

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

May 8, 2018

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 5:47 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, Dr. Ralph Ross

Board Absent: Governor Paul Montgomery & Thomas Uram

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 Carol Shuman, Executive Assistant Donna Nunez,
Executive Project Manager Ann Rahn

A quorum of 7 governors were present

Agenda Item # 1. Selection of Host Club and Host Chair for 2018 WFM – President Gary Adkins

(180508 OS #1). MOTION by Governor Ellsworth, second by Governor Ross to select the Pennsylvania Association of Numismatists as the host club for the 2018 World's Fair of Money in Philadelphia. Also to select Ed Hammond as the host chair for the 2018 World's Fair of Money in Philadelphia.

Discussion: None Further

Vote: Passed 7-0-0 (2 absent Governors Montgomery & Uram)

Agenda Item #2 ICTA Proposal – President Gary Adkins

(180508 OS #2). MOTION by Governor Highfill, second by Governor Ross to announce the executive session approval of ACEF funds for the ACTF educational efforts.

Discussion: None Further

Vote: Passed 7-0-0 (2 absent Governors Montgomery & Uram)

Agenda Item # 3 Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is scheduled for June 12, 2018 at 4pm MDT.

ADJOURN at 5:50 PM MDT