

**American Numismatic Association
Special Meeting Open Session Teleconference
Immediately following Executive Session, Tuesday, October 23, 2018**

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

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

MOTION by _____, second by _____ to require credit checks on seminars instructors handling assets from the ANA's collection.

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.

MOTION by _____, second by _____ to approve the use of \$2,460 from undesignated funds for the purpose of engaging Brian Silliman to assist ANA staff.

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

MOTION by _____, second by _____ 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.

4. Upcoming Board Meeting Schedule – President Gary Adkins

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

ADJOURN