

**Open Session Agenda
American Numismatic Association Board of Governors
Colorado Springs, Colorado
October 29, 2016 / immediately following Executive Session**

Call to Order – President Jeff Garrett

Roll Call – Secretary Sanford Pearl

1. Approval of Open Session Minutes – President Jeff Garrett

MOTION by _____, second by _____ to approve the Open Session Minutes from the 2016 Anaheim World's Fair of Money held August 13, 2016.

2. Corrections to Previously Approved Minutes – President Jeff Garrett

MOTION by _____, second by _____ to amend the approved minutes of the December 10, 2015 and June 7, 2016 Open Session Meetings by changing the wording from a "Special" meeting to a "Regular" meeting in each instance, as these meetings were scheduled in advance and Board materials were provided two weeks prior to the meetings.

3. Corporate Resolution for StanCorp Financial Group – Controller Carol Shuman

MOTION by _____, second by _____ to approve the CERTIFICATE OF RESOLUTIONS authorizing President Jeff Garrett, Secretary Sanford Pearl and Executive Director Kim Kiick to be empowered to execute the Exchange Form as signatories for the 920 shares of StanCorp Financial.

4. Candidate Questionnaire for ANA Election – Vice President Gary Adkins

Vice President Adkins requests that ANA staff and board members suggest questions designed to help the membership learn more about the candidates.

MOTION by Adkins, second by _____ to develop a candidate questionnaire for potential Board of Governors candidates that outlines their experience for seeking a board seat, and which will be published with candidate biographies in *The Numismatist*.

5. Budget Review for Fiscal Year 2016-2017 – Budget & Finance Chair Governor Greg Lyon, Executive Director Kim Kiick and Controller Carol Shuman

MOTION by _____, second by _____ to approve the proposed budget for the fiscal year ending October 31, 2017.

6. Adjourn – President Jeff Garrett

NEXT BOARD TELECONFERENCE IS DECEMBER 13, 2016.