

220614 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

June 14, 2022

Call to Order – President Dr. Ralph Ross

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

Roll Call – Secretary Sanford Pearl

A quorum of 8 voting Board members were present

Voting Board Members Present: President Dr. Ralph Ross, Vice President Joseph Boling, Governors: Michael Ellis (arrived 4:09 PM), 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, Parliamentarian Greg Lyon, Secretary Sanford Pearl, Past-Presidents COL. Steven Ellsworth (Ret.), Jeff Garrett, Gary Lewis, ANA Staff Jennifer Ackerman, Donna Frater, Caleb Noel, Bylaws & Ethics Committee Chair Doug Andrews, ANA National Volunteer Kurt Bellman, Development Committee Member Patrick McBride, NGC President Max Spiegel

Non-Voting Attendees Absent: Treasurer Larry Baber

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

(220614 OS#1) MOTION by Governor Oberth, second by Governor Garrett to approve the minutes of the Board of Governors' Open Session Meeting on April 12, 2022.

Discussion: None further.

Vote Passed 8-0-0 (1 absent, Governor Ellis)

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

Discussion: In the absence of Treasurer Baber, CFO Howe commented that finances look good at this time but inflation was starting to impact the budget. He advised that the audit report had been sent to the Audit Committee Chair Governor Mishler.

Agenda Item #3. 2022 World's Fair of Money ®Honorary Host Chair – President Ralph Ross

(220614 OS#2) MOTION by Vice President Boling, second by Governor Schmidt to approve Paul Hybert as Honorary Host Chair for the 2022 World's Fair of Money®, in accordance with the recommendation by the Chicago Coin Club Host Committee and the Club's Board of Directors.

Discussion: None further.

Vote Passed 8-0-0 (1 absent, Governor Ellis)

Agenda Item #4. Discussion of Stars Program - Executive Director Kim Kiick with Events Director Jennifer Ackerman

Discussion: Executive Director Kiick commented that a dealer survey had been taken and asked Events Director Ackerman to provide the details. Executive Director Kiick summarized the staff recommendation to keep the program with enhancements.

Events Director Ackerman discussed the survey and the result that the dealers were evenly split on keeping the program and dropping it. She reiterated the recommendation to keep the program but to enhance it starting in 2023.

Vice President Boling advised that his review of the dealer comments determined that 75% felt dealer support would be negatively impacted if the ANA ended the program. Governor Mishler concurred in Vice President Boling's comments.

Governor Schmidt felt that dealer support would improve if they were better educated about the program and how to obtain stars.

President Ross felt the ANA should retain the program.

Agenda Item #5. Naming Rights for Summer Seminar Scholarship – Executive Director Kim Kiick

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. ANA Policy Manual

(220614 OS#3) MOTION by Vice President Boling, second by Governor Lighterman to approve naming rights for the Everett Hull Summer Seminar Scholarship which will benefit candidates who are:

- a. involved in a numismatic club at the local level,
- b. who demonstrate financial need, and
- c. whose inclusion will assist in promoting diversity, inclusion and equity in numismatics,

by awarding them a full scholarship at the ANA's Summer Seminar.

Discussion: Executive Director Kiick advised that the scholarship funds were being donated to the ANA by Mr. Hull's family in his memory, and that the candidate criteria was requested by and coordinated with the family. She indicated that the scholarship would be available as long as donated funding was available.

Vote Passed 9-0-0

Agenda Item #6. Design Presentation for the Dr. George F. Heath Society – Director of Development and Membership Donna Frater

Discussion: Director of Development and Membership Frater presented the concept for the Society including logos, donation criteria, solicitation plan, and proposed charter membership approach. The effort will kick-off starting in time for the 2022 World's Fair of Money®

Agenda Item #7. Board Meeting Schedule – President Ralph Ross

The next Board of Governors meeting is scheduled for July 12, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].

The meeting was adjourned at 5:55 PM MDT