

**American Numismatic Association  
Open Session Teleconference  
April 18, 2017**

Call to Order– President Jeff Garrett

Roll Call – Secretary Sanford Pearl

**1. Approval of Minutes** – President Jeff Garrett

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the Open Session Board of Governors meeting held March 11<sup>th</sup> of the 2017 Orlando National Money Show.

**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.

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

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

**4. Strategic Plan Discussion** – Governor Walt Ostromecki

*(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.

**5. President's Update** – President Jeff Garrett

**6. Upcoming Board Meeting Schedule** – President Jeff Garrett

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

ADJOURN