

Motions Passed in Executive Session (6/7/2016) Approved for Release

Agenda Item #3. Walsworth Publishing Contract Renewal 2017-2019

MOTION by Governor Lyon, second by Governor Ostromecki to approve extension of the Walsworth Publishing Contract for the term 2017-2019.

Agenda Item # 5. Amos Media Proposal

MOTION by Vice President Adkins, second by Governor Montgomery to approve the Amos Media Proposal for development into an official agreement.

Agenda Item # 6. ANA/PNG Trade Show Agreement Addendum for Denver WFM 2017

MOTION by Vice President Adkins, second by Governor Ostromecki to approve the proposed Addendum Agreement between the American Numismatic Association and the Professional Numismatist Guild for the Denver World's Fair of Money 2017.

Agenda Item # 7. HQ Capital Expense

MOTION by Governor Lyon, second by Governor Ostromecki to approve an unbudgeted capital expenditure to replace ANA HQ air conditioner/chiller equipment and accept the bid presented by HPE in the amount of \$51,893.

Agenda Item #9. Amendment to the Donation Approval Policy [Policy Manual]

MOTION by Governor Ellsworth, second by Governor Montgomery to amend the policy manual from DONATIONS—DONATION APPROVAL

The Executive Director will promptly notify the Board of Governors of any proposed donation of \$10,000 or more, whether in cash, materials or kind. The Association reserves the right to decline any donation in part or in its entirety at the sole discretion of the Executive Director.

to

DONATIONS—DONATION APPROVAL

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. On 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. On amounts of or over \$20,000, the board will evaluate them on a case by case basis and reserves the right to decline any donation in part or in its entirety.*

Agenda Item #11. Naming Rights for Proposed John and Nancy Wilson Member Booster Award

MOTION by Governor Ellsworth, second by Governor Ross to approve an award recognizing membership recruitment to be sponsored by John and Nancy Wilson and named in their honor. The John & Nancy Wilson Member Booster Award shall be presented annually during the ANA Awards Presentation/Member & Donor Reception beginning in the year 2016 with the understanding that the award will continue only as long as it is funded.