

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Special Meeting Teleconference

Open Session

October 23, 2018

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 4:28 PM MDT.

Roll Call – Secretary Sanford Pearl

Board Present: President Gary Adkins, Vice President Dr. Donald Kagin, Governors Col. Steve Ellsworth (Ret.), Brian Hendelson, Greg Lyon, Paul Montgomery, Dr. Ralph Ross, Thomas Uram

Board Absent: Governor John Highfill

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 Hull, Executive Assistant Donna Nunez

A quorum of 8 governors were present

Agenda Item #1. Discussion of Credit Checks on Seminars Instructors – President Gary Adkins & Executive Director Kim Kiick

Discussion: After discussion and a poll of the Board in Executive Session no motion was necessary or made in open session.

Agenda Item #2. Proposal by Brian Silliman to Assist with the ANA Special Set – Museum Director Doug Mudd

Brian Silliman has prepared a proposal to travel to ANA HQ and assist us with the Special Collection Set. Mr. Silliman is requesting compensation and assistance with travel expenses to total \$2,460. These funds are not available in the ANA's budget, so Board approval of the expenditure taken from undesignated funds would be needed to accept the proposal.

(181023 OS#1) MOTION by Governor Ellsworth, second by Governor Montgomery to approve the use of \$2,460 from undesignated funds for the purpose of engaging Brian Silliman to assist ANA staff.

Discussion: None Further

Vote: Passed 8-0-0 (Governor Highfill)

Agenda Item #3. Travel Funds for Advertising Sales Manager – Executive Director Kim Kiick

(181023 OS#2) MOTION by Governor Uram, second by Governor Hendelson to approve use of up to \$4,700 from undesignated funds to cover travel expenses for FY18-19 for the ANA's Advertising Sales Manager to attend the FUN show, the National Money Show, and the World's Fair of Money.

Discussion: Executive Director explained the near-term objectives for the position. She also commented on the chain of command for the position.

Vote: Passed 8-0-0 (Governor Highfill)

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 4:38 PM MDT