

American Numismatic Association Open Session Agenda

2015-2017 Board of Governors / Orlando National Money Show

March 11, 2017 / 9:00 – 11:00 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 2017 Orlando National Money Show Resolutions as presented.

2. Approval of Open Session Minutes – President Jeff Garrett

MOTION by _____, second by _____ to approve the Open Session Minutes of the Special Teleconference Meeting held December 20, 2017.

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

A) MOTION by Governor Lyon, second by _____ to accept the fiscal year end (10-31-2016) audited financial report prepared by Waugh & Goodwin, LLP.

B) MOTION by Governor Lyon, second by _____ to approve the fiscal year end (10-31-2016) 990 report prepared by Waugh & Goodwin, LLP.

4. Investment Report – Governor Greg Lyon, chair of the Budget & Finance Committee

5. Executive Director Report – Executive Director Kim Kiick

6. Legal Report – General Counsel Hollie Wieland

7. Selection of Host Club and Host Chair at 2019 World's Fair of Money –

President Jeff Garrett

A) MOTION by _____, second by _____ to select the Chicago Coin Club as the host club for the 2019 World's Fair of Money Show.

B) MOTION by _____, second by _____ to select Richard Lipman as the host chair for the 2019 World's Fair of Money Show.

8. Resolution of Support for Commemorative Coin – President Jeff Garrett

Thomas W. Tudor, past-president of the Society of the Honor Guard for the Tomb of the Unknown Soldier, has been in communication with Governor Walt Ostromcki and ANA Education Director Rod Gillis in an effort to coordinate the ANA's support for a proposed commemorative dollar coin honoring the centennial of the Tomb. This is in accordance with the Society's goal to make certain that the individuals that made the ultimate sacrifice of their life for our freedom are not forgotten.

US Senator Tom Cotton, (R) Arkansas, has expressed an interest in writing the legislation. An official ANA endorsement of the commemorative dollar coin would add a voice of support for Congress drafting and passing the necessary legislation.

The following motion has been discussed by the Education & YN Committee and is now being advanced to the Board for its action.

MOTION by Governor Ostromcki, second by _____ that the ANA Board of Governors go on record in support of the US Mint issuing a commemorative coin [proposed to be a dollar coin] in the year 2021 to honor the centennial of the Tomb of the Unknown Soldier.

9. President's Report – President Jeff Garrett