

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, April 20, 2021 at 11:00am MT
(10:00am PT • 12:00pm CT • 1:00pm ET)

Call to Order – President COL Steven Ellsworth, ret.

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes [2 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held March 16, 2021.

2. Tyrant Collection Exhibit [5 minutes] – Executive Director Kim Kiick

3. Expenses for Education Space at World's Fair of Money [10 minutes] – Executive Director Kim Kiick and Events Manager Jennifer Ackerman

Additional space is needed to host the ANA's educational activities for YNs, collector exhibits and club tables. Space is available, but the cost is over our budgeted expense.

MOTION by _____, second by _____ to approve expenditures to be added to the budget: \$11,000 for the rental of Hall B to host educational programs and \$7,500 for the installation of an additional security wall at the Donald E. Stephens Convention Center, site of the 2021 World's Fair of Money.

4. Presentation of Decorator RFPs [5 minutes] – Executive Director Kim Kiick and Events Manager Jennifer Ackerman

MOTION by _____, second by _____ to select _____ as decorator for the 2022 National Money Show at the Broadmoor in Colorado Springs, Co.

5. Selection of Host Chair and Host Club for 2022 National Money Show [5 minutes]

– President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to select the Colorado Springs Numismatic Society and the Colorado Springs Coin Club as host clubs and Steve D'Ippolito as host chair for the 2022 National Money Show in Colorado Springs, Co.

6. Evaluation of Phoenix as Site for 2023 National Money Show [10 minutes] –

Executive Director Kim Kiick and Events Manager Jennifer Ackerman

MOTION by _____, second by _____ to select Phoenix as the site of the 2023 National Money Show and enter into the necessary contracts.

7. Project Updates & Discussions [20 minutes] – Governor Rob Oberth & Executive Director Kim Kiick

Governor Oberth has requested updates and discussions on the following topics:

- A. eBay store progress. "Where we are with respect to building out our eBay store and HTML landing page. Also, what products we will be offering outside of deaccession items. Subscriptions, branded products etc."
- B. eLearning Sponsorship. "How the board would suggest the \$50,000 eLearning sponsorship will be allocated."
- C. Basecamp for the Board of Governors. "To access documents, contracts, motions, minutes, etc. from past, current and upcoming meetings."
- D. Facebook Member Group. "Increasing participation from the board, the staff and the community to this group. This program is designed to build our community and will do just that if we can build a healthy community of engaged and prominent members."

8. Treasurer's Report [5 minutes] – Treasurer Larry Baber

9. Proposed Committee Personnel Changes [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the following committee personnel changes:

To remove former ANA employee Brianna Victor from the Education and Convention committees.

To remove former ANA employee David Sklow from the Museum/Library and Security committees.

To add Events Manager Jennifer Ackerman to the Education and Convention committees.

To add Events Coordinator Logan Curtis to the Convention committee.

10. Upcoming Board Meeting Schedule – President COL Steven Ellsworth, ret.

Next regular Board meeting scheduled for Tuesday, May 11, 2021 at 10:00 am MT (9:00 am PT/11:00 am CT/12:00 pm ET).