

Open Session

Saturday, August 18, 2018 / 9:00 am – 10:00 am
Room 116 of the Philadelphia Convention Center

The President will Call the Meeting to Order

The Secretary will Conduct the Roll Call

1. **Reading of the Resolutions** – John & Nancy Wilson, Co-Chairs of the Resolutions Committee

RESOLUTIONS

Philadelphia, Pennsylvania
August 18, 2018

WHEREAS on August 14 – 18, 2018, in the City of Brotherly Love—Philadelphia, Pennsylvania—the American Numismatic Association, celebrating its 127th year, held its World's Fair of Money Convention, a highly successful and outstanding event; and

WHEREAS it is fitting that those individuals and organizations who helped achieve this success be recognized for their contributions and efforts, and that the Official Sponsors and Patrons be thanked for their generosity, be it

RESOLVED that the host organization the Pennsylvania Association of Numismatists be thanked for its dedicated assistance with this convention; and be it

RESOLVED that the following be thanked for their support of and contributions to this convention: Host Chair Edward L. Hammond, Assistant Host Chair Patrick McBride, local committee members, ANA national volunteers, ANA President Gary Adkins, ANA Board of Governors and appointed officers, Executive Director Kimberly Kiick and her staff, especially Convention Director Jennifer Ackerman, Exposition Manager Sam Joseph, Convention Coordinators Christie Cooper and Bret Stealey, and Administrative Support Specialist Meghan Reed for their dedicated and tireless work for this convention; and be it

RESOLVED that all reports delivered at the convention by ANA officers, staff members and committees be accepted with thanks; and that the Pennsylvania Convention Center Staff, along with the Philadelphia Marriott Downtown, be thanked for their cooperation and assistance; and that numismatic publications be recognized for their coverage and support of this convention; and be it

RESOLVED that the Association extend its gratitude and appreciation to the official auctioneers—Heritage Auctions (ha.com) and Stack's Bowers Galleries (stacksbowers.com) for organizing outstanding auctions of numismatic material for this convention; and that the Association also thank Robert Brueggeman and Positive Protection, Inc. for providing convention security for collectors and dealers alike; and be it

RESOLVED that the Association express its sincere thanks and gratitude to all numismatists and institutions who shared their knowledge and/or collections in the ANA Museum Showcase, Collector Exhibits, Money Talks and other educational programs, meetings and events; recognize exhibit judges for volunteering their time and expertise; and thank the many coin clubs that had tables and educational meetings; and be it

RESOLVED that the Association express its gratitude to the U.S. Treasury Department, Mint Director David J. Ryder, the U.S. Bureau of Engraving and Printing, Royal Australian Mint, Austrian Mint, Pobjoy Mint, Royal Canadian Mint, China Gold Coin and the National Bank of Ukraine for their participation and support; and be it

RESOLVED that the Association recognize the vital support and participation of the professional numismatists who purchased tables and served collectors and the public at this event; and that all persons not herein recognized be thanked for their support, effort, time and contributions, without which a convention of this magnitude could not proceed with such ease and efficiency; and be it

RESOLVED that the ANA Board, staff and members listening to or reading these resolutions recruit at least one new ANA member, a goal that is important to the health and vitality of the ANA and the numismatic hobby.

Respectfully submitted by the ANA Resolution Committee, August 18, 2018.
John & Nancy Wilson, Charles Opitz, Staff Liaison Barbara Gregory and Board Liaison Dr. Ralph Ross

MOTION by _____, second by _____ to accept into the minutes the 2018 Philadelphia World's Fair of Money Resolutions as presented.

2. Approval of Open Session Minutes – President Gary Adkins

MOTION by _____, second by _____ to approve the Open Session Minutes of the Board of Governors teleconference meeting held July 17, 2018.

3. Proposed Donation Subject to Board Approval – President Gary Adkins

Per the ANA Policy Manual:

The Executive Director will promptly notify the President of any proposed donation of \$10,000 or more, whether in cash, materials or kind.

In addition, the Executive Director will promptly notify the Board of Governors of any proposed donation of \$20,000 or more, whether in cash, materials or kind for board approval.

On amounts under \$20,000 the Association reserves the right to decline any donation in part or in its entirety at the sole discretion of the Executive Director.

On amounts of \$20,000 or more, the board will evaluate them on a case by case basis and reserves the right to decline any donation in part or in its entirety.

Note: The Library Director asks that the Board of Governors accept this donation. The library will store and use the materials for its programs.

MOTION by _____, second by _____ to accept a donation valued at over \$20,000 by Donald L. Parsley. The donation consists of 1500 copies of the book *United States Early Half Dollar Die Varieties 1794-1836*, 5th edition by Donald L. Parsley.

4. Treasurer’s Report & Discussion of Re-allocation of Restricted and Designated Funds – Treasurer Larry Baber

(Sample motion)

MOTION by _____, second by _____ to re-allocate restricted and designated funds as presented.

5. Legal Report – General Counsel Hollie Wieland

6. Executive Director Report – Executive Director Kim Kiick

7. Discussion: Eliminating Admissions Fees at the ANA National Money Show – President Gary Adkins & Executive Director Kim Kiick

8. Stipends for Instructors of Traveling Technical Seminars – President Gary Adkins & Executive Director Kim Kiick

(Sample motion)

MOTION by _____, second by _____ to pay \$100 per day to traveling Technical Seminar instructors, increasing the FY 2017-2018 budget by \$1,900 to be taken from the ANA's endowment. Future disbursements for this program shall be incorporated into the ANA's annual budget as a revenue transfer from the endowment to secure funding.

9. Revise Bylaws & Policy Manual to Permit Non-Numismatic Advertising – President Gary Adkins

On March 24, 2004, the ANA Board of Governors voted in Open Session:

Motion by Bourne, second by Horton to amend the ANA bylaws to permit non-members of the Association to advertise non-numismatic materials in ANA publications.

Vote: Passed unanimous [sic] (President Gary E. Lewis; Vice President William H. Horton, Jr.; and Governors M. Remy Bourne, Arthur M. Fitts III, Alan Herbert, Donald H. Kagin, Will Rossman, Barry Stuppler and John Wilson.)

This change does not appear to have been amended to the Bylaws in 2004 nor in any subsequent revision.

If it pleases the Board, this motion can be put into effect with proper policy revision in the Bylaws and Policy Manual to permit advertising of non-numismatic items by non-members of the ANA. This action will not alter the Association's ability to enforce its standards and practices regarding advertising.

It is, and shall remain, the policy of the Association to reserve the right “to decline any advertising in its entirety at the sole discretion of the Executive Director” as well as “to edit any advertising copy, decline any particular advertisement, or cancel any advertising contract in its entirety at the Publisher’s sole discretion.”

(Sample motion)

MOTION by _____, second by _____ to authorize the inclusion of the advertising policy passed on March 24, 2004 to allow “non-members of the Association to advertise non-numismatic materials in ANA publications.” Said policy shall be amended to the ANA Bylaws, Policy Manual, and other documentation as appropriate, with respect for the Association’s right to enforce its standards and practices regarding advertising.

10. Discussion: Estate Planning Brochure – President Gary Adkins & Executive Director Kim Kiick

11. Closing Remarks/Open the Floor for Discussion (Time Permitting) – President Gary Adkins

ADJOURN