

**American Numismatic Association
Special Meeting Teleconference
Tuesday, November 14, 2017**

Call to Order – President Gary Adkins

Quorum/Roll Call – Secretary Sanford Pearl

1. Future of Numismatics Symposium Proposal – President Gary Adkins

President Gary Adkins proposes to create an event at the 2018 Irving National Money Show entitled “The Future of Numismatics Symposium”. The symposium, modified for the Irving show, will serve as an introduction to future events intended to assemble prominent numismatists to discuss the ANA and the hobby overall. The proposal was not included in the 2017-2018 Fiscal Year budget, so the Board must consider whether to approve an additional use of funds for this purpose.

Where: Convention Center - National Money Show, Irving, TX
When: Wednesday, March 7, 2018 from 6:30pm – 9:00pm
(Dealer Set-Up ends at 6:00pm)

The estimated \$5,500 - \$7,500 cost estimate includes heavy appetizers, nonalcoholic beverages, tax, and service fees for a guest list of 50 - 75 attendees. A cash bar will also be available.

MOTION by _____, second by _____ to approve the non-budgeted expense of up to \$7,500 to host “The Future of Numismatics Symposium” at the 2018 National Money Show in Irving, Texas.

Adjourn