

Open Session Board Meeting

Tuesday, October 22, 2013

8:30 am to 1 pm (Working Lunch) - First Live Podcast of a BOG Meeting to the Membership –
ANA Headquarters Conference Room

Call to Order, 8:30 am - President Ostromecki

Call the Roll, Quorum _____ Board Members available via conference call-in - Sandy Pearl, Secretary

Meeting Process & Ground Rules for Discussion /Voting - Mark Lighterman, Parliamentarian

Agenda Items

1. Selection of Financial Institution for ANA Employee Pension Plan - Larry Baber

Motion by _____, second by _____, to establish the official ANA Employee Pension Plan with _____ effective _____ (date).

2. Budget Approval for Fiscal Year 2013-14 - Carol, Kim, Larry Baber, et al

Motion by _____, second by _____, to accept and approve the fiscal year end 2014 budget as submitted.

3. Museum Collection Management Policy Approval - Doug Mudd

Motion by _____, second by _____, to accept and approve the ANA Museum Collection Management Policy as submitted.

4. Show Site Selection for 2017 World's Fair of Money - Rhonda Scurek

Motion by _____, second by _____, to select _____ as the site for the 2017 World's Fair of Money Show.

5. ANA-RCNA 2014 Chicago WFOM Joint Show Promotion - Clifford Mishler

Motion by _____, second by _____, to collaborate with the Royal Canadian Numismatic Association on joint show promotion for the ANA's 2014 World's Fair of Money and the 2014 Toronto RCNA Convention. [Clifford Mishler will act as the liaison between the ANA & RCNA in this venture, if approved]

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6. ANA Member Early Show Entry - Walt Ostromecki via LM Robert Klein

Motion by _____, second by _____, that all ANA members be permitted to enter our annual coin shows a half hour early on each day before the general public beginning with the 2014 Atlanta National Money Show. [Make it a new membership benefit]

7. Panama Canal and Pan-Pacific International Exposition Centennial Act Commemorative Coins Program Bill - Don Kagin

Motion by _____, second by _____, that the ANA Board of Governors go on record in support of the Panama Canal and Pan-Pacific Exhibition Centennial Celebration Act, H.R. 2760 which would authorize the U.S. Mint to issue commemorative coins closely resembling those of 1915, including for the first time, an octagonal gold \$5 piece in 2017.

8. ANA Shows Dealer Table Beautification Plan

Motion by Governor Sperber, second by _____, that the ANA Board of Governor's establish a 'Dealer Table Decoration (Beautification/Dress-up) Contest at our two shows with the winner receiving a reduced table rate for one the next year and a special certificate of recognition. Contest to begin with the 2014 Chicago WFOM. [Governor Sperber will head a judging committee along with two others she selects to do the judging. The ANA will publicize this event in the numismatic press and also to the dealers in the bourse information packets].

9. Report of the IT-Website Committee - James Reinders, Chair

10. Report of the Bylaws Committee - Doug Andrews, Chair

11. US Mint: ANA Membership Information Inclusion in Mailings - Garrett/Adkins

12. Executive Director Update - Kim Kiick

13. Presidential Announcements - Walt Ostromecki

- a) Meeting Session Assessments & Evaluation**
- b) 2014 Atlanta NMS Travel and Per-diem Days**