

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval (R1)

Headquarters Colorado Springs Colorado

Open Session Meeting

October 28, 2017

(Note: Agenda Item Text Highlighted in Gray Shading)

Call to Order– President Gary Adkins

The meeting was called to order at 12:27 PM MDT

Roll Call – Secretary Sanford Pearl

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

A quorum of nine (9) board members was established.

Past President: Jeff Garrett

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

Agenda Item # 1. Approval of Minutes – President Gary Adkins

(171028 OS#1) MOTION by Governor Lyon, second by Governor Ross to approve the Open Session minutes of the Board of Governors teleconference meeting held Tuesday, September 12, 2017. Discussion: None further.

Vote Approved 9-0-0

Agenda Item # 2. World's Fair of Money Site Selection for 2022 – President Gary Adkins

MOTION by _____, second by _____ to select _____ as the host city for the 2022 World's Fair of Money and enter into the necessary contracts with the convention center and hotel.

Motion tabled by President Adkins awaiting further information from ConferenceDirect until the November 2017 teleconference.

Agenda Item # 3. Proposed Gold (Digital) Membership Dues Increase – Membership Director Cary Hardy

MOTION by _____, second by _____ to increase the Gold (digital magazine) membership dues to the rate of \$_____ effective at the start of the first quarter of 2018.

Motion tabled by President Adkins awaiting further information.

Agenda Item # 4. Approval of Budget for FY 2017-2018 – President Gary Adkins

(171028 OS#2) MOTION by Governor Lyon, second by Governor Ellsworth to approve the proposed budget for the fiscal year ending October 31, 2018. Discussion: None further.

Vote Approved 9-0-0

Agenda Item # 5. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet via teleconference on Tuesday, November 14th at 4pm MT.

ADJOURN at 12:33 PM MDT