

# Board Takes Action in June Conference

*ANA governors discuss finances and charitable giving.*

 THE ANA BOARD of Governors met in open and closed sessions during a teleconference on June 7, 2016. Present and voting at the meeting were President Jeff Garrett, Vice President Gary Adkins and Governors Col. Steve Ellsworth (Ret.), Dr. Donald Kagin, Greg Lyon, Paul Montgomery, Thomas Mulvaney and Dr. Ralph Ross. (Governor Dr. Walter A. Ostromecki was absent for a portion of the proceedings.) Also in attendance were Executive Director Kimberly Kiiick, General Counsel Hollie Wieland, Treasurer Gerome Walton, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman and Executive Assistant Donna Nunez. The following is adapted from the official minutes of the meeting.

## **ANA Treasurer**

Motion by Lyon, second by Kagin, to express the Board's appreciation to Gerome Walton for his excellent service as ANA treasurer during the absence of Treasurer Larry Baber, who stepped down temporarily to

complete a church-related mission in the Marshall Islands.

*Passed—8 Yes;  
Absent (Ostromecki)*

Motion by Montgomery, second by Lyon, to accept President Garrett's reappointments of Larry Baber as ANA treasurer and Gerome Walton as assistant treasurer for the remainder of his presidential term.

*Passed—8 Yes;  
Absent (Ostromecki)*

## **Contracts**

Motion by Lyon, second by Ostromecki, to extend the contract with Walsworth Publishing for the printing of *The Numismatist* for a period of three years, beginning with January 2017. *Passed*

Motion by Adkins, second by Ostromecki, to approve the proposed addendum to the agreement between the ANA and the Professional Numismatists Guild for the ANA/PNG Trade Show to be held in conjunction with the 2017 World's Fair of Money® in Denver. *Passed*

## **Finances**

Motion by Lyon, second by Ostromecki, to approve an unbudgeted capital expenditure of \$51,893 to replace the air conditioning unit at the ANA's Colorado Springs headquarters and to accept the bid presented by HPE (Heating & Plumbing Engineers of Colorado Springs). *Passed*

## **Donations**

Motion by Ellsworth, second by Montgomery, to amend the ANA Policy Manual to reflect the following changes in the "Donations" procedure. (Revisions/additions are highlighted in italics.)

"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. For 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. For amounts of \$20,000 or more, the Board will evaluate these on a case-by-case basis, reserving the right to decline any donation in part or in its entirety.*"

*Passed*

## **Member Booster Award**

Motion by Ellsworth, second by Ross, to rename the ANA's Member Booster Award for outstanding membership recruitment efforts as the John and Nancy Wilson Member Booster Award. The award shall be presented annually, beginning in 2016, during the ANA Awards Presentation/Member and Donor Reception at the ANA World's Fair of Money with the understanding that the so-named award will continue as long as it is funded. *Passed*