

Open Session Agenda

American Numismatic Association
2015-2017 Board of Governors / Colorado Springs
October 31, 2015 [to follow Executive Session; time TBD]

Call to Order – President Jeff Garrett

Quorum/Roll Call – Secretary Sanford Pearl

Summary of Business Conducted in Executive Session – President Jeff Garrett

1. Approval of Open Session Minutes – President Jeff Garrett

A. MOTION by _____, second by _____ to approve the Open Session Meeting Minutes of August 14, 2015.

B. MOTION by _____, second by _____ to approve the Open Session Meeting Minutes of August 15, 2015.

2. Site Selection for NMS 2018 & 2019 – Conventions Director Rhonda Scurek

A. MOTION by _____, second by _____ to select _____ as the host city for the 2018 National Money Show and enter into the necessary contracts with the convention center and hotel.

B. MOTION by _____, second by _____ to select _____ as the host city for the 2019 National Money Show and enter into the necessary contracts with the convention center and hotel.

3. Budget Approval for Fiscal Year 2015-2016 – Budget & Finance Chair
Governor Greg Lyon, Executive Director Kim Kiick and Controller Carol Shuman

MOTION by _____, second by _____ to approve the proposed budget for the fiscal year ending October 31, 2016.

4. Approval of 125th Anniversary Marketing Proposal – President Jeff Garrett & Marketing and Communications Director Deborah Muehleisen

MOTION by _____, second by _____ to adopt the 125th Anniversary Marketing Proposal and approve the use of \$_____ from Association Investment Principal.

Adjourn