

**American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, April 12, 2022 at 4:00pm MST
(3:00pm PST • 5:00pm CST • 6:00pm EST)**

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 March 11, 2022.

2. Treasurer's Report – Treasurer Larry Baber

3. eLearning & LMS Committee – President Ralph Ross

MOTION by Mark Lighterman, second by _____ to discontinue the eLearning & LMS Committee with appreciation to those who have served on the committee to support its objectives.

Note: In the scope of its work, the committee presented ideas for an LMS platform and for hiring employees to manage the eLearning program. Work on these objectives will continue with internal oversight by the Executive Director and ANA Staff.

4. Exhibits Committee – President Ralph Ross

MOTION by Mark Lighterman, second by _____ to add Donna Moon and Paul Hybert as members of the Exhibits Committee.

5. Distinguished Service Award Naming Proposal – President Ralph Ross & Awards Committee Chair Sandy Pearl

MOTION by _____, second by _____ to rename the ANA's Distinguished Service Award to the Chester Krause Memorial Distinguished Service Award. Endowment funding of at least \$75,000 shall be donated for the costs limited to and associated with creating and producing the award medal, plaque and lapel pin for as long as the award is funded by the endowment.

Background:

Mr. Krause was a major financial contributor to the ANA, had an impeccable business and personal reputation, contributed greatly to the numismatic community over many years through publications and as a publisher, served on the ANA Board and had positions with many other organizations, and promoted the community he lived in as well as the numismatic community. He not only deeply cared for his community, his employees, and fellow collectors, but he contributed a significant amount of his resources for their benefit.

The campaign to raise funds for the award endowment is in process, with initial donations and donation commitments being received from numerous people. A designated fundraising account has been established to receive the donations for the award. A person has committed to provide funding to achieve at least the \$75,000 required in less than the ten (10) years established by the Board in a prior motion and by the current ANA Policy Manual.

ANA Service Awards Naming Rights (from *ANA Policy Manual*)

Naming rights are a financial transaction and form of advertising whereby a corporation or other entity purchases the right to name a facility or event, typically for a defined period of time.

Criteria for Naming Rights

- Only deceased ANA members will be considered.
- Donor(s) for naming rights will enter into a contract for a maximum of 10 years and will be offered first right of refusal at the end of term.

The naming rights of the Association's awards, physical spaces, events, or activities will be considered on a case by case basis and will require review and approval by the Board of Governors.

6. Board Meeting Schedule – President Ralph Ross

The next Board of Governors meeting is scheduled for May 10, 2022 at 4:00pm MT
[3:00pm PT / 5:00pm CT / 6:00pm ET]