

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, February 13, 2018**

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

1. Approval of Minutes – President Gary Adkins

MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors teleconference held Tuesday, December 12, 2017.

2. Building Security System Upgrade – Controller Carol Shuman & Library Manager/Security Lead David Sklow

In its October meeting, the Board of Governors approved a capital budget expense of \$40,000 for the headquarters building security system upgrade. It has since been discovered that the service provider omitted several necessary items from the proposal, therefore we must now request an additional \$25,000 to accomplish this critical upgrade.

MOTION by _____, second by _____ to authorize an additional \$25,000 for upgrading the headquarters building security system.

3. Publications Fund for Estate Planning Brochure – Controller Carol Shuman & Fund Development Manager Donna Frater

In a motion passed by the Board in 1995, the Board outlined the creation of “a revolving endowment fund... for developing a numismatic book and brochure publishing effort.” With Board permission, we can utilize proceeds from the publishing fund to produce the ANA’s estate planning brochure.

August 13, 1995

**Revolving
Publishing
Fund**

15. Motion by Bressett, second by Carmody/Swiatek, That insomuch as the President has recommended that we more closely define the hobby enhancement dinner honoring Q. David Bowers according to a stratagem developed by Vice President Bressett, that the 1995 Hobby Enhancement Dinner at the 104th ANA Anniversary Convention be used as startup costs for a revolving endowment fund of \$50,000 for developing a numismatic book and brochure publishing effort. The balance of the fund is to come from Endowment as to be consistent with the five year plan.

Vote: Passed - 6 Yes, 3 No (Lisot; Pittman; Wilson)

Additional discussion: The 40-page brochure is essentially complete, in time for distribution at the Money Talks presentation "Strategies to Dispose of Your Collection" by Education Director Rod Gillis at the National Money Show in Irving, Texas. President Adkins has requested suggested additional changes in the booklet, but has agreed to release it "as is" in a limited quantity, with further changes to be considered for a 2nd printing.

MOTION by _____, second by _____ to approve the use of funds from the revolving publishing fund to produce the ANA's estate planning brochure.

4. Donation of Financial Support to Numismatic Crime Information Center –
President Gary Adkins

In response to a year-end appeal from the Numismatic Crime Information Center (NCIC), President Adkins would like the ANA to make a financial gift of support in the amount of \$500. This unbudgeted expense is dependent upon approval of the Board of Governors.

MOTION by _____, second by _____ to allocate \$500 from the ANA's endowment as a gift of support to the Numismatic Crime Information Center.

5. Board Resolution for Minnesota Charitable Registration – Controller Carol Shuman

MOTION by _____, second by _____ to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

6. Resolution to Allow Online Access to College Scholarship Account – President Gary Adkins

Ameriprise Financial needs a revised Corporate Resolution to allow for online access to the account, which holds the College Scholarship funds we received in 2015. This resolution will allow Controller Carol Shuman and Executive Director Kim Kiick to access the account for online information. They currently have clearance for all other levels of account access.

MOTION by _____, second by _____ to allow Carol Shuman, Controller, and Kimberly Kiick, Executive Director, to have online access to the Ameriprise Financial account as outlined in the associated documentation, and to authorize the Secretary to sign the document with the support of this resolution passed at the ANA Board of Governors meeting held on February 13, 2018.

7. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet at the 2018 National Money Show in Irving, Texas on March 8-10.

ADJOURN