

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, February 12, 2019**

- 1. Call to Order/Approval of Minutes with Roll Call Vote** – President Gary Adkins with Secretary Sandy Pearl

By voice vote on the following, it will be known which Governors are present for the meeting.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session teleconference held January 22, 2019.

- 2. Selection of Host Club and Host Chair for 2020 Atlanta National Money Show** – President Gary Adkins

MOTION by _____, second by _____ to selection Georgia Numismatic Association as the host club and Greg Ison as the host chair for the 2020 National Money Show in Atlanta.

- 3. Clarification of Policy on Background Checks for Summer Seminar Instructors** – Executive Director Kim Kiick

ANA Staff has requested clarity to determine how frequently to conduct the background checks mandated by the new policy. The Executive Director suggests a frequency ranging from 3-5 years.

(180612 OS 4) MOTION by Governor Highfill, second by Governor Ross that the American Numismatic Association shall institute a policy effective September 1, 2018 requiring all adult(18 years old or older) Summer Seminar instructors and counselors to submit to a background check prior to participating in the event.

MOTION by _____, second by _____ to amend the Summer Seminar Background Check Policy to include that such checks should occur at least once every _____ years.

4. Bylaws Committee Feedback on Proposed Board Conduct Policy – General Counsel Hollie Wieland

In December, the Board asked the Bylaws Committee for feedback on the following proposed policy:

Board Members' Obligation to Disclose Allegations of Misconduct

A Board Member shall notify the Board of Governors and Executive Director of any written allegations of misconduct against them, regardless of monetary value, which may create conflicts of interest, give rise to an appearance of impropriety for the ANA or in any way adversely impact the ANA Brand. A Board Member shall notify the Board of Governors of any written allegations of misconduct as soon as the Board Member has knowledge of the allegations. The Executive Director shall notify the Board of Governors of any written allegations of misconduct involving a Board Member as soon as the Executive Director has knowledge of the allegations. After receiving notice of the written allegations of misconduct, the Executive Committee shall determine if a Special Meeting should be called to immediately address the allegations or if the allegations can be addressed in the next regularly scheduled Executive Session Meeting of the Board of Governors. If the allegations of misconduct involve a Member of the Executive Committee, then the Board Member against whom the allegations are made shall be excused from discussions relating to the allegations. During the Executive Meeting in which the allegations are discussed, the Board of Governors will consider what, if any, further action should be taken to protect the ANA's interests. If necessary, the Board shall issue notice pursuant to Section 15 of the Board Member Code of Ethics.

5. Presentation of Plan to Promote “Adopt-A-School” in School Systems – Governor Ralph Ross

6. Report from Berlin/Vienna Visit as to World Mints Participation at the World’s Fair of Money – President Gary Adkins, Past President Jeff Garrett, & Governor Steve Ellsworth

7. Upcoming Board Meeting Schedule – President Gary Adkins

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

ADJOURN