

**American Numismatic Association Open Session Agenda**  
2017-2019 Board of Governors / Irving National Money Show  
March 9, 2018 / 10:00 am – 11:45 am

Call to Order – President Gary Adkins

Roll Call – Secretary Sanford Pearl

**1. Resolutions** – Co-Chairs John & Nancy Wilson (5 minutes)

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept into the minutes the 2018 Irving National Money Show Resolutions as presented.

**2. Audited Financial Report & 990** – Audit Committee Chair Ron Guth, Treasurer Larry Baber with Controller Carol Shuman (20 minutes)

A) MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept the fiscal year end (10-31-2017) audited financial report prepared by Waugh & Goodwin, LLP.

B) MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the fiscal year end (10-31-2017) 990 report prepared by Waugh & Goodwin, LLP.

**3. Treasurer's Report** – Treasurer Larry Baber (10 minutes)

*Includes a discussion of Restricted and Designated Funds*

**4. Special Presentation to Numismatic Crime Information Center (NCIC)** – President Gary Adkins & Doug Davis, Founder and President of NCIC (5 minutes)

**5. Funding for Special Event at 2018 Philadelphia World's Fair of Money** – President Gary Adkins (10 minutes)

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the unbudgeted expense of up to \$\_\_\_\_\_ to host the \_\_\_\_\_ during the 2018 World's Fair of Money in Philadelphia, Pennsylvania.

**6. Legal Report** – General Counsel Hollie Wieland (5 minutes)

**7. Discussion: Proposed District Representative Logo** – Executive Director Kim Kiick (5 minutes)

ANA Member Cassey Morris lives in the UK and is seeking a new design for a membership logo for District Representatives. She has stated her intent to incorporate the new logo in her company's advertising. According to the Bylaws, the Board has the authority to regulate the use of the ANA's logo.

ARTICLE XIII: Special Provisions, Section 6. Association Symbols

Reproduction of the Association's seal or logo shall be used for no purpose other than official stationery and official publications, *except with the written authorization or approval of the Board of Governors*. An ANA member may utilize the ANA membership logo next to his or her name only to indicate his or her status as an ANA member. [Italics added.]

**8. Discussion: Money.org Co-branding** – President Gary Adkins & Executive Director Kim Kiick (20 minutes)

A discussion of making our website, money.org, more prominent in our ANA brand.

ARTICLE XIII: Special Provisions, Section 8. ANA Publications

The official publications of the Association shall be its monthly journal, The Numismatist, and any associated, informational newsletters. As far as it is possible to do so, The Numismatist, *together with the Association's official website*, shall be the Association's official means of communication with its members. The Association retains the sole right to determine the form in which those publications shall be provided to members. Publications that are in print format and which require postal delivery are subject to additional fees and costs over and above the cost of electronic distribution. Association dues may provide for differing rates depending on the method in which a member elects to receive official publications. [Italics added.]

**9. Proposal: The Prue & Arthur Fitts Literary Award** – President Gary Adkins & Editor Barbara Gregory (5 minutes)

Pursuant to the Board of Governors' motion in April of 2008, the Board must consider whether to approve the proposed award as it entails naming rights.

April 24, 2008: Telephone Vote

Motion by Governor Mishler, second by Governor Rochette, that naming rights of the Association's awards, physical spaces, events, or activities will be considered on a case by case basis and will require review and approval by the Board of Governors.

Vote: Passed – Unanimous

PROPOSAL FOR NEW LITERARY AWARD

Sponsored by Prue & Arthur Fitts

Reviewed & approved by Editor Barbara Gregory

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve initiation of the Prue and Arthur Fitts Award, a literary honor that recognizes excellence in numismatic writing in *The Numismatist* in the fields of ancient and medieval coinage. The award will include a wooden plaque and a cash prize of \$250, to be funded by the sponsors. The honor will be presented annually at the ANA World's Fair of Money.

**10. Discussion: Board of Governors Election Process** – President Gary Adkins, Governor Steven Ellsworth & Governor Greg Lyon (20 minutes total)

A long-standing topic of discussion, the Board is considering the election process as it relates to finding qualified candidates and the length and limits of the governors' terms.

The Bylaws carefully outlines the entire election process. Any change to eligibility or board structure would invoke a Bylaws change to be conducted as outlined in Article XIV. [Refer to Bylaws for full text.]

Article XIV: Bylaws, Section 2. Changes Affecting the Rights of Members

Any proposed amendment of these bylaws that would affect the voting rights of the members of the Association, *their eligibility for office or the*

*structure of the Board of Governors shall be submitted in writing to the Executive Director by no less than three members of the Board of Governors, or by the Bylaws Committee, together with written arguments in support of such amendment. [Excerpt. Italics added.]*

- A) Candidate Vetting – President Gary Adkins (5 minutes)
- B) Proposed Position Description for Board Members – Governor Steven Ellsworth (5 minutes)
- C) Board Term Limits and Term Length – Governor Greg Lyon (5 minutes)

Consideration of the following questions:

- 1) In the last 4 elections, we've twice had elections with only 7 or 8 candidates, which does not provide the membership significant opportunities to support (or not support) certain candidates over others. Should the existing 10 year term limits be changed to allow additional candidates to run for the board?
- 2) When a new member joins the board, there is a significant learning curve. Are 2 year terms too short? Should they be extended to 3 years or 4 years? Would longer terms result in fewer candidates running due to a longer commitment?
- 3) If we went with a longer term (4 years?), should terms overlap so there is still an election every 2 years?

Discussion (5 minutes)

## **11. Presidential Update** – President Gary Adkins

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