

# New Board Convenes in Colorado

*During meetings at Association headquarters, ANA officials considered awards and finances.*

[COLORADO SPRINGS] The recently elected Board of Governors met in executive and open sessions at American Numismatic Association headquarters in Colorado Springs, Colorado, on October 12-14 as part of a traditional orientation for newly installed officers. Present and voting in meetings were President Clifford Mishler, Vice President Thomas G. Hallenbeck, and Governors Joseph E. Boling, Jeff Garrett, Chester L. Krause, J.P. Martin, Walter A. Ostromecki, Scott Rottinghaus and Wendell A. Wolka.

Also in attendance were Executive Director Larry Shepherd, General Counsel and Parliamentarian A. Ronald Sirna Jr., Senior Administrative Manager Kimberly Kiick, Controller Carol Shuman and Executive Assistant Ann Rahn. The following is excerpted from the official minutes.

## Awards

Motion by Wolka, second by Boling, that the ANA allow Ira and Larry Goldberg (or their associates or designees) to select, at each ANA anniversary convention (aka World's Fair of Money®), a collector's exhibit to be awarded the

"Coins that Made History" award, and to present an award (to be supplied by the Goldbergs) to the winner at the exhibit awards ceremony. When the Goldbergs no longer wish to provide the prize, this award will lapse.

*Passed—8 Yes, 1 Abstain (Mishler)*

Motion by Krause, second by Ostromecki, to disestablish the Internet Collector of the Year award.

*Passed—7 Yes, 1 No (Wolka),  
1 Abstain (Mishler)*

## Finances

Motion by Wolka, second by Garrett, to open an account at JPMorgan Chase Bank in Colorado Springs and to authorize signing of the necessary corporate resolutions.

*Passed—8 Yes, 1 Abstain (Mishler)*

Motion by Krause, second by Wolka, to accept the Association's 2009-10 budget as presented.

*Passed—8 Yes, 1 Abstain (Mishler)*

## August 2009 Board Meetings

Motion by Wolka, second by Ostromecki, to accept the minutes of the August 6-9, 2009, Board meetings as amended and approved.

*Passed—8 Yes, 1 Abstain (Mishler)*