

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

December 18, 2018

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 5:25 PM MST.

Roll Call – Secretary Sanford Pearl

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

Board Absent: Governor Greg Lyon

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

(181218 OS#1) MOTION Vice President Kagan, second by Governor Ross to approve the minutes of the Board of Governors' Open Session Special Meeting teleconference held October 23, 2018 and the Open Session teleconference held November 13, 2018.

Discussion: None further.

Vote: Passed 8-0-0 (1 absent Governor Lyon)

Agenda Item #2. Selection of Host Clubs and Host Chairs for 2019 Conventions – President Gary Adkins

(181218 OS #2A). MOTION by Governor Montgomery, second by Governor Highfill to select Pennsylvania Association of Numismatists as the host club and Patrick McBride as the host chair for the 2019 National Money Show in Pittsburgh.

Excerpt from the minutes of March 7, 2015:

(3/7/15 OS #4B1a) MOTION by Governor Adkins, second by Vice President Garrett to accept the proposal of the Chicago Coin Club to host the convention and select Chicago/Rosemont as the host city for the 2019 World's Fair of Money and enter into the necessary contracts with the convention center and hotel(s). Discussion: None Further. Vote Approved 8-0-0 (Governor Sperber absent)

(181218 OS #2B). MOTION by Governor Ross, second by Vice President Kagan to affirm the selection of the Chicago Coin Club as the host club and to select Richard Lipman as the host chair for the 2019 World's Fair of Money in Chicago..

Discussion: The Board consensus was to combine motions **181218 OS#2A&B** into a single vote. **Vote: Passed 7-0-1 (1 abstain Governor Uram, 1 absent Governor Lyon)**

Agenda Item #3. Discussion of Proposed Board Policy – President Gary Adkins & General Counsel Hollie Wieland

The PNG's policy is provided as a basis for comparison.

PNG Policy: The Board of Directors has the obligation to review any member charged or convicted of a felony and decide to take no action, suspend or expel that individual. Any member charged or convicted of a felony must disclose same to the Board of Directors. Failure to do so will result in automatic expulsion.

Proposed ANA Policy: Board Members' Obligation to Disclose Allegations of Misconduct
A Board Member shall notify the Board of Governors and Executive Director of any written allegations of misconduct against them, regardless of monetary value, which may create conflicts of interest, give rise to an appearance of impropriety for the ANA or in any way adversely impact the ANA Brand. A Board Member shall notify the Board of Governors of any written allegations of misconduct as soon as the Board Member has knowledge of the allegations. The Executive Director shall notify the Board of Governors of any written allegations of misconduct involving a Board Member as soon as the Executive Director has knowledge of the allegations. After receiving notice of the written allegations of misconduct, the Executive Committee shall determine if a Special Meeting should be called to immediately address the allegations or if the allegations can be addressed in the next regularly scheduled Executive Session Meeting of the Board of Governors. If the allegations of misconduct involve a Member of the Executive Committee, then the Board Member against whom the allegations are made shall be excused from discussions relating to the allegations. During the Executive Meeting in which the allegations are discussed, the Board of Governors will consider what, if any, further action should be taken to protect the ANA's interests. If necessary, the Board shall issue notice pursuant to Section 15 of the Board Member Code of Ethics.

(181218 OS #3) Motion by Governor Highfill, seconded by Governor Ross to immediately adopt the proposed policy as part of the Board Code of Ethics.

Discussion: Counselor Wieland commented on the possible impact the mediation process may have on the policy. She also indicated that the proposed policy had not yet been provided to the Bylaws & Ethics Committee.

President Adkins tabled the motion until the Bylaws & Ethics Committee has had an opportunity to review and comment on the proposed motion.

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

The next Board of Governors teleconference is scheduled for January 22, 2019 at 4pm MDT
ADJOURN at 5:42 PM MST