

**American Numismatic Association  
Open Session Teleconference  
Immediately following Executive Session, Tuesday, October 16, 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 minutes of the Board of Governors' Open Session held August 18, 2018 at the World's Fair of Money in Philadelphia and the Open Session teleconference held September 13, 2018.

**2. Ratify Results of Poll on Proposed Motions from September 13<sup>th</sup> Open Session Agenda** – President Gary Adkins

At the September 13<sup>th</sup> Open Session teleconference, the Board did not have a quorum to vote on three proposed motions. On September 14<sup>th</sup>, a poll was sent to the Board of Governors on these items; the results received are in favor of the passage of all three.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to ratify into the record the results of the email poll conducted September 14-21, 2018 in which President Adkins, Vice President Kagin and Governors Ellsworth, Hendelson, Lyon, Montgomery, Ross and Uram approved the following three items:

- A proposed motion to disqualify self-nominations and nominations of immediate family members for Service Awards and Presidential Awards.
- A proposed motion that Board members and appointed officers shall not be eligible for Service Awards and Presidential Awards during their term of service.
- A proposed motion to approve an unbudgeted expense of up to \$17,100 from capital funds to replace outdated laptops and computers at 9 [nine] workstations at ANA Headquarters.

**3. Fiscal Year 2018-2019 Budget** – President Gary Adkins

*(sample motion)*

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the proposed budget for the fiscal year ending October 31, 2019.

**4. Upcoming Board Meeting Schedule** – President Gary Adkins

The next Board of Governors teleconference is scheduled for November 13, 2018 at 4pm MDT.

ADJOURN