

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Special Meeting Teleconference

Open Session

June 7 2016

Call to Order – President Jeff Garrett

Meeting was called to order at 6:36 PM CDT.

Roll Call – Secretary Sanford Pearl

Board Present: President Jeff Garrett, Vice President Gary Adkins, Governors – Governor Col. Steve Ellsworth (Ret), Dr. Donald Kagin, Greg Lyon, Paul Montgomery, Thomas Mulvaney, Dr. Ralph Ross

Board Absent: Governor Dr. Walter Ostromecki,

Non-voting Members Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Treasurer Jerome Walton, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Comptroller Carol Shuman, Executive Assistant Donna Nunez,

Agenda Item #1. Approval of Open Session Minutes – President Jeff Garrett

(160607 OS 1) MOTION by Governor Montgomery, second by Governor Ross to approve the Open Session Minutes of the Dallas National Money Show meeting held March 5, 2016.

Discussion: None Further

Vote Approved 8-0-0-1 (Governor Ostromecki absent)

Agenda Item #2. Board Resolution for Minnesota Charitable Registration – Executive Director Kim Kiick and Controller Carol Shuman

(160607 OS 2) MOTION by Governor Ellsworth, second by Governor Mulvaney to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

Discussion: None Further

Vote Approved 8-0-0-1 (Governor Ostromecki absent)

Agenda Item #3. Treasurer Appointment - President Garrett

(160607 OS 3A) MOTION by Governor Lyon, second by Governor Kagin to express the board's appreciation to Jerome Walton for his excellent service over the past several years as Treasurer while Past Treasurer Larry Baber was overseas on a personal mission for his church.

Discussion: President Garrett explained that he had previously discussed with Gerome Walton President Garrett's prior to commitment to Larry Baber that he would return as ANA Treasurer when he returned from overseas. Mr. Baber has returned from his overseas assignment *and has agreed to serve as ANA Treasurer if appointed by President Garrett and with the Board's concurrence (R1).*

Vote Approved 8-0-0-1 (Governor Ostromecki absent)

(160607 OS 3B) MOTION by Governor Montgomery, second by Governor Lyon to concur in President Garrett's appointment of Larry Baber as ANA Treasurer *and Gerome Walton as Assistant Treasurer (R1)* for the remainder of President Garrett's term.

Discussion: None further. *Gerome Walton has agreed to return to the ANA Assistant Treasurer position in which he has for the prior 26 years (R1).*

Vote Approved 8-0-0-1 (Governor Ostromecki absent)

Agenda Item # 4. Public Announcement to Membership of Motions Passed in Executive Session – President Jeff Garrett

President Garrett advised that he plans to have the following executive session motions published to ensure appropriate transparency of board actions:

160607 ES #3, #5, #6, #7, #9 & #11.

The teleconference adjourned at 6:44 PM CDT.