

220913 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval (R1)

Regular Meeting Teleconference

Open Session

September 13, 2022

Call to Order – President Dr. Ralph Ross

The meeting was called to order at 4:03 PM MDT

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, Mary Lynn Garrett, Mark Lighterman, Clifford Mishler, Charles Morgan, Robert Oberth.

Voting Board Members Absent: Governor Shanna Schmidt.

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Chief Financial Officer (CFO) Brent Howe, Executive Assistant Donna Nunez, Secretary Sanford Pearl, Treasurer Larry Baber, Assistant Treasurer Carol Hull, Past-Presidents Jeff Garrett, Gary Lewis, ANA Staff Jennifer Ackerman, Caleb Noel, Bylaws & Ethics Committee Chair Doug Andrews, Development Committee Chair Patrick McBride, Museum/Library Committee Member Rick Ewing, Membership & Outreach Committee Member Mike Fuljenz, Exhibits Committee Chair Simcha Kuritzky

Non-Voting Attendees Absent: Parliamentarian Greg Lyon, Past-President COL. Steven Ellsworth (Ret.).

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

(220913 OS#1) MOTION by Vice President Boling, second by Governor Mishler to approve the minutes of the Board of Governors' Open Session Meeting on August 19, 2022.

Discussion: None further.

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

Agenda Item #2. Approval of 990 – Treasurer Larry Baber & Chief Financial Officer Brent Howe

(220913 OS#2) MOTION by Governor Mishler, second by Governor Ellis to approve the 990 for fiscal year end (10-31-2021) prepared by McMillen & Company, PLLC.

Discussion: None further.

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

Agenda Item #3. Appointment of Security Committee - President Ralph Ross

In accordance with Article IV, Section 2 of the ANA Bylaws, the nomination of the committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

(220913 OS#3) MOTION by Governor Morgan, second by Governor Ellis to approve the appointment of the Security Committee chair and members as follows:

Charles Morgan, Chair & Board Liaison	Sandy Pearl, Member
Doug Davis, Member	Jennifer Ackerman, Staff Liaison
Joseph Boling, Member	Sam Joseph, Member
Mark Lighterman, Member	Douglas Mudd, Member

Discussion: President Ross provided an overview of the focus for the committee.

Governor Mishler commented that the committee needed a non-board or staff member representative.

Vice President Boling felt the committee needed a *dealer (R1)* representative.

Governor Oberth declined to be a committee member given the current situation on the Dealer Day theft issue.

President Ross indicated that he planned to add Governor Garrett to the committee after her family wedding.

Governor Ellis thought the committee needed a non-board coin dealer representative.

Counselor Wieland suggested that the committee could invite non-board dealers to be advisors or committee members as appropriate at a later date.

Vote Passed 8-0-0 (1 absent, Governor Schmidt)(R1)

Agenda Item #4 Re-examination of Exhibitor Bourse Access Policy – Executive Director Kim Kiick & Events Director Jennifer Ackerman

An impromptu item of business decided at the World's Fair of Money® appears to have set the exhibitors' schedule for bourse access to match Early Bird access. This action will prohibit exhibitors' access during their customary set-up schedule, removing an entire day.

If desired, the board may rescind the motion since the policy change has not yet taken effect.

MOTION by Governor Mishler, seconded by Vice President Boling to allow exhibitors on the bourse floor at the same time as the people with Early Bird passes are allowed on the bourse floor.

Discussion: None further.

Vote Passed 8-0-0 (Governor Lighterman abstained)

Discussion: Executive Director Kiick asked for clarification of the motion.

Governor Mishler addressed the issue of exhibitors leaving the exhibit area to buy and sell at the dealer tables area (bourse) during dealer setup prior to the time early birds are allowed onto the bourse.

Governor Lighterman was concerned about enforcing a policy reflecting the motion as the Exhibit Committee isn't staffed to do so. He did advise that exhibitors needing to setup their exhibits prior to dealers accessing the show on dealer setup day are escorted to/from the exhibit area by the committee until the dealers are allowed to access the bourse area.

Vice President Boling asked if exhibitors were allowed in the dealer table area during Dealer Day or during dealer setup hours.

Events Director Ackerman advised that only dealers with tax identification numbers are allowed on the bourse on Dealer Day. She also advised that exhibitors are not allowed in the bourse prior to allowing early birds in the bourse. Finally, she commented that the exhibitor ribbon can be changed to include the show specific information as name/date of the show similar to the early bird ribbons.

Vice President Boling commented that the changed ribbons are needed for exhibitors and judges who need to access the exhibit area prior to and after the bourse closes for the day.

After discussion the board consensus was to keep the motion as made until policies, procedures and rules are in place to clarify and implement the intent of the motion.

Agenda Item #5. Board Meeting Schedule – President Ralph Ross

The next regular Board of Governors meeting is scheduled for October 11, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].

The meeting was adjourned at 5:08 PM MDT