

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**June 13, 2017**

**Call to Order – President Jeff Garrett**

Meeting was called to order at 6:32 PM MDT.

**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, Thomas Mulvaney, Dr. Walter Ostromecki, Dr. Ralph Ross

**Board Absent:** Governor Paul Montgomery (cell phone connectivity situation)

**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**

**(170613 OS 1)** MOTION by Vice President Adkins, second by Governor Lyon to approve the minutes of the Open Session Board of Governors teleconference meeting held April 18, 2017.

Discussion: None Further

**Vote Approved 8-0-1 (Governor Montgomery absent)**

**Agenda Item # 2. Board Resolution for Minnesota Charitable Registration – Controller Carol Shuman**

**(170613 OS 2)** MOTION by Vice President Adkins, 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 8-0-1 (Governor Montgomery absent)**

**Agenda Item #3. Discussion of ANA Philanthropy Award Costs, ANA Service Awards Naming Rights and Sponsorship Policy, and Awards Criteria – Governor Steven Ellsworth, Development Committee Chair**

VOTING ON THESE TOPICS TO OCCUR AT DENVER WFM.

Governor Ellsworth commented that the cost of any awards would be minimal.

**Agenda Item #4. Strategic Plan Discussion – Governor Walt Ostromecki**

A discussion to review the updated strategic plan and needs for future strategic planning.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept the ANA Strategic Plan as updated on January 26, 2017.

*The motion was tabled for review and action as applicable by the incoming 2017-2019 ANA Board.*

**Agenda Item #5. Upcoming Board Meeting Schedule – President Jeff Garrett**

The next Board of Governors meeting will take place at 7:30am on Friday, August 4th at the Denver WFM.

ADJOURN The meeting adjourned at 6:40 PM MDT