

ASSOCIATION BUSINESS

Board of Governors Meets in Colorado Springs

Officers discuss annual budget and 125th anniversary marketing.

➤ THE ANA BOARD of Governors met in open session on October 31 in Colorado Springs, Colorado, site of the Association's 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, Thomas Mulvaney, Dr. Walter Ostromecki Jr. and Dr. Ralph Ross.

Also in attendance were ANA Executive Director Kimberly Kiick, General Counsel Hollie Wieland, Treasurer Gerome Walton, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman, Convention Director Rhonda Scurek, Membership Director Cary Hardy, Marketing Director Deborah Muehleisen, Executive Assistant

Donna Nunez, and Counselor to the President Lewis Kling.

The following actions are excerpted from the open session:

Finance

Motion by Lyon, second by Ross, to approve the proposed budget for the fiscal year ending October 31, 2016, based on a Board decision to utilize 1.66 percent of the Association's investment principal (in addition to the 3 percent previously approved) to fund disbursements related to the 2016 World's Fair of Money® in Anaheim, California.

Passed—8 Yes; 1 No (Ostromecki)

Marketing

Motion by Montgomery, second by Kagin, to adopt the 125th Anniversary Marketing Proposal and approve the use of \$25,000 in investment principal to fund the effort, subject to finalization of details. *Passed—Unanimous*

