

Open Session & Town Hall

Saturday, March 30, 2019 / 9:00 am – 11:00 am

Room 319/320 of the David L. Lawrence Convention Center

The President will Call the Meeting to Order

The Secretary will Conduct the Roll Call

1. Reading of the Resolutions [5 minutes] – John & Nancy Wilson, Co-Chairs of the Resolutions Committee

RESOLUTIONS

Pittsburgh, Pennsylvania, March 30, 2019

WHEREAS, on March 28 - 30, 2019, in Pittsburgh, Pennsylvania, the American Numismatic Association held its National Money Show, an outstanding and very successful event; and

WHEREAS, it is fitting that those individuals and organizations that helped achieve this success be recognized for their contributions and efforts; therefore, be it

RESOLVED that the host organization—the Pennsylvania Association of Numismatists—be thanked for its dedicated assistance with this convention; and be it

RESOLVED that the following be thanked for their support of and contributions to this convention: Host Chair Patrick McBride, Assistant Host Chairman Randy Mastrangelo, local committee members, ANA national volunteers, ANA President Gary Adkins, ANA Board of Governors and appointed officers, Executive Director Kimberly Kiick and her staff, especially Conventions Director Jennifer Ackerman, Exposition Manager Sam Joseph and Convention Coordinator Logan Curtis; and be it

RESOLVED that all reports delivered at the convention by ANA officers, staff members and committees be accepted with thanks; and that the Association recognize convention sponsors and patrons for their generous financial support; and that the staff of the Westin Convention Center, Pittsburgh, be thanked for their cooperation and assistance; and that numismatic publications be recognized for their coverage and support of this convention; and be it

RESOLVED that the Association extend its gratitude and appreciation to the official auctioneer, Kagin's Auctions, for organizing outstanding sales of numismatic material for this

convention; and that the Association also thank Robert Brueggeman and Positive Protection, Inc. for providing convention security for collectors and dealers alike; and be it

RESOLVED that the Association express its sincere thanks and gratitude to all numismatists and institutions who shared their knowledge and/or collections in the ANA Museum Showcase, Collector Exhibits, Money Talks, and other educational programs, meetings and events; and that participating coin clubs be thanked for manning tables and holding educational meetings; and be it

RESOLVED that the Association recognize the vital support and participation of the professional numismatists who purchased tables and served collectors and the public at this event; and that all persons not herein recognized be thanked for their support, effort, time and contributions, without which a convention of this magnitude could not proceed with such ease and efficiency; and be it

RESOLVED that the Association express its thanks to the United States Mint for its participation in this event; and be it

RESOLVED that the ANA Board and staff hope that everyone hearing or reading these resolutions recruit one new member for the American Numismatic Association, which is very important to its ongoing success.

Respectfully submitted by the ANA Resolution Committee, March 30, 2019.
John & Nancy Wilson, Charles Opitz, Staff Liaison Barbara Gregory
and Board Liaison Dr. Ralph Ross

- ❖ MOTION by _____, second by _____ to accept into the minutes the 2019 Pittsburgh National Money Show Resolutions as presented.

2. Approval of Open Session Minutes [2 minutes] – President Gary Adkins

- ❖ MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session teleconference held February 12, 2019.

3. Presentation of Audit and 990 [15 minutes] – Treasurer Larry Baber & Controller Carol Hull

- A) MOTION by _____, second by _____ to accept the fiscal year end (10-31-2018) audited financial report prepared by Waugh & Goodwin, LLP.

B) MOTION by _____, second by _____ to approve the fiscal year end (10-31-2018) 990 report prepared by Waugh & Goodwin, LLP.

4. Treasurer's Report [5 minutes] – Treasurer Larry Baber

5. Board Resolution for State of Minnesota Charitable Organization Registration [2 minutes] – Controller Carol Hull

❖ MOTION by _____, second by _____ 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.

6. Discussion of Board of Governors Term Limits [10 minutes] – President Gary Adkins & Governor Greg Lyon

7. Legal Report [5 minutes] – General Counsel Hollie Wieland

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

9. Discussion of Coin/Medallion for 2019 Membership Marketing [10 minutes] – Past-President Jeff Garrett

10. Executive Director Report [5 minutes] – Executive Director Kim Kiick

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