

AMERICAN NUMISMATIC ASSOCIATION
PORTLAND NATIONAL MONEY SHOW
OPEN SESSION BOARD MEETING AGENDA
8:30 – 10:00AM, Saturday, March 7, 2015

LIVE PODCAST

CALL TO ORDER – President Walt Ostromecki

QUORUM/ROLL CALL – Secretary Sanford Pearl

SPECIAL PRESENTATION – President Walt Ostromecki

EXECUTIVE SESSION BUSINESS REVIEW – President Ostromecki

1) APPROVAL OF BOARD MINUTES – President Walt Ostromecki

A) MOTION by _____, second by _____ to approve the Open Session Teleconference Meeting Minutes (R1) of October 14, 2014.

B) MOTION by _____, second by _____ to approve the Open Session Teleconference Meeting Minutes of October 30, 2014.

2) FINANCIAL INVESTMENT REPORT – Treasurer Gerome Walton

3) AUDIT COMMITTEE REPORT – Governor Greg Lyon, Chair, with Treasurer Gerome Walton & Controller Carol Shuman

A) MOTION by Governor Lyon, second by _____ to accept the fiscal year end (10-31-2014) audited financial report prepared by BiggsKofford.

B) MOTION by Governor Lyon, second by _____ to accept the fiscal year end (10-31-2014) 990 report prepared by BiggsKofford.

4) 2016 DALLAS NMS HOST CHAIR AND CLUB – Director of Conventions Rhonda Scurek

A) MOTION by _____, second by _____ for Jim Fitzgerald to be named Host Chair for the 2016 National Money Show in Dallas, Texas.

B) MOTION by _____, second by _____ for the Texas Numismatic Association and the Dallas Coin Club to be named co-host clubs for the 2016 National Money Show in Dallas, Texas.

5) 2018-2021 CONVENTION SITE LOCATIONS – Director of Conventions Rhonda Scurek

(15 minute open discussion with membership input)

A) National Money Shows 2018-2020.

Proposed sites: Atlanta (Cobb Center); Austin; Charlotte; Las Vegas; Nashville; Phoenix; Raleigh; San Antonio; Virginia Beach.

1. 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.

2. 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. MOTION by _____, second by _____ to select _____ as the host city for the 2020 National Money Show and enter into the necessary contracts with the convention center and hotel.

B) World's Fair of Money Shows 2019-2021.

Proposed sites: Baltimore; Boston; Chicago/Rosemont; Milwaukee; New Orleans; Salt Lake City; San Antonio; Seattle; Washington, DC.

In August 2014, the Board heard a proposal from Carl Wolf, Secretary of the Chicago Coin Club, to hold the WFOM 2019 in Chicago/Rosemont in honor of the Chicago Coin Club's 100th Anniversary.

1a. MOTION by _____, second by _____ to accept the proposal of the Chicago Coin Club to host the convention and select Chicago/Rosemont as the host city for the 2019 World's Fair of Money and enter into the necessary contracts with the convention center and hotel(s).

OR

1b. MOTION by _____, second by _____ to select _____ as the host city for the 2019 World's Fair of Money and enter into the necessary contracts with the convention center and hotel(s).

2. MOTION by _____, second by _____ to select _____ as the host city for the 2020 World's Fair of Money and enter into the necessary contracts with the convention center and hotel(s).

3. MOTION by _____, second by _____ to select _____ as the host city for the 2021 World's Fair of Money and enter into the necessary contracts with the convention center and hotel(s).

6) MEMBERSHIP EXPANSION CAMPAIGN – VP Jeff Garrett

MOTION by VP Garrett, second by _____ to form a Marketing Committee (consisting of Staff, Board and outside consultants) to explore new ways to expand membership in the ANA.

7) LIFE MEMBERSHIP ELIGIBILITY – President Ostromecki

Article I: Members – Eligibility, Rights & Privileges, Section 3. Life Members (taken from May 2013 version of ANA Bylaws and Code of Ethics)

Life Members shall be those individuals who are now Life Members and those individuals who pay the requisite Life membership fee designated by the Association. Any Regular Member in good standing who has been a member of the Association for three consecutive years or more shall be eligible for Life membership.

