

## ASSOCIATION BUSINESS

# Board Meets at ANA HQ

*Elected officers consider operating budget and development.*

➤ THE ANA BOARD of Governors met in open session on October 29, 2016, at the ANA's Colorado Springs headquarters. Present and voting were President Jeff Garrett, Vice President Gary Adkins, and Governors Col. Steve Ellsworth (Ret.), Dr. Donald Kagin, Greg Lyon, Paul Montgomery (via phone), Thomas Mulvaney, Dr. Walter Ostromecki Jr. (via phone) and Dr. Ralph Ross. Also attending were Executive Director Kimberly Kiick, General Counsel Hollie Wieland, ANA Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman, Conventions

Director Rhonda Scurek, Executive Assistant Donna Nunez and Project Liaison Coordinator Ann Rahn.

### Finance

Motion by Lyon, second by Ellsworth, to approve the Fiscal Year 2016-17 operating budget as presented.

*Passed—Unanimous*

### Development

Motion by Ostromecki, second by Ross, to authorize Executive Director Kiick to hire, in accordance with Board guidelines, an individual who will be dedicated to ANA fund development.

*Passed—Unanimous*