

# Board Gathers in Orlando

*At the Florida United Numismatists show in January, officials considered dues, admission fees and mediation services.*

[ORLANDO FL] The American Numismatic Association Board of Governors met in open and executive sessions on January 9, during the Florida United Numismatists (FUN) 54th Annual Convention in Orlando. Present and voting were President Barry S. Stuppler, Vice President Patricia Jagger Finner, and Governors Joseph E. Boling, Alan Herbert, Chester L. Krause, Clifford Mishler, Walter A. Ostromecki and Wendell A. Wolka. (Governor Edward C. Rochette was absent.) Also in attendance were Executive Director Larry Shepherd, General Counsel and Parliamentarian A. Ronald Sirna Jr., Past President and Sergeant-at-Arms William H. Horton Jr., Senior Administrative Manager Kimberly Kiick and Controller Carol Shuman.

The following is excerpted from the official minutes:

## OPEN SESSION

### Dues & Admission Fees

Motion by Mishler, second by Ostromecki, to accept the proposal presented by the executive director to establish two or more tiers of membership, with details to follow.

*Passed—8 Yes, 1 Absent (Rochette)*

Motion by Mishler, second by Ostromecki, to implement the proposal presented by the executive director to charge non-members, age 13 and older, admission to the Edward C. Rochette Money Museum.

*Passed—8 Yes, 1 Absent (Rochette)*

*Colloquy:* School groups will be admitted free of charge.

Motion by Herbert, second by Finner, to adopt the concept of charging non-members admission to ANA conventions, with the executive director to determine a fee schedule.

*Passed—5 Yes, 3 No (Boling, Mishler, Ostromecki), 1 Absent (Rochette)*

### Annual Audit

Motion by Mishler, second by Herbert, to contract with certified public accountants BiggsKofford to conduct ANA fiscal-year audits for the next three years, beginning in 2009.

*Passed—8 Yes, 1 Absent (Rochette)*

### Convention Services

Motion by Mishler, second by Ostromecki, to ratify the contract with Experient, Inc. for hotel services at the 2009 World's Fair of Money® in Los Angeles, California.

*Passed—8 Yes, 1 Absent (Rochette)*

### Mediation Services

Motion by Herbert, second by Finner, to eliminate ANA mediation services for non-members. Members wishing to use the service must have been members at the time the events requiring mediation occurred.

*Passed—6 Yes, 2 No (Boling, Stuppler), 1 Absent (Rochette)*

## RECORD OF TELEPHONE VOTES

### November 18, 2008

Motion by Finner, second by Herbert, to transfer ANA funds managed by Sanford C. Bernstein & Co. to the Oakmark Equity and Income Fund.

*Passed—8 Yes, 1 Absent (Rochette)*

Motion by Mishler, second by Boling, to transfer \$600,000 from the Bernstein account to the ANA's general operating fund.

*Passed—8 Yes, 1 Absent (Rochette)*

Motion by Mishler, second by Ostromecki, that the executive director, treasurer and assistant treasurers be authorized to sign all checks under \$5,000. Those over \$5,000 must be signed by two of the above-noted individuals. No bonding is required, provided ANA insurance covers any liability.

*Passed—8 Yes, 1 Absent (Rochette)*

Motion by Boling, second by Ostromecki, to accept ANA member Steve D'Ippolito's donation of up to \$15,000 to endow the Steven J. D'Ippolito Award for Excellence in Exhibiting to be awarded to competitive exhibitors (including first place, and first and second runners-up) at the annual National Money Show™.

*Passed—8 Yes, 1 Absent (Rochette)*

## RECORD OF MAIL VOTE

### December 23, 2008

Motion by Mishler, second by Boling, to approve General Exposition Services (GES) as the exclusive general service contractor for the 2009 World's Fair of Money in Los Angeles.

*Passed—7 Yes, 1 No (Finner), 1 Abstain (Stuppler)*