

220311 Open Session Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval**

**National Money Show ® Regular Meeting**

**Open Session**

**March 11, 2022**

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

**Call to Order – President Dr. Ralph Ross**

The meeting was called to order at 10:06 AM MST

**Roll Call – Secretary Sanford Pearl**

A quorum of 9 voting Board members were present

**Voting Board Members 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, Treasurer Larry Baber, Parliamentarian Greg Lyon, Secretary Sanford Pearl, Past-Presidents COL. Steven Ellsworth and Jeff Garrett, ANA Member Doug Ward

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

**(220311 OS#1)** MOTION by Governor Ellis, second by Governor Garrett to approve the minutes of the Board of Governors' Open Session Meeting on February 8, 2022.

**Discussion: None further.**

**Vote Passed 9-0-0**

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

**Discussion:** Treasurer Baber advised that the audit was proceeding well and the ANA completed all its obligations for the audit. He also provided the excellent fiscal year Ben E Keith financial results.

**Agenda Item #3. Legal Report – General Counsel Hollie Wieland**

**Discussion:** Counselor Wieland advised that she had nothing to report.

#### **Agenda Item #4. Executive Director Report – Executive Director Kim Kiick**

**Discussion:** Executive Director Kiick provided the current membership numbers and the plans for campaigns to recruit added members. She also commented on hiring plans for an eLearning coordinator and the plans to establish both print and hybrid classes. Finally, she related the viewing numbers and participation in online material.

#### **Agenda Item #5. Committee Personnel Change - President Ralph Ross**

Due to personal time commitments, Governor Oberth is resigning from the eLearning & LMS Committee

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept Governor Oberth's resignation from the eLearning & LMS committee with appreciation for his service while a committee member.

**Discussion:** Governor Garrett made then retracted making the motion based on discussion of recent information. No one seconded the motion and thus the motion was not made. The ANA is considering live streaming portions of the Summer Seminar.

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

The next Open Session meeting will take place via videoconference and is scheduled on April 12, 2022 at 4:00pm MDT (3:00pm PDT / 5:00pm CDT / 6:00pm EDT).

#### **Town Hall Meeting**

Past President Garrett commented that live streaming the summer seminar was a good idea and suggested posting it on YouTube.

ANA Member Doug Ward made a presentation on the history of Farran Zerbe.

Executive Director Kiick was asked to publish a response to issues raised by Doug Ward in the future.

The meeting was adjourned at 10:25 AM MST