

### ANA BUSINESS

# Board Convenes in Ft. Worth

*During the ANA National Money Show in March, elected officials discussed conventions, membership promotion, the ANA logo and the Association's Numismatic Hall of Fame.*

[FT WORTH TX] The American Numismatic Association Board of Governors met in executive and open sessions on March 26-27 at the ANA National Money Show™ in Ft. Worth, Texas. Present and voting were President Clifford Mishler, Vice President Thomas G. Hallenbeck, and Governors Joseph E. Boling, Jeff Garrett, J.P. Martin, Walter A. Ostromecki, Scott Rottinghaus and Wendell A. Wolka. Governor Chester L. Krause was unable to attend.

Also present were Executive Director Larry Shepherd, General Counsel and Parliamentarian A. Ronald Sirna Jr., Treasurer Austin M. Sheheen Jr.,

Senior Administrative Manager Kimberly Kiick, Controller Carol Shuman and Executive Assistant Ann Rahn. The report below is adapted from the official minutes for the March 27 open session, followed by a record of telephone vote on April 12.

### ANA Logo

Motion by Rottinghaus, second by Ostromecki, that the Association continue to use the most recent version of the ANA Lamp of Knowledge logo.

*Passed—4 Yes, 3 No (Hallenbeck, Martin, Garrett), 1 Absent (Krause), 1 Abstain (Mishler)*

### Numismatic Hall of Fame

Motion by Hallenbeck, second by Wolka, that the ANA relocate its Numismatic Hall of Fame (currently comprising photographs and small plaques) from inside its Colorado Springs headquarters to outside in the front courtyard (behind the Morgan & Orr coin press). Individual plaques are estimated to cost a total of \$15,000, to be covered through donations.

*Passed—7 Yes, 1 Absent (Krause), 1 Abstain (Mishler)*

### Conventions

Motion by Garrett, second by Wolka, to accept the executive director's recommendation to hold the World's Fair of Money® in Chicago, Illinois, in 2013, 2014 and 2015.

*Passed—7 Yes, 1 Absent (Krause), 1 Abstain (Mishler)*

Motion by Rottinghaus, second by Ostromecki, to hold the 2012

## Association news & notes *continued*

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National Money Show in Denver, Colorado, May 10-12, contingent upon the absence of major tax issues in the city/state.

*Passed—7 Yes, 1 Absent (Krause),  
1 Abstain (Mishler)*

Motion by Martin, second by Rottinghaus, to establish a fall National Money Show (or equivalent), beginning in 2011, with the inaugural event to be held in Pittsburgh, Pennsylvania, October 13-15.

*Passed—7 Yes, 1 Absent (Krause),  
1 Abstain (Mishler)*

*Addendum:* Dates for the fall National Money Show were amended to October 12-16, 2010 (motion by Wolka, second by Ostromecki), during a telephone vote on April 12.

### Membership Promotion

Motion by Garrett, second by Rottinghaus, to explore a pilot program for coin shops and clubs to promote

ANA membership on a revenue-sharing basis.

*Passed—7 Yes, 1 Absent (Krause),  
1 Abstain (Mishler)*

### Record of Telephone Vote

April 12, 2010

Motion by Wolka, second by Rottinghaus, to adopt the revisions of the Young Numismatist (YN) Literary Awards and to accept contributions from Whitman Publishing, LLC to fund them, with the three award categories to be renamed as follows: Bill Fivaz Young Numismatist Literary Award, Q. David Bowers Young Numismatist Literary Award and Kenneth E. Bressett Young Numismatist Literary Award.

*Passed—7 Yes, 1 Absent (Garrett),  
1 Abstain (Mishler)*

