

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

Call to Order – Board Chair COL Steven Ellsworth, ret.

Roll Call – Secretary Sandy Pearl

- 1. Approval of Open Session Minutes [2 minutes]** – Board Chair COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meetings held August 16 and 17, 2019 at the World's Fair of Money in Rosemont, Illinois and the minutes of the Board of Governors' Open Session Teleconference held September 10, 2019.

- 2. Ratify Email Votes [3 minutes]** – Board Chair COL Steven Ellsworth, ret.

- A. Via email dated September 5, 2019, eight governors voted to accept an in-kind donation from the Estate of Stephen L. Gardner valued at over \$20,000, thus requiring Board approval per the ANA Policy Manual. (Vote by Ellis not received.)
- B. Via email dated September 25, 2019, the board unanimously approved the selection of Walsworth as printer for *The Numismatist* for a three-year period beginning January 2020.
- C. Via email dated October 4, 2019, seven governors voted to name the Outstanding Club Publications Awards in honor of Barbara Gregory, Editor-in-Chief of *The Numismatist*. The award will be so named through the year 2030. (Votes by Ellsworth, Lyon not received.)

MOTION by _____, second by _____ to ratify into the record the passage of the email votes listed above as items A-C.

3. Selection of Host Club and Host Chair for 2020 Pittsburgh World’s Fair of Money [5 minutes] – Board Chair COL Steven Ellsworth, ret.

The Conventions Committee makes the following recommendations (Chair Uram recused himself):

A. MOTION by _____, second by _____ to select the Pennsylvania Association of Numismatists (PAN) as the host club for the 2020 World’s Fair of Money in Pittsburgh.

B. MOTION by _____, second by _____ to select Richard Jewell as the host chair for the 2020 World’s Fair of Money in Pittsburgh.

4. Update on CoinsWeekly Proposal [5 minutes] – Governor Shanna Schmidt

5. Upcoming Board Meeting Schedule – Board Chair COL Steven Ellsworth, ret.

The next Board teleconference is set for Monday, December 9, 2019 at 3:30pm MDT.

ADJOURN