Background: The membership department has received an increasing number of requests from members who would like to convert to Life membership after only two years of Regular membership.

Proposed change: **MODIFY to “two”**

Article I, Section 3. Life Members

Life Members shall be those individuals who are now Life Members and those individuals who pay the requisite Life membership fee designated by the Association. Any Regular Member in good standing who has been a member of the Association for **two** consecutive years or more shall be eligible for Life membership.

Article I, Section 4. Young Numismatist (YN) Members

c) Membership as a YN shall be considered in computing the **two**-year membership requirement for Life membership.

Article I, Section 5. Associate Members

d) Membership as an Associate Member shall be considered in computing the two-year membership requirement for Life membership.

MOTION by _____, second by _____ to accept the proposed modification to Article I: Members – Eligibility, Rights & Privileges; Section 3 Life Members as proposed and to modify all other occurrences pertaining to Life Member eligibility in the ANA Bylaws and Code of Ethics (to include Section 4(c) Young Numismatists (YN) Members and Section 5(d) Associate Members).

8) ASSOCIATE MEMBERSHIP – President Ostromecki

Article I: Members-Eligibility, Rights & Privileges, Section 5. Associate Members
(taken from May 2013 version of ANA Bylaws and Code of Ethics)

Associate Members shall be those individuals now Associate Members in good standing and those persons hereafter admitted as such in the manner hereinafter set forth:

- a) Any individual who is a son, daughter, spouse or domestic partner of a Regular Member, YN Member or Life Member in good standing shall be eligible for Associate membership, provided his or her application is approved in writing by such member.
- b) Any Associate Member, 18 years of age or over, in good standing may become a Regular Member upon application therefor and payment of one year's advance dues.
- c) An Associate Member shall be required to maintain the same mailing address as the Regular, Life or YN Member with whom he or she is associated.
- d) Membership as an Associate Member shall be considered in computing the three-year membership requirement for Life membership.

Background: The ANA has dues rates for youth members (YNs) between the ages of 5-17 that are equal to the rate for an Associate (Silver) membership. We would prefer to have youth enrolled as YNs to properly identify them for participation in ANA programs.

We also would like to avoid a loss of revenue that might occur if an adult son or daughter joined as an Associate (Silver) Member rather than joining at the adult rates (which offer a choice of rates and service).

Proposed change: STRIKE “son, daughter,”

Section 5. Associate Members

Associate Members shall be those individuals now Associate Members in good standing and those persons hereafter admitted as such in the manner hereinafter set forth:

a) Any individual who is a ~~son, daughter,~~ spouse or domestic partner of a Regular Member, YN Member or Life Member in good standing shall be eligible for Associate membership, provided his or her application is approved in writing by such member.

MOTION by _____, second by _____ to strike eligibility for sons and daughters from Associate (Silver) membership as allowed in Article I: Members – Eligibility, Rights & Privileges, Section 5(a) of the ANA Bylaws and to incorporate this change into the ANA Bylaws and Code of Ethics.

- 9) ELECTION BYLAWS: BOARD MEMBER OPTIONS – Bylaws Committee Chair
Doug Andrews and President Ostromecki
(15 minute open discussion with membership input)

The ANA Bylaws Committee consideration of proposed Board of Governors terms and election process changes that, if enacted, could take effect for the 2017-2019 election cycle.

- 10) YN BOARD INTERN – President Ostromecki

MOTION by _____, second by _____ to approve the nomination of Sam Ernst to serve as Youth Board Intern from March 7, 2015 to August 8, 2015.

- 11) ORAL/WRITTEN COMMITTEE REPORTS – President Ostromecki

MOTION by _____, second by _____ to accept into the official record the following written ANA Committee Reports: _____
_____.

- 12) LEGAL REPORT – Legal Counsel Hollie Wieland

- 13) EXECUTIVE DIRECTOR REPORT – Executive Director Kim Kiick

14)MEMBERSHIP Q & A

NEXT REGULAR OPEN SESSION BOARD MEETINGS: April 14th & June 9th, 2015

See you all next in August at the Chicago WFOM!

ADJOURN