

ANA BUSINESS

Governors Convene at Fall National Money Show

Newly elected ANA Board considers finances, bylaws and appointments.

➤ THE ANA BOARD of Governors met in open and executive sessions during the American Numismatic Association's Fall National Money ShowSM at the David L. Lawrence Convention Center in Pittsburgh, Pennsylvania, October 13-15. Present and voting in meetings conducted on August 13 and 14 were President Thomas G. Hallenbeck, Vice President Walter A. Ostromecki Jr., and Governors Gary Adkins, Mike Ellis, Jeff Garrett, Greg Lyon, Clifford Mishler, Scott Rottinghaus and Wendell A. Wolka. Also present were Assistant Secretary Joseph E. Boling; Treasurer Lawrence P.

Baber; General Counsel and Parliamentarian A. Ronald Sirna Jr.; Director of Operations Kimberly Kiick; Controller Carol Shuman; and Executive Assistant Ann Rahn.

The following is excerpted from the official minutes of the open meeting held on October 14:

Finances

Motion by Mishler, second by Wolka, to accept and approve the Association's 2011-12 budget as submitted by the ANA staff and recommended by the Finance, Budget and Audit Committee.

Passed—Unanimous

Motion by Ellis, second by Ostromecki, to transfer \$22,500 from the endowment to complete the "History of Money" exhibit in the lower gallery of the Edward C. Rochette Money Museum.

Passed—Unanimous

Motion by Ostromecki, second by Adkins, to accept the 2010-11 audited financial reports as prepared by BiggsKofford.

Passed—Unanimous

Motion by Adkins, second by Wolka, to accept the 2009-10 IRS Form 990 tax report as prepared by BiggsKofford.

Passed—Unanimous

Bylaws

Motion by Wolka, second by Mishler, to change the title of Article IX of the ANA bylaws from "Duties of the Executive Director and Special Officers" to "Duties of Corporate Officers and Special Officers."

Passed—Unanimous

Motion by Rottinghaus, second by Lyon, to change Article IX, Section 5, of the ANA bylaws ("Concurrent Service") as follows:

"With the approval of not less than six Board members, the Secretary and/or the Treasurer may be appointed and also serve as either the Parliamentarian or the Historian, but not both. Association employees may not serve as appointed Officers or Special Officers, except that an Association employee shall be permitted to assist the Secretary in the performance of his or her duties at the request of the Secretary."

Colloquy: Allowing concurrent service by the Treasurer or Secretary in the offices of Parliamentarian or Historian will benefit the Board of Governors, as well as the Association. This change would provide more historical and procedural information at meetings, in addition to limiting exposure of confidential information.

Passed—Unanimous

Motion by Rottinghaus, second by Ostromecki, to simplify and amend Article IX, Section 1 (I) of the ANA bylaws ("Duties of the Executive Director") as follows:

"To prepare a Policy Manual that sets forth the procedures for conducting the affairs of the Association and submit said Policy Manual to the Board of Governors for review and approval; to maintain and update the Policy Manual as necessary; to submit all changes to the Policy Manual to the Board of Governors for review and approval; and to maintain a copy of the Policy Manual on the Association's website."

Passed—Unanimous



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Motion by Rottinghaus, second by Ostromecki, to amend Article XIII, Section 2, of the ANA bylaws (“Board Approval of Contracts and Agreement”) as follows:

“The Association may not enter into any contract or agreement that would obligate or require an expenditure of more than \$25,000 without prior review and approval by the Board of Governors; nor may the Association enter into any contract or agreement that would encompass a period of time greater than one year (including renewals) without prior review and approval by the Board of Governors.”

Passed—8 Yes, 1 No (Ellis)

Motion by Wolka, second by Adkins, to amend Article XIII, Section 3, of the ANA bylaws (“Unusual Expenditures”) as follows:

“All instances of unusual expenditures outside of the scope of the normal business transactions of the Association, and including any contracts or agreements, shall be submitted to the Board of Governors for review and approval.”

Passed—8 Yes, 1 No (Ellis)

Appointments

Motion by Wolka, second by Mishler, to appoint Catherine Bullock Moore as honorary host chairman of the ANA World’s Fair of MoneySM (121st Anniversary Convention) in Philadelphia, August 7-11, 2012.

Passed—Unanimous

Motion by Mishler, second by Wolka, to appoint Mark Wieclaw as host chairman of the ANA World’s Fair of MoneySM (122nd Anniversary Convention) in Chicago, August 2013.

Passed—Unanimous

Motion by Mishler, second by Wolka, to approve the appointment of David J. Sklow as ANA historian.

Passed—Unanimous

Resolutions

Motion by Lyon, second by Rottinghaus, to adopt the resolutions as presented by the Resolutions Committee.

Passed—Unanimous

