

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**October 16, 2018**

**(Note: Agenda item text is highlighted in gray)**

**Call to Order – President Gary Adkins**

Meeting was called to order at 4:59 PM MDT.

**Roll Call – Secretary Sanford Pearl**

**Board Present:** President Gary Adkins, Vice President Dr. Donald Kagin, Col. Steve Ellsworth (Ret.), Brian Hendelson, John Highfill, Greg Lyon, Paul Montgomery, Dr. Ralph Ross, 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 9 governors were present

**Agenda Item #1. Approval of Minutes – President Gary Adkins**

**(181016 OS#1)** MOTION by Governor Lyon, second by Governor Ellsworth 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.

Discussion: None further.

**Vote Passed 9-0-0**

**Agenda Item #2. Ratify Results of Poll on Proposed Motions from September 13th Open Session Agenda – President Gary Adkins**

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

**(181016 OS#2)** MOTION by Governor Montgomery, second by Governor Highfill 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- A proposed motion to approve an unbudgeted expense of up to \$17,100 from capital funds to replace outdated laptops and computers at 9 [nine] workstations at ANA Headquarters.

Discussion: None further.

**Vote Passed 9-0-0**

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

**(181016 OS#3)** MOTION by Governor Ellsworth, second by Governor Lyon to approve the proposed budget for the fiscal year ending October 31, 2019.

Discussion: None further.

**Vote Passed 9-0-0**

**Agenda Item #4. Upcoming Board Meeting Schedule – President Gary Adkins**

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

The meeting will address the eLearning program.

ADJOURN at 5:05 PM MDT