

181113 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

November 13, 2018

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 5:56 PM MDT.

Roll Call – Secretary Sanford Pearl

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

Board Absent: Governor Paul Montgomery

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

Absent Non-voting Members : Treasurer Larry Baber

A quorum of 8 governors were present

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

(181113 OS#1) MOTION by Governor Hendelson, second by Governor Ellsworth to approve the minutes of the Board of Governors' Open Session teleconference held October 16, 2018.

Discussion: None further.

Vote Passed 8-0-0 (Governor Montgomery absent)

Agenda Item #2. Membership Idea for Overseas Military Personnel – President Gary Adkins

Discussion deferred to a future meeting.

Agenda Item #3. Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is re-scheduled for December 18, 2018 at 4pm MDT. The first meeting in 2019 is scheduled for January 22, 2019
ADJOURN at 6:00 PM MDT