

ANA BUSINESS

Board Convenes in Boston

At the recent World's Fair of Money, ANA officials discussed insurance, conventions and hobby-related legislation.

[BOSTON] The Board of Governors met in open and executive sessions during the ANA World's Fair of Money at the Hynes Convention Center in Boston, August 10-14. Present and voting were President Clifford Mishler, Vice President Thomas G. Hallenbeck, and Governors Joseph E. Boling, Jeff Garrett, Alan Herbert, J.P. Martin, Walter A. Ostromecki, Scott Rottinghaus and Wendell A. Wolka.

Also present were Executive Director Larry J. Shepherd, General Counsel and Parliamentarian A. Ronald Sirna Jr., Treasurer Austin M. Sheheen Jr., Past President Barry S. Stuppler, Senior Administrative Manager Kimberly Kiick, Controller Carol Shuman and Executive Assistant Ann Rahn.

The following is excerpted from the official minutes.

AUGUST 13, 2010, OPEN SESSION Board Minutes

Motion by Rottinghaus, second by Wolka, to approve the Board minutes from October 12, 2009, through June 30, 2010.

Passed—7 Yes, 1 Abstain (Mishler)

Election Ballots

Motion by Wolka, second by Herbert, to approve destruction of the ballots used to determine the results of the 2009-11 election of officers.

Passed—7 Yes, 1 Abstain (Mishler)

Finance

Motion by Wolka, second by Ostromecki, to open a checking/savings account at Chase Bank in Colorado Springs, with signatories to be Executive Director Larry Shepherd and Assistant Treasurers Gerome Walton, Kenneth Hallenbeck, Kenneth Bres-

sett and Larry Johnson. Two signatures will be required for amounts over \$5,000.

Passed—7 Yes, 1 Abstain (Mishler)

Insurance

Motion by Rottinghaus, second by Ostromecki, to approve the One Beacon property and executive liability risk insurance contract for signature by the executive director in the amount of \$28,086.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Rottinghaus, second by Herbert, to approve the Hugh Wood, Inc. fine arts insurance policy for signature by the executive director in the amount of \$89,981.83.

Passed—7 Yes, 1 Abstain (Mishler)

Conventions

Motion by Wolka, second by Rottinghaus, to accept Rosemont Exposition Services, exclusive provider for the Donald E. Stephens Convention Center, as the general service contractor (decorator) for the World's Fair of Money in Chicago, August 16-20, 2011.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Herbert, second by Rottinghaus, to accept the Colorado Convention Center License Agreement for the National Money Show™ in Denver, May 10-12, 2012.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Wolka, second by Herbert, to accept the Donald E. Stephens Convention Center License Agreement for the World's Fair of Money in Chicago, August 10-18, 2013.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by governor Rottinghaus, second by Wolka, to accept the Donald E. Stephens Convention Center License Agreement for the World's Fair of Money in Chicago, August 2-10, 2014.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Wolka, second by Herbert, to accept the Donald E. Stephens Convention Center License Agreement for the World's Fair of Money in Chicago, August 8-16, 2015.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Ostromecki, second by Herbert, to accept the David L. Lawrence Convention Center License Agreement for the National Money Show in Pittsburgh, October 13-15, 2011.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Martin, second by Wolka, to appoint ANA life member Kerry Wetterstrom as local host chairman (formerly "general chairman") for the 2012 Philadelphia World's Fair of Money.

Passed—7 Yes, 1 Abstain (Mishler)

Membership

Motion by Ostromecki, second by Herbert, to add a new club membership tier—"Club Choice"—and set dues at \$15 annually.

Passed—7 Yes, 1 Abstain (Mishler)

Legislation

Motion by Herbert, second by Wolka, that the American Numismatic Association Board of Governors go on record as opposing Section 9006 of the Patient Protection and Affordable Health Care Act (otherwise

known as the "Health Care Reform Bill") and encourage members to contact their Congressional representatives in support of legislation to repeal this provision.

Passed—7 Yes, 1 Abstain (Mishler)

[**Editor's Note:** see page 000.]

Motion by Boling, second by Wolka, to adopt the Resolution Committee's proposed resolutions, as read by John Wilson, for this 119th Anniversary Convention.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Ostromecki, second by Wolka, that the ANA endorse the "4-H Commemorative Coin Program" proposal as presented by *Coin World* Editor Beth Deisher on behalf of ANA member Michael Ellis.

Passed—7 Yes, 1 Abstain (Mishler)