

Open Session Agenda

American Numismatic Association

2015-2017 Board of Governors / Chicago World's Fair of Money

August 15, 2015 [9:30am-10am]

Call to Order – President Jeff Garrett

Summary of Business Conducted in Executive Session – President Jeff Garrett

1. Approval of Corporate & Special Officers – President Jeff Garrett

In accordance with Article IV, Section 2 of the ANA Bylaws, President Garrett has appointed the Officers and Special Officers of the Association, subject to the approval of the Board of Governors.

Motion by _____, Second by _____ to approve the following Corporate and Special Officers:

[Information to be provided.]

2. Announcement of Committees and Chairs – President Jeff Garrett

In accordance with Article IV, Section 2 of the ANA Bylaws, President Garrett has appointed the following committees, designated the committee chairs, and identified the duties and scope of the committees.

[Information to be provided.]

3. Audit Committee Appointment

[Bylaws Article IV, Section 4: "...the elected Board of Governors shall have all authority to appoint the Audit Committee and its members."]

Motion by _____, Second by _____ to seat _____
_____ as members of the
2015-2017 ANA Audit Committee.

4. Destruction of Ballots – President Jeff Garrett

[Bylaws Article VII, Section 6(d): All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.]

Motion by _____, Second by _____ to authorize Survey and Ballot Systems to destroy both print and electronic ballots from the 2015 Board of Governors Election on or after February 11, 2016 in accordance with Bylaws Article VII, Section 6.

5. 2018 & 2019 National Money Show Site Selections – Conventions Director Rhonda Scurek

A. Motion by _____, Second by _____ to select _____ as the host city for the 2018 National Money Show and enter into the necessary contracts with the convention center and hotel.

B. Motion by _____, Second by _____ to select _____ as the host city for the 2019 National Money Show and enter into the necessary contracts with the convention center and hotel.

Adjourn