

220208 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval (R1)

Regular Meeting Teleconference

Open Session

February 8, 2022

(Note: Agenda item text is highlighted in gray)

Call to Order – President Dr. Ralph Ross

The meeting was called to order at 4:02 PM MST

Roll Call – Secretary Sanford Pearl

A quorum of 7 voting Board members were present

Voting Board Members Present: President Dr. Ralph Ross, Vice President Joseph Boling, Governors: Michael Ellis (arrived 4:10 PM), Mary Lynn Garrett, Mark Lighterman, Clifford Mishler, Charles Morgan. Robert Oberth (arrived 4:06 PM), 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, Past-Presidents COL. Steven Ellsworth, Ret, Gary Lewis, ANA Staff Doug Mudd, Rod Gillis, Bylaws & Ethics Committee Chair Doug Andrews, Assistant Treasurer Carol Hull, District Representative Bob Mellor, Museum/Library Committee Member Rick Ewing

Agenda Item #1. Approval of Open Session Minutes - President Ralph Ross

(220208 OS#1) MOTION by Governor Garrett, second by Governor Mishler to approve the minutes of the Board of Governors' Open Session Meeting on December 14, 2021.

Discussion: None further.

Vote Passed 7-0-0 (2 absent, Governors Ellis & Oberth)

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

Treasurer Baber and CFO Howe, related that the auditor was at ANA Headquarters conducting the audit. They expect a *final copy of the audit report April 9, 2022 (R1)*. They also advised that our cash flow was better than expected, with approximately \$1.3 million in our bank account, and we may not need to sell stock for operating cash this fiscal year.

Agenda Item #3. 2023 NYINC Commitment - President Ralph Ross

The purpose of this motion is to recapture for 2023 the objectives that had been discussed and established for participation at these events in 2022. The ANA needs to establish a higher profile where the world/international community is concerned. – CM

(220208 OS#2) MOTION by Clifford Mishler, second by Shanna Schmidt, to commit the ANA board to attendance and participation at the NYINC and ANS Gala events in January, 2023.

Discussion: President Ross stated that this was a grand opportunity to enhance relations between the ANA and ANS.

Governor Schmidt asked Governor Mishler to report on his attendance at the 2022 NYINC.

Governor Mishler commented that the venue and facility were fine (he heard no complaints from other attendees) but that overseas attendee's attendance was limited due to COVID related issues. He feels that the ANA is too focused on U.S. coins and currency, and attendance at the NYINC helps broaden the focus and demonstrates the broadened focus to foreign and ancient collectors and dealers. He complimented Curator/Museum Director Mudd on his presentation.

Governor Schmidt related that she had heard that the dealers had a successful show. She had heard that Curator/Museum Director Mudd's talk at the NYINC was well received but attendance was limited due to COVID related issues.

Curator/Museum Director Mudd indicated he observed that approximately 85% of the dealer tables were filled, that the dealers were happy to see ANA involvement at the show, and that he would be willing to present a talk at the next NYINC. He commented that the show had multiple auction houses holding auctions or displaying future auction lots, including some virtual auctions.

Governor Garrett sat in on several auctions and thought the sales were successful.

Vote Passed 9-0-0

Agenda Item #4. Selection of Host Chair for the 2023 National Money Show – President Ralph Ross

(220208 OS#3) MOTION by Governor Mishler, second by Vice President Boling to select Gloria Conner, President of the Arizona Territorial Club, as Host Chair for the 2023 Phoenix National Money Show.

Discussion: Past President Ellsworth commented that Gloria Connor was a good choice for being Host Chair.

Vote Passed 9-0-0

Agenda Item #5. The Astronauts Memorial Foundation – Governor Mark Lighterman

President Ross related that Executive Director Kim Kiick, Governor Lighterman, Bob Mellor and he visited the Foundation and toured the KSC facility.

Governor Lighterman advised that Bob Mellor had coordinated the visit, that they discussed the educational aspects of using Gene Hynds' space related token and medal collection as a basis to enhance the educational aspects, that they were looking into using Lighterman and Mellor to teach aspects of science and STEM, and that they thought the effort would cross promote the ANA and the Foundation. He indicated that Bob Mellor has been placed on the AMF committee as a special advisor not only for this project and other projects.

Executive Director Kim Kiick commented that the effort would enhance synergy between the organizations, involve minimum risk, and provide excellent public awareness of both organizations.

Agenda Item #6. Board Meeting Schedule – President Ralph Ross

The next board meetings are scheduled in person on Friday, March 11th during the National Money Show at the Broadmoor in Colorado Springs, CO.

The meeting was adjourned at 4:32 PM MST