

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference (R1)

Open Session

September 13, 2018

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 5:12 PM MDT.

Roll Call – Secretary Sanford Pearl

Board Present: President Gary Adkins, Vice President Dr. Donald Kagin, Brian Hendelson, John Highfill, Greg Lyon, Paul Montgomery, Dr. Ralph Ross,

Board Absent: Governors Col. Steve Ellsworth (Ret.), Thomas Uram

Non-voting Members Present: Past President Jeff Garrett, Executive Director Kim Kiick, General Counsel Hollie Wieland, Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman, Executive Assistant Donna Nunez

A quorum of 7 governors were present

Agenda Item #1. Discussion of Next Steps Toward eLearning – Governor Greg Lyon

Discussion: The Board discussed the next steps involved in the eLearning effort. Governor Lyon will provide the Board copies of a Scott Barman e-mail outlining the process for obtaining a RFP for the effort. President Adkins requested the Board review the e-mail to guide the process forward.

Executive Director Kiick advised that added staff would be needed to manage the effort.

President Adkins tasked Executive Director Kiick to investigate the near-term needs for added staff and to advise to the Board the results of her investigation.

Past President Garrett related Advisory Council comments that the eLearning effort needs to meet a membership demand and to provide a positive cash flow.

Agenda Item #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.

Discussion: Governor Lyon advised that he was preparing the survey and planned to provide copies to the Board by the end of the week.

Executive Director Kiick advised that she would provide the Board copies of the 2007 article in *The Numismatist* on board service.

Executive Assistant Nunez commented that the call for Board nominations will be published in *The Numismatist* November 2018 issue for December nominations. The survey should contain a clear disclaimer to prevent member confusion on the forth coming election rules. The WFOM candidate forum video will be online for member information.

(Secretary’s Note: Based on e-mail exchanges after the meeting Governor Montgomery left the meeting prior to the beginning of Agenda Item #3 and since Governors Ellsworth and Uram did not attend the Open Session Board Meeting the Board lost its quorum. In accordance with ANA Bylaws the Board cannot conduct business including making/voting on motions without a quorum so the following is for information only. Any subsequent action will be conducted by e-mail polling with formal motions and voting to ratify any motion to be conducted at the next regular Board meeting.)

(Also note that even though no business was conducted after the loss of a quorum I would like to provide the following information that Motions for Agenda Item #3A would have been made by Governor Lyon and second by Governor Highfill, that Agenda Item #3B would have been made by Vice President Kagin, second by Governor Hendelson, and that Agenda Item #4 would have been made by Governor Lyon, seconded by Governor Hendelson).(R1)

Agenda Item #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 _____ (R1), second by _____ (R1) to disqualify self-nominations or nominations by immediate family members for Service Awards and Presidential Awards.

B. MOTION by _____ (R1), second by _____ (R1) that Board members and appointed officers shall not be eligible for Service Awards and Presidential Awards during their term of service.

Discussion: None further due to the lack of quorum.

Agenda Item #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 _____ (R1), second by _____ (R1) 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

Discussion: None further due to the lack of quorum.

Agenda Item #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.

Discussion: None further.

ADJOURN at 5:56 PM MDT