

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

**Pittsburgh PA National Money Show Regular Meeting
Open Session**

March 30, 2019

(Note: Agenda item text is highlighted in gray)

Call to Order – President Gary Adkins

Meeting was called to order at 9:03 AM EST.

Roll Call – Secretary Sanford Pearl

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

Board absent: Brian Hendelson

Non-voting Members Present: Executive Director Kim Kiick General Counsel Hollie Wieland, Past President Jeff Garrett, Treasurer Larry Baber, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Hull, Executive Assistant Donna Nunez, Membership Director Cary Hardy, Past Resolution Committee Chair John & Nancy Wilson

A quorum of 8 governors were present.

Agenda Item # 1. Reading of the Resolutions – John & Nancy Wilson, Co-Chairs of the Resolutions Committee

(190330 OS #1) MOTION by Governor Ellsworth, second by Vice President Kagin to accept into the minutes the 2019 Pittsburgh National Money Show Resolutions as provided in the agenda support documentation.

Discussion: Resolutions Committee Chairs John & Nancy Wilson concurred in the approval upon arrival at the meeting.

Vote: Passed 8-0-0 (absent Governor Hendelson)

Agenda Item # 2. Approval of Open Session Minutes – President Gary Adkins

(190330 OS #2) MOTION by Governor Montgomery, second by Governor Lyon to approve the minutes of the Board of Governors' Open Session teleconference held February 12, 2019.

Discussion: None Further.

Vote: Passed 8-0-0 (absent Governor Hendelson)

Agenda Item # 3. Presentation of Audit and 990 – Treasurer Larry Baber & Controller Carol Hull

(190330 OS #3 A) MOTION by Governor Lyon, second by Governor Ellsworth to accept the fiscal year end (10-31-2018) audited financial report prepared by Waugh & Goodwin, LLP.

Discussion: None Further.

Vote: Passed 8-0-0 (absent Governor Hendelson)

(190330 OS #3 B) MOTION by Governor Lyon, second by Governor Ellsworth to approve the fiscal year end (10-31-2018) 990 report prepared by Waugh & Goodwin, LLP.

Discussion: None Further.

Vote: Passed 8-0-0 (absent Governor Hendelson)

Agenda Item # 4. Treasurer's Report – Treasurer Larry Baber

Treasurer Baber advised that he had no further report for the open session.

Agenda Item # 5. Board Resolution for State of Minnesota Charitable Organization Registration – Controller Carol Hull

(190330 OS #4) MOTION by Governor Uram, second by Governor Highfill to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

Discussion: None Further.

Vote: Passed 8-0-0 (absent Governor Hendelson)

Agenda Item # 6. Discussion of Board of Governors Term Limits – President Gary Adkins & Governor Greg Lyon.

Discussion: President Adkins reviewed term limits options under consideration. Governor Lyon commented that the changes, if approved following the ANA Bylaws process, would apply for Boards elected after the forthcoming election.

Agenda Item # 7. Legal Report – General Counsel Hollie Wieland

Discussion: Counselor Wieland advised that she had nothing to report.

Agenda Item # 8. Discussion of the Adopt-A-School Program [10 minutes] – Governor Ralph Ross

Discussion: Governor Ross presented ideas for expanding education to young numismatists.

Agenda Item # 9. Discussion of Coin/Medallion for 2019 Membership Marketing –

Past-President Jeff Garrett

Discussion: Past President Garrett reviewed options for recruiting new and renewal memberships. Membership Director Hardy discussed options using the U. S. Mint's Apollo 11 Commemorative Coins

Agenda Item # 10. Executive Director Report – Executive Director Kim Kiick

Discussion: Executive Director Kiick reviewed the schedules for Coin Week, Summer Seminar, World's Fair of Money and other events coming up in 2019.

Agenda Item # 11. Closing Remarks/Conduct Town Hall Discussion – President Gary Adkins

Discussion: President Adkins thanked PAN for their superior effort helping host the NMS. He also discussed efforts to update the ANA counterfeiting guide. Finally he discussed Board efforts to improve the ANA.

The meeting was then opened to the membership for a town meeting. Several members provided comments intended to help improve the ANA.

ADJOURN at 9:45 AM EST