

Board Convenes in September

Governors discuss the Association's finances, conventions and competitive exhibit classes.

[COLORADO SPRINGS CO] The Board of Governors convened via telephone on September 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. *Coin World* Editor Beth Deisher and *Numismatic News* Editor David Harper were on the line for

the open session. The following is excerpted from the official minutes:

Board Minutes

Motion by Wolka, second by Herbert, to approve the minutes of the board meetings conducted August 12-13, 2010, at the World's Fair of Money in Boston.

Passed—8 Yes, 1 Abstain (Mishler)

Exhibit Awards

Motion by Wolka, second by Herbert, to approve establishment of the "Emeritus" exhibit class, subject to funding.

Passed—8 Yes, 1 Abstain (Mishler)

Motion by Boling, second by Wolka, to retain the "Convention

Theme" exhibit class on a permanent basis.

Passed—8 Yes, 1 Abstain (Mishler)

Conventions

Motion by Wolka, second by Rottinghaus, to approve GES Exposition Services as the decorator for the 2011 National Money Show in Sacramento, California.

Passed—8 Yes, 1 Abstain (Mishler)

Finances

Motion by Boling, second by Wolka, to approve IRS Forms 990 ("Return of Organization Exempt from Income Tax") & 990-T ("Exempt Organization Business Income Tax Return") for the short fiscal year ending on October 31, 2009.

Passed—7 Yes, 1 Abstain (Mishler)

Motion by Herbert, second by Garrett, to authorize a "borrowing resolution" required by J.P. Morgan Chase & Co. to open a corporate credit card account.

Passed—7 Yes, 1 Abstain (Mishler)