

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

November 14, 2017

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 6:09 PM MST.

Roll Call – Secretary Sanford Pearl

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

Board Absent: Governor Paul Montgomery

Non-voting Members Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Comptroller Carol Shuman, Executive Assistant Donna Nunez, Executive Project Manager Ann Rahn
A quorum of 8 governors were present.

Agenda Item #1. Announcement of 2017-2019 ANA Committee Chairs – President Gary Adkins

Discussion: President Adkins announced the following committee chairs:

Budget, Finance & Investments: Patrick Heller

Bylaws & Ethics: Clifford Mishler

Consumer Affairs: Doug Davis

Convention & Dealer Relations: Charmy Harker

Development: Thomas Hallenbeck

Education & Young Numismatists: Brian Fanton

Exhibits: Simcha Kuritzky

Library & Publications: W. David Perkins

Marketing & Social Media: Dennis Tucker

Money.org: Scott Barman

Museum: David Heinrich

Resolutions: John & Nancy Wilson

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.

Discussion: President Adkins tabled the agenda item until the December 2017 teleconference awaiting further information.

Agenda Item #3. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet via teleconference on Tuesday, December 12th at 4pm MT.

ADJOURN 6:11 PM MST