

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**January 22, 2019**

**(Note: Agenda item text is highlighted in gray)**

**Call to Order – President Gary Adkins**

Meeting was called to order at 6:03 PM MST.

**Roll Call – Secretary Sanford Pearl**

**Board Present:** President Gary Adkins, Vice President Dr. Donald Kagin, Governors Col. Steve Ellsworth (Ret.), Brian Hendelson, John Highfill, Greg Lyon, Dr. Ralph Ross, Thomas Uram

**Board Absent:** Governor Paul Montgomery

**Non-voting Members Present:** Past President Jeff Garrett, Executive Director Kim Kiick, General Counsel Hollie Wieland, Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Hull, Executive Assistant Donna Nunez

A quorum of 8 governors were present

**Agenda Item #1. Approval of Minutes – President Gary Adkins**

**(190122 OS#1)** MOTION by Governor Hendelson, second by Vice President Kagan to approve the minutes of the Board of Governors' Open Session teleconference held December 18, 2018.

Discussion: None further.

**Vote: Passed 8-0-0 (1 absent Governor Montgomery)**

**Agenda Item #2. Board of Governors 2019 Election Update – Executive Director Kim Kiick**

Discussion: Executive Director Kiick commented on the candidates identified to date that are running for the ANA Board.

**Agenda Item #3. Upcoming Board Meeting Schedule – President Gary Adkins**

The next Board of Governors teleconference is scheduled for February 12, 2019 at 4pm MDT.

ADJOURN at 6:07 PM MST