael  
Logan Curtis, Staff Liaison  
Steven D'Ippolito  
Bryce Doxzon  
Eric Holcomb  
Brett Irick  
Mark Lighterman, National Exhibits Coordinator  
Oded Paz  
Michael Shutterly  
Tom Uram

Finance & Budget Committee

Greg Lyon, Chair  
Larry Baber  
Muriel Eymery  
Brent Howe, Staff Liaison  
Carol Hull  
Kim Kiick  
Shanna Schmidt, Board Liaison

Marketing Committee

Deb Muehleisen, Chair & Staff Liaison  
Pete Gentzler  
Nathan McAllister  
Amanda Miller  
Rob Oberth, Board Liaison  
Max Spiegel

Membership & Outreach Committee

Stanley Chu, Chair  
V. Kurt Bellman  
Logan Curtis  
Muriel Eymery  
Mark Ferguson  
Donna Frater, Staff Liaison  
Mike Fuljenz  
Bob Mellor  
Rob Oberth, Board Liaison

Museum/Library Committee

Doug Mudd, Chair & Staff Liaison  
Larry Baber  
Anne Bentley  
Rick Ewing  
Erik Goldstein  
Greg Lyon  
Shanna Schmidt, Board Liaison  
Ray Williams

Publication Committee

Caleb Noel, Chair & Staff Liaison  
Roger Boye  
Mike Ellis, Board Liaison  
Barbara Gregory  
Clifford Mishler  
Steve Roach  
Arlyn Sieber

**3. Audit Committee Appointment** – President Ralph Ross

In accordance with Article IV, Section 4 of the ANA Bylaws: The elected Board of Governors shall have all authority to appoint the Audit Committee and its members.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Clifford Mishler as Chair; Joseph Boling, Mary Lynn Garrett, Greg Lyon, and Shanna Schmidt as members of the 2021-2023 ANA Audit Committee.

#### **4. Destruction of Ballots – President Ralph Ross**

In accordance with Article VII, Section 6(d) of the ANA Bylaws: All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to authorize Election Services Corporation to destroy all print and electronic ballots from the 2021 Board of Governors Election on or after February 10, 2022 in accordance with Bylaws Article VII, Section 6.

#### **5. Funding for Publication of an America the Beautiful Quarter Series Book – Executive Director Kim Kiick**

Former *Numismatist* Editor in Chief Barbara Gregory is working with Arlyn Sieber to produce a collection of reprints of his articles chronicling the America the Beautiful quarter series that appeared in the magazine during Gregory's tenure. The requisite licensing application has been submitted to the US Mint and is pending approval.

With permission from the board, use of the Revolving Publishing Fund (an endowment established in 1995 for the specific purpose of publishing numismatic books and brochures) would enable us to produce the book. The current balance of the fund is \$88,000. Costs for labor and printing would be \$8,205 + \$500 to produce the digital edition (\$8,705). The ANA will retain revenue from sales of the book.

Revolving Publishing Fund (August 13, 1995):

Motion by Bressett, second by Carmody/Swiatek, That insomuch as the President has recommended that we more closely define the hobby enhancement dinner honoring Q. David Bowers according to a stratagem developed by Vice President Bressett, that the 1995 Hobby Enhancement Dinner at the 104<sup>th</sup> ANA Anniversary Convention be used as startup costs for a revolving endowment fund of \$50,000 for developing a numismatic book and brochure publishing effort. The balance of the fund is to come from Endowment as to be consistent with the five year plan.

Vote: Passed – 6 Yes, 3 No (Lisot; Pittman; Wilson)

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the use of up to \$8,705 from the Revolving Publishing Fund for the purpose of publishing 500 copies of a book of Arlyn Sieber's articles chronicling the America the Beautiful quarter series.

**6. Schedule for Board Meetings** – President Ralph Ross

Regular meetings of the Board of Governors are scheduled on the second Tuesday of each month at 4:00pm MT/ 5:00pm CT/ 6:00pm ET/ 3:00pm PT.

**ADJOURN**