

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, October 12, 2021 at 4:00pm MT
(3:00pm PT • 5:00pm CT • 6:00pm ET)

Call to Order – President Ralph Ross, PhD

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes – President Ralph Ross

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting on September 14, 2021.

2. Treasurer's Report – Treasurer Larry Baber

3. Approval of Presidential Appointments – President Ralph Ross

A. MOTION by _____, second by _____ to approve Stanley Chu as ANA Outreach Programs Coordinator as described in Bylaws Article IV: Elected Officials-Powers & Duties, Section 2. President, subsection c. *[To appoint the ANA Outreach Programs Coordinator and any necessary Regional Coordinators to foster communication between clubs and collectors, and to facilitate educational programs, benefits and services offered to clubs and individual collectors by the ANA. The President may delegate the appointment of the Regional Coordinators network to the ANA Outreach Programs Coordinator.]*

B. MOTION by _____, second by _____ to approve Judge Phyllis Ross as Counselor to the President, as described in Bylaws Article IV: Elected Officials-Powers & Duties, Section 2. President, subsection k. *[The President, at his or her discretion, shall have the right, from time to time, to appoint as a Special Officer of the Association one or more individuals to serve during such President's term of office as Counselor to the President, such appointment in each case to be subject to the approval of a majority vote of the Board of Governors. Such individuals shall perform*

such tasks and responsibilities as may be assigned to them from time to time by the President.]

4. Approval of Committee Personnel Additions – President Ralph Ross

A. Membership & Outreach

As a staff member in the Membership department, Shai Landreneaux assists with essential functions and program management associated with the Membership & Outreach committee. It would be in the organization's best interest to include Shai on this committee as she provides value and assurance for successful programs.

MOTION by _____, second by _____ to add Shai Landreneaux to the Membership & Outreach committee.

B. eLearning Committee

The eLearning committee would like to add members to expand its educational focus.

MOTION by _____, second by _____ to add Walter Ostromecki Jr., Rod Gillis, Sam Gelberd, Jeff Swindling, Mark Lighterman and Cole Schenewerk to the eLearning committee.

5. eLearning Program Discussion – Governor Rob Oberth

A follow up on the directive given by the board to provide further metrics and milestones on the eLearning program.

6. Upcoming Board Meetings – President Ralph Ross

A Special Meeting on the FYE 2022 Budget is scheduled October 18, 2021 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET]

The next regular Board Meeting is scheduled for November 9, 2021 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET]