

American Numismatic Association
Board of Governors Open Session Meeting & Town Hall
Chicago World's Fair of Money®
Friday, August 19, 2022 at 8:30 am

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 June 14, 2022.

2. Ratifying Email Vote on Website Modernization – President Ralph Ross

MOTION by _____, second by _____ to ratify into the minutes the result of an email vote authorizing ANA to engage the services of vendor EKR for migration of the money.org website to WordPress. Approval was granted unanimously by the Board of Governors.

[Per the *ANA Policy Manual*, this authorization is required for any contract or agreement requiring an expenditure greater than \$25,000.]

3. Presentation of Audited Financial Report – Audit Committee Chair Clifford Mishler, Treasurer Larry Baber & Chief Financial Officer Brent Howe

MOTION by _____, second by _____ to accept the fiscal year end (10-31-2021) audited financial report prepared by McMillen & Company, PLLC.

4. Treasurer's Report – Treasurer Larry Baber

5. Legal Report – General Counsel Hollie Wieland

6. Joint Venture between ANA and Indian River State College – Governor Mark Lighterman

The Treasure Coast Coin Club, through their connection to Indian River State College by those involved with both the club and the college, started donating numismatic books that the public can use as a reference. Gene Hynds' family felt that the ANA had most of his books already [in their collection] (with the cost of shipping them to headquarters as a donation more than they were willing to spend) and felt that the college, if they wanted them, would be a perfect home, and the books would remain within the state. After discussion with those involved, it was determined that there are many collectors who fall into this category. Out of this—using the books in the Hynds library as a donation to seed a project—came the idea that with both the college's help and the ANA's support we could set up a trial ANA outreach within local colleges for collectors to have access to research material, free to the public. There would be no cost to the ANA except the sharing of information to let members know such a place exists. The college has already signed on to the idea, and with the ANA board's approval, we can work out any details that both sides need to agree upon. Further updates will be provided to the board as things progress.

MOTION by Governor Lighterman, second by _____ to fully support a trial joint venture between the ANA and the Indian River State College in establishing a remote ANA numismatic reference section in their library, open to the public for numismatic research.

7. Board Meeting Schedule – President Ralph Ross

The next Open Session meeting will take place via videoconference and is scheduled on September 13, 2022 at 4:00pm MDT (3:00pm PDT / 5:00pm CDT / 6:00pm EDT).

Town Hall Forum