

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Special Session Meeting Teleconference

November 14, 2017

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Quorum/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. 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.

(171114 SS#1) MOTION by Governor Hendelson, second by Governor Uram 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.

Discussion: None further

Vote: 8-0-0 (1 absent Governor Montgomery)

Adjourn 6:20 PM MST