

**American Numismatic Association Board of Governors
Minutes of the Open Session Teleconference
Immediately following Executive Session, September 12, 2017**

Call to Order – President Gary Adkins

Roll Call – Executive Assistant Donna Nunez

A quorum of 9 governors were present.

Board Present: President Gary Adkins, Vice President Dr. Donald Kagin; Governors Col. Steve Ellsworth (Ret.), Brian Hendelson, John Highfill, Greg Lyon, Paul Montgomery, Dr. Ralph Ross, Thomas Uram.

Non-Voting Attendees: Past President Jeff Garrett, Executive Director Kim Kiick, General Counsel Hollie Wieland, Treasurer Larry Baber, Controller Carol Shuman, Executive Assistant Donna Nunez, Executive Project Manager Ann Rahn.

Not Present: Secretary Sanford Pearl and Parliamentarian Mark Lighterman were not able to attend the teleconference due to power outages and complications following Hurricane Irma.

1. Approval of Minutes – President Gary Adkins

A. (170912 OS #1) MOTION by Ellsworth, second by Lyon to approve the Open Session minutes of the Board of Governors meeting held at the Denver World's Fair of Money on Friday, August 4, 2017.

No discussion.

Vote: 9-0-0

B. (170912 OS #2) MOTION by Montgomery, second by Ross to approve the Open Session minutes of the Board of Governors meeting held at the Denver World's Fair of Money on Saturday, August 5, 2017.

No discussion.

Vote: 9-0-0

2. Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is scheduled for 4:00pm MT on Tuesday, October 10th. The Board will also meet in Colorado Springs on October 27th and 28th.

Meeting ended at 5:13 PM.