

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Thursday, September 13, 2018**

Call to Order – President Gary Adkins

Roll Call – Secretary Sanford Pearl

- 1. Discussion of Next Steps Toward eLearning** – Governor Greg Lyon
- 2. Discussion of Membership Survey on Proposed Changes to Board Service** – Governor Greg Lyon

The survey is intended as a means to learn the opinions of our membership on proposed changes to Board service.

“Any changes to the voting rights of the members of the Association, their eligibility for office or the structure of the Board of Governors” must go through the amendment process outlined Bylaws Article XIV.

At this time, it is not possible for the current board to enact changes that would affect the 2019 election.

- 3. Recommended Changes in Eligibility for Service and Presidential Awards** – Executive Director Kim Kiick

Recommendations from prior Awards Coordinator Ann Rahn:

- Self-nominations are self-serving as the nominations for service awards should come from the membership. Nominees should be recognized by *others* for the work they are doing in the hobby.
- In the past, Officers who have received awards have stated that they felt uncomfortable receiving honors during their term of service to the board. (Note that Board nominees and candidates are already ineligible to receive service awards during an election cycle, per Executive Session Motion 1A which passed unanimously on 3/10/2017.)

A. MOTION by _____, second by _____ to disqualify self-nominations for Service Awards and Presidential Awards.

B. MOTION by _____, second by _____ that Board members and appointed officers shall not be eligible for Service Awards and Presidential Awards during their term of service.

4. Unbudgeted Expenses for Approval – President Gary Adkins & Executive Director Kim Kiick

During President Adkins' visit to HQ for Summer Seminar, he noticed that some of the laptops and computers used by staff were outdated. Upon examination, we have identified 9 laptops/desktops that are due for replacement.

MOTION by _____, second by _____ to approve an unbudgeted expense of up to \$17,100 from capital funds to replace outdated laptops and computers at 9 workstations at ANA Headquarters.

5. October Schedule for Board Budget Meetings – President Gary Adkins

October 31st is the end of our current fiscal year. Board teleconference meetings will focus on the ANA budget for FY 2018-2019 and will take place on Tuesdays, October 16th and 23rd at 4:00 pm MT. Please allow up to 2 hours on each date for these discussions. Furthermore, it is recommended that the board review emails from Carol Shuman and Larry Baber in order to be adequately prepared.

ADJOURN