

American Numismatic Association Open Session Agenda

2015-2017 Board of Governors / Dallas National Money Show

March 5, 2016 / 8:00 – 10:00 am

Call to Order – President Jeff Garrett

Roll Call – Secretary Sanford Pearl

1. Resolutions – Co-Chairs John & Nancy Wilson

MOTION by _____, second by _____ to accept into the minutes the 2016 Dallas National Money Show Resolutions as presented.

2. Approval of Open Session Minutes – President Jeff Garrett

A) MOTION by _____, second by _____ to approve the Open Session Minutes of the Special Meeting held November 19, 2015.

B) MOTION by _____, second by _____ to approve the Open Session Minutes of the Teleconference Meeting held December 10, 2015.

3. Audit Committee Report – Governor Greg Lyon, chair with Treasurer Gerome Walton and Controller Carol Shuman

A) MOTION by Governor Lyon, second by _____ to accept the fiscal year end (10-31-2015) audited financial report prepared by Waugh & Goodwin, LLP.

B) MOTION by Governor Lyon, second by _____ to approve the fiscal year end (10-31-2015) 990 report prepared by Waugh & Goodwin, LLP.

4. Treasurer's Report – Gerome Walton, Treasurer

5. Bylaws Revisions – General Counsel Hollie Wieland

MOTION by _____, second by _____ to adopt the proposed changes to the ANA Bylaws.

6. ANA Historian – President Jeff Garrett

David Sklow was appointed the ANA Historian on August 15, 2015 at the World’s Fair of Money Convention in Rosemont, IL. On September 1, 2015, Sklow became the Library Manager and a full-time employee of the ANA, rendering him ineligible to continue service as a special officer of the Association per “Article IX: Duties of Corporate Officers & Special Officers, Section 3: Concurrent Service” of the ANA Bylaws which states:

Association employees may not serve as Appointed Officers or Special Officers, except that an Association employee shall be permitted to assist the Secretary in the performance of his or her duties at the request of the Secretary.

A) MOTION by _____, second by _____ to remove David Sklow from the position of ANA Historian by reason of ineligibility to serve as a Special Officer while serving as an employee of the ANA, with appreciation for his service to the Association.

In accordance with Article IV, Section 2f of the ANA Bylaws, I hereby appoint _____ as the ANA Historian, subject to the approval of the Board of Governors.

B) MOTION by _____, second by _____ to approve the selection of _____ as ANA Historian.

7. Ratification of Approval to Accept APMEX Scholarship Funding – Executive Director Kim Kiick

Colloquy: APMEX’s original statement of intent was to provide \$5,000 to fund a scholarship for Summer Seminar. APMEX paid \$10,000 toward the scholarship, the acceptance of which requires Board approval per the Policy Manual.

Upon receipt of the \$10,000 payment, Executive Director Kiick first verified with APMEX that the amount of the gift was intentional and then conducted a straw poll of the Board which was unanimously in favor to accept.

From: Kim Kiick
Sent: Friday, January 22, 2016 12:02 PM
To: BoardAll
Subject: Additional Donation Funds - APMEX

Summary of the poll to accept the additional \$5,000 scholarship fund donation from APMEX.

Garrett YES
Adkins YES
Ellsworth YES
Kagin YES
Lyon YES
Montgomery YES
Mulvaney YES
Ostromecki YES
Ross YES

MOTION by _____, second by _____ to ratify the result of a straw poll to accept an additional \$5,000 from APMEX for the “APMEX Customer Sponsored Scholarship” resulting in a total of \$10,000 for the scholarship.

- 8. Legal Counsel Report** – General Counsel Hollie Wieland

- 9. Executive Director Report** – Executive Director Kim Kiick

- 10. ANA 125th Anniversary Silver Eagle Membership Campaign** – President Jeff Garrett

- 11. Online Morgan Dollar Grading Project** – President Jeff Garrett

- 12. World & Ancient Bourse Section** – President Jeff Garrett