

Board Takes Action in Teleconferences

ANA officers discuss conventions and financial issues.

➤ THE ANA BOARD of Governors met in open session during teleconferences on November 19 and December 10, 2015.

Present and voting at the November meeting were President Jeff Garrett, Vice President Gary Adkins and Governors Col. Steve Ellsworth (Ret.), Dr. Donald Kagin, Greg Lyon, Paul Montgomery, Thomas Mulvaney, Dr. Walter Ostromecki Jr. and Dr. Ralph Ross. Also in attendance were Executive Director Kimberly Kiick, General Counsel Hollie Wieland, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman, Convention Director Rhonda Scurek, Marketing Director Deborah Muehleisen, Museum Director Douglas Mudd and Executive Assistant Donna Nunez. ANA Treasurer Gerome Walton was absent.

Present and voting at the December meeting were President Garrett, Vice President Adkins and Governors Ellsworth, Kagin, Lyon, Mulvaney, Ostromecki and Ross; Governor Montgomery was

absent. Also in attendance were Executive Director Kiick, General Counsel Wieland, Secretary Pearl, Parliamentarian Lighterman, Treasurer Walton, Controller Shuman, Marketing Director Muehleisen and Executive Assistant Nunez.

NOVEMBER 19, 2015

Conventions

Motion by Montgomery, second by Mulvaney, to approve Dallas as the host city for the 2018 National Money Show® and enter into the necessary contracts with the convention center and hotel.

Passed—8 Yes; 1 No (Ostromecki)

Motion by Ostromecki, second by Lyon, to approve Pittsburgh as the host city for the 2019 National Money Show and enter into the necessary contracts with the convention center and hotel.

Passed—5 Yes; 2 No (Garrett, Montgomery); 2 Abstain (Kagin, Ross)

Addendum: In a subsequent motion, the Board voted to select Dallas as the backup host city for the 2019 National Money Show in the event Pennsylvania's tax exemption for numismatic sales was rescinded prior to November 30, 2015. Ultimately, the exemption was not rescinded, and the Board's decision to schedule the 2019 National Money Show in Pittsburgh was upheld.

DECEMBER 10, 2015

Finances

Motion by Ellsworth, second by Kagin, to approve a supplementary budget appropriation of \$15,000 to support marketing of the Edward C. Rochette Money Museum's new exhibit, "Olympic Games—History & Numismatics," scheduled to open February 12.

Passed—7 Yes; 1 No (Lyon); 1 Absent (Montgomery)

Motion by Mulvaney, second by Adkins, to approve a supplementary budget appropriation of \$5,400 to fund additional staff travel.

Passed—8 Yes; 1 Absent (Montgomery)

Motion by Ostromecki, second by Ellsworth, to approve a supplementary budget appropriation of \$35,903 to fund additional capital expenditures, and \$3,400 to cover related operating expenses.

Passed—8 Yes; 1 Absent (Montgomery)

Colloquy: Governor Ostromecki commented that these newly identified and necessary capital expenditures were submitted for Board approval after the Fiscal Year 2015-16 budget was adopted in October 2015. The expenditures will allow improvements that will support and enhance ANA membership operations.

