

# Board Discusses Contracts, Awards & WWI Commem

*Governors cast their votes during conference calls and a meeting in New York City.*

➤ THE ANA BOARD OF GOVERNORS convened via telephone on October 26 and November 30, 2010, and in person on January 8, 2011, during the New York International Numismatic Convention in New York City. 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., Senior Administrative Manager Kimberly Kiick and Executive Assistant Ann Rahn; members of the numismatic press were invited to attend the open sessions. The following is excerpted from the official minutes:



## **TELEPHONE CONFERENCE—OCTOBER 26, 2010** **2010-11 Budget**

Motion by Wolka, second by Garrett, to approve the budget for the fiscal year ending October 31, 2011.

*Passed—8 Yes, 1 Abstain (Mishler)*

## **Convention Contracts**

Motion by Rottinghaus, second by Hallenbeck, to approve Stetson Exposition Services as the general service contractor (decorator) for the 2011 fall National Money Show<sup>SM</sup> in Pittsburgh.

*Passed—8 Yes, 1 Abstain (Mishler)*

Motion by Rottinghaus, second by Herbert, to approve GES Exposition Services as the general service contractor (decorator) for the 2012 spring

National Money Show in Denver.

*Passed—8 Yes, 1 Abstain (Mishler)*

Motion by Rottinghaus, second by Boling, to approve GES Exposition Services as the general service contractor (decorator) for the 2012 World's Fair of Money<sup>SM</sup> in Philadelphia.

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

## **TELEPHONE CONFERENCE—NOVEMBER 30, 2010** **Convention Host Club**

Motion by Ostromecki, second by Rottinghaus, to name the Pennsylvania Association of Numismatists (PAN) as host club for the 2011 fall National Money Show in Pittsburgh.

*Passed—8 Yes, 1 Abstain (Mishler)*

## **World War I Commemorative**

Motion by Ostromecki, second by Rottinghaus, that the ANA Board of Governors support the production of a dollar commemorating World War I, to be struck by the United States Mint in 2017.

*Passed—8 Yes, 1 Abstain (Mishler)*

## **Election Auditor**

Motion by Rottinghaus, second by Ostromecki, to award a contract to BiggsKofford, P.C. to receive and verify all nominations for the 2011 election of ANA officers.

*Passed—8 Yes, 1 Abstain (Mishler)*

## **MEETING—JANUARY 8, 2011**

### **Awards**

Motion by Rottinghaus, second by Wolka, to present some ANA service awards at the Association's National Money Shows.

*Colloquy:* The awards under consideration are the Adna G. Wilde Jr. Memorial Award for Excellence, Exemplary Service Award, Lifetime Achievement Award and Numismatist of the Year, with dates of presentation to be determined.

*Passed—8 Yes, 1 Abstain (Mishler)*

Motion by Rottinghaus, second by Wolka, to amend the timelines for nominations for the above-noted awards, beginning in 2012.

*Passed—8 Yes, 1 Abstain (Mishler)*