

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval (R1)**

**Regular Meeting Teleconference**

**Open Session**

**December 12, 2017**

**(Note: Agenda item text is highlighted in gray)**

**Call to Order – President Gary Adkins**

Meeting was called to order at 4:55 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, Paul Montgomery, Dr. Ralph Ross, Thomas Uram.

**Non-voting Members Present:** General Counsel Hollie Wieland, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Comptroller Carol Shuman, Executive Assistant Donna Nunez, Executive Project Manager Ann Rahn

**Excused Absence:** Executive Director Kim Kiick

A quorum of 9 governors were present.

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

(171212 OS #1A) A. MOTION by Paul Montgomery, second by Vice President Kagin to approve the Open Session minutes of the Board of Governors meeting held in Colorado Springs, Colorado on Saturday, October 28, 2017.

Discussion: None further.

**Vote: 9-0-0**

(171212 OS #1B) B. MOTION by Governor Lyon, second by Governor Hendelson to approve the Open Session minutes of the Board of Governors teleconference held Tuesday, November 14, 2017.

Discussion: None further.

**Vote: 9-0-0**

(171212 OS #1C) C. MOTION by Governor Highfill, second by Governor Hendelson to approve the Special Session minutes of the Board of Governors teleconference held Tuesday, November 14, 2017.

Discussion: None further.

**Vote: 9-0-0**

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

(171212 OS #2) MOTION by Governor Uram, second by Paul Montgomery to select Philadelphia as the host city for the 2022 World's Fair of Money and enter into the necessary contracts with the convention center and hotel subject to the stipulation that if the Board determines it necessary based on the 2018 WFM Philadelphia experience (a) the ANA can opt out of a contract by September 15, 2018 (b) any Marriott Hotel cancellation fee is not to exceed \$10,000 and (c) there is no cancellation fee with the convention center.

*Discussion: None further. (R1)*

**Vote: 9-0-0 (R1)**

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

The Board of Governors will meet via teleconference on Tuesday, January 16th at 4pm MT rescheduled from January 9, 2018 to accommodate all necessary participants.  
ADJOURN at 5:00 PM MST