

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

February 12, 2019

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 5:43 PM MST.

Roll Call – Secretary Sanford Pearl

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

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

Board Absent: Governor John Highfill

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

Non-voting Members Present: Past President Jeff Garrett\

A quorum of 8 governors were present

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

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

(190212 OS#1) MOTION by Governor Lyon, second by Governor Hendelson to waive the two week prior distribution to the Board requirement and approve the minutes of the Board of Governors' Open Session teleconference held January 22, 2019.

Discussion: None further.

Vote: Passed 8-0-0 (1 absent Governor Highfill)

Agenda Item #2. Selection of Host Club and Host Chair for 2020 Atlanta National Money Show – President Gary Adkins

(190212 OS#2) MOTION by Governor Ellsworth, second by Vice President Kagin to selection Georgia Numismatic Association as the host club and Greg Ison as the host chair for the 2020 National Money Show in Atlanta.

Discussion: None further.

Vote: Passed 8-0-0 (1 absent Governor Highfill)

Agenda Item #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.

Discussion: The Board consensus was to continue conducting yearly background checks and no motion was made to modify the policy.

Agenda Item #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.

Discussion: Counselor Wieland will send the policy to the Bylaws & Ethics Committee for their action.

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

Discussion: Governor Ross discussed options to promote the Adopt-A-School kit initiative. Executive Director Kiick advised that the initiative was being worked through the local ANA clubs. She was asked to review the approach.

Governor Ross was asked to draft a letter of introduction to send the kits to target schools.

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

Discussion: President Adkins advised that he would provide the Board a report in approximately one week.

Agenda Item #7. Upcoming Board Meeting Schedule – President Gary Adkins

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

Discussion: The meeting will make decisions on Service Awards.

ADJOURN at 6:29 PM MST