

210814 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 14, 2021

(Note: Agenda item text is highlighted in gray)

Call to Order – President Dr. Ralph Ross

The meeting was called to order at 10:14 AM CDT

Roll Call – Secretary Sanford Pearl

A quorum of 9 governors were present

Board Present: President Dr. Ralph Ross, Vice President Joseph Boling, Governors: Michael Ellis, Mary Lynn Garrett, Mark Lighterman, Clifford Mishler, Charles Morgan. Robert Oberth, Shanna Schmidt.

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 Greg Lyon, Secretary Sanford Pearl

Non-Voting Attendees Absent: Past-President COL. Steven Ellsworth, Ret.

Agenda Item #1. Appointment of Corporate & Special Officers – President Dr. 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.

(210814 OS#1) MOTION by Governor Mishler, second by Governor Garrett 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,
Historian – Q. David Bowers

ANA Outreach Programs Coordinator – *to be determine*

Discussion: President Ross held a minute of silence in memory of Gerome Walton who passed away last week. He had been Assistant Treasurer for many years and Treasurer for a short time. Among many contributions he was instrumental in obtaining a major donation for ANA Scholarships.

Vote: Passed 9-0-0

Agenda Item #2. Appointment of Committees – President Dr. 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.

(210814 OS#2) MOTION by Governor Schmidt, second by Governor Garrett 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

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

Convention Committee

Tom Uram, Chair

Jennifer Ackerman, Staff Liaison

Logan Curtis

Muriel Eymery

Mary Lynn Garrett

Sam Joseph

Mark Lighterman, Board Liaison

Sandy Pearl

Shanna Schmidt

Development Committee

Patrick McBride, Chair

Donna Frater, Staff Liaison

Charles Morgan, Board Liaison

Tom Hallenbeck

Kim Kiick

Clifford Mishler

Exhibits Committee

Simcha Kuritzky, Chair
V Kurt Bellman
Joseph Boling, Chief Judge & Board
Liaison
Halbert Carmichael
Logan Curtis, Staff Liaison
Steven D'Ippolito
Bryce Doxzon
Eric Holcomb
Reeshemah Howard
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

Discussion: None further

Vote: Passed 9-0-0

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

Agenda Item #3. Audit Committee Appointment – President Dr. 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.

(210814 OS#3) MOTION by Governor Garrett, second by Governor Lighterman to appoint Clifford Mishler as Chair; *Mark Anderson (R1)*, Joseph Boling, and Mary Lynn Garrett, as members of the 2021-2023 ANA Audit Committee.

Discussion: None further

Vote: Passed 9-0-0

Agenda Item #4. Destruction of Ballots – President Dr. 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.

(210814 OS#4) MOTION by Governor Lighterman, second by Governor Mishler 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.

Discussion: None further

Vote: Passed 9-0-0

Agenda Item #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 104th 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)

(210814 OS#5) MOTION by Governor Ellis, second by Governor Morgan 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.

Discussion: None further

Vote: Passed 9-0-0

Agenda Item #6. Schedule for Board Meetings – President Dr. 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.

Discussion: The September 14th meeting start will be 5PM MDT as an exception to accommodate Board member schedules,

ADJOURN

The meeting adjourned at 10:43 AM CDT