

**American Numismatic Association**  
**Board of Governors Open Session Videoconference**  
**Tuesday, November 15, 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 October 20, 2022.

**2. Ratify Lisot Naming Rights Poll** – President Ralph Ross

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to ratify into the record the approval of naming rights for the David Lisot Memorial YN Scholarship via email poll. Affirmative responses were received from President Ross, Vice President Boling, and Governors Ellis, Garrett, Lighterman, Mishler, and Schmidt.

**3. Appointment of Assistant Treasurer** – President Ralph Ross

Bylaws Article IV – Elected Officials-Powers & Duties; Section 2 and Subsection g: The duties of the President shall include... to appoint all Officers and Special Officers of the Association, subject to the approval of the Board of Governors.

Bylaws Article IX – Duties of Corporate and Special Officers; Section 6b: Assistant Treasurer. The duties of Assistant Treasurer(s) shall be to sign checks as required, within the guidelines established by the Board of Governors. Any Assistant Treasurer, prior to signing any Association check, is authorized to review the vouchers and any supporting documents relating thereto.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Christopher Marchase (LM-6124) as an Assistant Treasurer.

Biographical Note: Chris Marchase is the grandson of Bill Henderson, who served as Colorado Springs' mayor and helped establish the ANA headquarters there. Marchase has expressed his interest in volunteering with the Association and has qualifications as a professional fiduciary.

#### **4. Appointment of Committee Members – President Ralph Ross**

Bylaws Article IV – Elected Officials-Powers & Duties; Section 2 and Subsection e: The duties of the President shall include... to nominate all committee chairs and members, subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the bylaws.

A. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Christopher Marchase to the Audit Committee.

B. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint William Cather to the Education & YN Committee.

Biographical Note: William Cather (ANA – 3161816) is a recent graduate of the University of Mary Washington and prior recipient of the ANA's YN college scholarship. Cather wrote a numismatically-themed honors thesis that was published and has expressed his interest in serving on the Education & YN Committee.

#### **5. Proposed Policy Change Affecting Anonymous Donations – Governor Rob Oberth**

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to require the Executive Director to disclose to the Board the origin of all anonymous donations that exceed \$20,000 cumulatively in a calendar year from any individual donor or company. Additionally, to disclose to the Board the origin of any donors who have met this \$20,000 calendar year threshold in the previous 24 months.

Executive Director's Note: Donors who wish to be anonymous have a reasonable expectation that their identity and information will be kept private. These individuals generally have a desire not to be publicly recognized or contacted regarding their gift. Therefore, the Association has an interest in honoring that wish and limiting disclosure to only that which is legally required (such as IRS tax preparation). Even an unintentional

disclosure could harm the integrity of our fundraising efforts, so we feel this policy is not necessary to address a matter of concern that a board member may have. Such concerns should be addressed to the Executive Director, General Counsel or other ANA Official at any time.

The Board of Governors has implemented these donation policies for the Association:

Donor Bill of Rights [https://www.money.org/uploads/pdfs/Donor\\_Bill\\_of\\_Rights.pdf](https://www.money.org/uploads/pdfs/Donor_Bill_of_Rights.pdf)

ANA Fundraising Policies and Procedures [https://www.money.org/uploads/pdfs/2016-05-05%20ANA%20Fundraising%20Policies%20and%20Procedures%20\(002\)%20-%20Copy.pdf](https://www.money.org/uploads/pdfs/2016-05-05%20ANA%20Fundraising%20Policies%20and%20Procedures%20(002)%20-%20Copy.pdf)

ANA Gift Acceptance Policy <https://www.money.org/uploads/pdfs/2016-05-05%20ANA%20Gift%20Acceptance%20Policy.pdf>

ANA Policy Manual [https://www.money.org/uploads/pdfs/2021%20January\\_policy%20manual.pdf](https://www.money.org/uploads/pdfs/2021%20January_policy%20manual.pdf)

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

The next regular Board of Governors meeting is scheduled for December 13, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].