

Board Meets in Los Angeles

At the World's Fair of Money in California, officials discussed convention banquet tickets, committees and appointments.

[LOS ANGELES] The Board of Governors met in open and executive sessions prior to and during the American Numismatic Association World's Fair of Money® at the Los Angeles Convention Center, August 5-9. Present and voting in a public meeting conducted on August 6 were President Barry S. Stuppler, Vice President Patricia Jagger Finner, and Governors Joseph E. Boling, Alan Herbert, Chester L. Krause, Clifford Mishler, Walter A. Ostromecki, Edward C. Rochette and Wendell A. Wolka.

Also in attendance were Executive Director Larry Shepherd, General Counsel and Parliamentarian A. Ronald Sirna Jr., Past President and Sergeant-at-Arms William H. Horton Jr., Senior Administrative Manager Kimberly Kiick, Controller Carol Shuman and Executive Assistant Ann Rahn.

Present and voting in meetings conducted on August 9 were newly installed members of the 2009-11

Board: President Clifford Mishler, Vice President Thomas G. Hallenbeck, and Governors Joseph E. Boling, Jeff Garrett, Chester L. Krause, J.P. Martin, Walter A. Ostromecki, Scott Rottinghaus and Wendell A. Wolka.

The following is excerpted from the official minutes. In addition, actions taken in five telephone votes were approved and are presented here as a matter of record.

AUGUST 6, 2009, OPEN SESSION Convention Banquets

Motion by Ostromecki, second by Boling, to add ANA past presidents, award recipients and Advisory Council members (plus one guest each) to the list of persons eligible for \$25 banquet tickets.

Passed—Unanimous

AUGUST 9, 2009, OPEN SESSION Appointments

Motion by Ostromecki, second by Wolka, to approve the appointments

of committee chairs.

Passed—8 Yes; 1 Abstain (Mishler)

Motion by Wolka, second by Ostromecki, to approve the following appointments: Chief Judge, Sam Deep; National Exhibit Coordinator, Mark Lighterman; Historian, Q. David Bowers; Treasurer, Austin M. Sheheen Jr.; Assistant Treasurers, Kenneth L. Hallenbeck, Gerome Walton, Larry Johnson and Kenneth E. Bressett; Parliamentarian, A. Ronald Sirna Jr.; and General Counsel, A. Ronald Sirna Jr.

Passed—8 Yes; 1 Abstain (Mishler)

RECORD OF TELEPHONE VOTES May 12, 2009

Motion by Mishler, second by Finner, to restore the use of the "Junior" membership designation in the ANA Bylaws. *Tabled*

Motion by Mishler, second by Herbert, to amend Article 1, Section 6, of the ANA Bylaws as follows: Regular members may continue to participate in Young Numismatist (YN) programs and pay the YN dues rate up to such age as is determined by the Board of Governors. That age is hereby set at 22 years.

Passed—Unanimous

Motion by Ostromecki, second by Finner, to honor the late Lawrence J. Gentile Sr. by changing the name of the Adult Advisor of the Year Award to the Lawrence J. Gentile Sr. Memorial Award for Outstanding Adult Advisor.

Passed—Unanimous

Motion by Wolka, second by Herbert, to use gold-plated .999 silver in place of 10kt gold for the striking of 50-year membership medals, reducing the 2009-10 Fiscal Year expense by \$25,000.

Passed—5 Yes;

3 No (Boling, Mishler, Stuppler);

1 Abstain (Rochette)

June 9, 2009

Motion by Herbert, second by Krause, to approve \$450,000 for additional legal expenses in the 2009-10 Fiscal Year.

Passed—8 Yes; 1 Absent (Wolka)

FRONT ROW SEAT

Check out videos and DVDs of ANA educational programs from the Dwight N. Manley Numismatic Library

719-482-9869 • library@money.org