

**American Numismatic Association  
Open Session Teleconference  
June 13, 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 teleconference meeting held April 18, 2017.

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

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ 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.

**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.

**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.

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

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