

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference (RI)**

**Open Session**

**April 19, 2018**

**(Note: Agenda item text is highlighted in gray)**

**Call to Order – President Gary Adkins**

Meeting was called to order at 6:36 PM MDT.

**Roll Call – Secretary Sanford Pearl**

**Board Present:** President Gary Adkins, Vice President Dr. Donald Kagin; Governors Col. Steve Ellsworth (Ret.), Brian Hendelson, John Highfill, Greg Lyon, Paul Montgomery, Dr. Ralph Ross, Thomas Uram (arrived at 4:40 PM).

**Non-voting Members Present:** Past President Jeff Garrett, Executive Director Kim Kiick General Counsel Hollie Wieland, Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, *Controller (RI)* Carol Shuman, Executive Assistant Donna Nunez,

A quorum of 8 governors were present.

**Agenda Item #1. Approval of Minutes – President Gary Adkins**

**(180419 OS #1A).** MOTION by Governor Ellsworth, second by Governor Ross to approve the Open Session minutes of the Board of Governors teleconference held Tuesday, February 13, 2018.

Discussion: None further.

**Vote: Passed 8-0-0 (1 Absent, Governor Uram)**

**(180419 OS #1B).** MOTION by Governor Ross, second by Governor Lyon to approve the Open Session minutes of the Board of Governors meeting held Saturday, March 9, 2018 at the Irving National Money Show.

Discussion: None further.

**Vote: Passed 8-0-0 (1 Absent, Governor Uram)**

**Agenda Item #2.. EPNNES Donation and Scholarship Naming Rights – Executive Director Kim Kiick**

Board approval is needed in two aspects: acceptance of a gift of over \$20,000 and program naming rights.

From the ANA Policy Manual: DONATIONS—DONATION APPROVAL

The Executive Director will promptly notify the President of any proposed donation of \$10,000 or more, whether in cash, materials or kind.

In addition, the Executive Director will promptly notify the Board of Governors of any proposed donation of \$20,000 or more, whether in cash, materials or kind for board approval.

On amounts under \$20,000 the Association reserves the right to decline any donation in part or in its entirety at the sole discretion of the Executive Director.

On amounts of \$20,000 or more, the board will evaluate them on a case by case basis and reserves the right to decline any donation in part or in its entirety.

Naming Rights motion: Telephone Vote, April 24, 2008

Motion by Governor Mishler, second by Governor Rochette, that naming rights of the Association's awards, physical spaces, events, or activities will be considered on a case by case basis and will require review and approval by the Board of Governors.

Vote: Passed – Unanimous

**(180419 OS #2).** MOTION by Governor Hendelson, second by Governor Uram (a) to accept a donation from the Eric P. Newman Numismatic Education Society in the amount of \$50,000, (b) to establish the Eric P. Newman Young Numismatist Scholarship Program to fund YN Scholarships awarded to children ages 13-17 to attend Summer Seminar and to provide for other expenses associated with hosting the youth camp and (c) to approve the operating agreement.

Discussion: None further.

**Vote: Passed 9-0-0**

**Agenda Item #3. Ratify Poll to Accept Donation of \$25,000 and Allow Expenditure for ANA HQ Van – President Gary Adkins**

**(180419 OS #3).** MOTION by Governor Ellsworth, second by Vice President Kagin to ratify into the record the results of the March 28th email poll to accept a donation of \$25,000 from an anonymous donor designated for the purchase of a new van for ANA headquarters. The van purchase, made possible through donations designated for this purpose, is outside the Fiscal Year 2017-2018 budget thus requiring the approval of the board. President Adkins, Vice President Kagin and Governors Ellsworth, Hendelson, Lyon, Montgomery and Uram voted to accept the donation and approve the expenditure. No other responses were received.

Discussion: None further.

**Vote: Passed 9-0-0**

**Agenda Item #4.. Upcoming Board Meeting Schedule – President Gary Adkins**

The next Board of Governors teleconference is scheduled for May 8, 2018 at 4pm MDT.

ADJOURN at 4:42 MDT