

AMERICAN NUMISMATIC ASSOCIATION ROSEMONT/CHICAGO
WORLD'S FAIR OF MONEY OPEN SESSION BOARD MEETING
AGENDA FRIDAY AUGUST 14, 2015, 8am-10am [LIVE POD CAST]

Call to Order and Welcome – President Ostromecki

Roll Call – Secretary Sandy Pearl

Quorum _____

Special Award Presentation – President Ostromecki

1. RESOLUTION COMMITTEE – Chair John Wilson

OS 1: MOTION by _____, second by _____ to accept into the minutes the 2015 Rosemont/Chicago World's Fair of Money Resolution as presented.

2. APPROVAL OF BOARD MINUTES – President Ostromecki

OS 2: MOTION by _____, second by _____ to ratify the online Board straw poll conducted for approval of the Executive Session Teleconference Minutes of June 9, 2015 marked “Board only”.

3. 2015 WORLD'S FAIR OF MONEY TITLE SPONSORS – President Ostromecki

The following \$10K WFM sponsorships require Board review and approval per ANA Policy Manual. A binding Board straw poll was taken via email on July 20, 2015 with the understanding that an official ratification vote by the Board would be taken during the open session meeting at the 2015 Rosemont/Chicago WFM.

OS 3: MOTION by VP Garrett, second by Sperber to approve the \$16,864 sponsorship from Royal Canadian Mint for the World's Fair of Money.

OS 4: MOTION by VP Garrett, second by Sperber to approve the \$10,000 sponsorship from Anthony & Mary Ann Terranova for the World's Fair of Money.

OS 5: MOTION by VP Garrett, second by Sperber to approve the \$10,000 sponsorship from Coin World for the World's Fair of Money.

OS 6: MOTION by VP Garrett, second by _____ to approve the \$10,000 sponsorship from Legend Numismatics for the World's Fair of Money.

4. TREASURER'S INVESTMENT REPORT – Treasurer Gerome Walton

5. PRESENTATION FROM 7226 MODERN WOODMEN – Treasurer Gerome Walton & President Ostromecki

Presentation from the Colorado Springs Camp No. 7226 Modern Woodmen of America Educational Trust in the approximate amount of \$163,000 earmarked for the ANA College Scholarship Fund. This gift was accepted and approved by a Board vote at the

2015 National Money Show in Portland.

2017 NATIONAL MONEY SHOW HOST CLUB & CHAIR – President Ostromecki

OS 7: MOTION by _____, second by _____ for FUN (Florida United Numismatists) to be named host club for the 2017 National Money Show in Orlando.

OS 8: MOTION by _____, second by _____ for Cindy Wibker to be named Host Chair for the 2017 National Money Show in Orlando.

6. ICTA: \$5,000 ANA DONATION – President Ostromecki (Discussion, 15 minutes with membership input)

OS 9: MOTION by Governor Adkins, second by _____ that the ANA make a donation/contribution of \$5,000 to ICTA to aid in the efforts to overturn the Minnesota Bullion Coin Dealer Law (Chapter 80G) enacted on July 1, 2014.

Notes: There is no allocation in the current ANA budget to fund this proposal.

7. COMMITTEE REPORTS – President Ostromecki Oral and written reports, the latter to be read into the record.

a) Report of the ANA Judges' Familiarization & Certification Program prepared by Joe Boling, Director of Certification

b) Interim Report of Bylaws, Ethics and Strategic Planning Committee: *Board Terms, Elections, Ex-Officio and Other Officers* prepared by the Bylaws, Ethics and Strategic Planning Committee Chair Doug Andrews

c) Additional reports _____.

OS 10: MOTION by _____, second by _____ to enter and accept all oral and written ANA 2013-2015 Committee reports from _____ into the official record.

8. REASONABLE COLLECTING BOARD RESOLUTION PROPOSAL – Ken Hallenbeck, ANA LM 1400 (Discussion, 10 minutes with membership input)

OS 11: MOTION by _____, second by _____ that the ANA Board of Governors go on record in resolution to support Reasonable Collecting as defined by Ursula Kampmann in her work with the Federal Numismatic Commission of Germany.

9. LEGAL COUNSEL UPDATE – ANA General Counsel Hollie Wieland

10. EXECUTIVE DIRECTOR REPORT – Executive Director Kim Kiick

11. YN BOARD INTERN SAM ERNST RECOGNITION – President Ostromecki

ADJOURN BOARD MEETING