

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**April 18, 2017**

**Call to Order – President Jeff Garrett**

Meeting was called to order at 6:00 PM MDT.

**Roll Call – Secretary Sanford Pearl**

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

**Board Absent:** Dr. Donald Kagin

**Non-voting Members Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Comptroller Carol Shuman, Executive Assistant Donna Nunez, Executive Project Manager Ann Rahn

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

**(170418 OS 1)** MOTION by Governor Montgomery, second by Governor Mulvaney to approve the minutes of the Open Session Board of Governors meeting held March 11th of the 2017 Orlando National Money Show. Discussion: None Further

**Vote Approved 8-0-0 (Governor Kagin absent)**

**Agenda Item #2. ANA Service Awards Naming Rights and Sponsorship Policy – Governor Steven Ellsworth, Development Committee Chair**

A. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the ANA's Service Award Naming Rights Policy as presented.

*Motion tabled by President Garrett while the committee defines/documents the duration of the naming rights for each award.*

B. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the ANA's Service Award Sponsorship Policy as presented.\

*Motion tabled by President Garrett while the committee defines/documents the duration of the sponsorship for each award.*

Discussion: Executive Director Kiick commented that the amount established for each naming right was the same as previously proposed. Executive Project Manager Rahn commented that the

Advisory Committee expressed concern about the perception of “monetizing” the awards. Governors Lyon and Ostromecki participated in the Advisory Committee discussions and indicated that they supported the policies. Executive Project Manager Rahn commented that there were Advisory Committee questions on the duration of the naming rights and sponsorships. President Garrett asked that the Development Committee define/document the duration of the naming rights and sponsorships for each award.

**Agenda Item # 3. ANA Philanthropy Award – Governor Steven Ellsworth, Development Committee Chair**

**(170418 OS 2)** MOTION by Governor Montgomery, second by Governor Ross to approve establishing the ANA Philanthropy Award as presented by the Committee.

Discussion: The Board discussed various recommendations for naming the award from numerous Advisory Committee members. They also discussed various options for recognizing significant contributions from past, current and future donors. A poll was taken by the Board about the award with all member present except one being in favor of the proposed by the committee.

**Vote Approved 7-1-0 (Governor Ostromecki against, Governor Kagin absent)**

**Agenda Item # 4. Strategic Plan Discussion – Governor Walt Ostromecki**  
(Governor Ostromecki’s comments) President Garrett wanted to review and have the BOG vote on the yearly Strategic Plan---with the consideration of a long term one as well.  
*The discussion and vote was deferred to a subsequent meeting.*

**Agenda Item # 5. President’s Update – President Jeff Garrett**

*Further discussion was deferred to a subsequent meeting.*

**Agenda Item #6. Upcoming Board Meeting Schedule – President Jeff Garrett**

The next Board teleconference will take place on Tuesday, June 13, 2017 at 4pm MDT

ADJOURN The meeting adjourned at 6:30 PM MDT