

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

November 12, 2019

(Note: Agenda item text is highlighted in gray)

Call to Order – Board Chair COL Steven Ellsworth, ret

Meeting was called to order at 4:29 PM MST.

Roll Call – Secretary Sanford Pearl

A quorum of 9 governors were present

Board Present: Board Chair COL Steven Ellsworth, ret; Board Vice Chair Dr. Ralph Ross; Governors: Michael Ellis, Mary Lynn Garrett, Muriel Eymery, Greg Lyon, Clifford Mishler, Paul Montgomery, Shanna Schmidt

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

Non-Voting Attendees Absent: Past President Gary Adkins

Agenda Item #1. Approval of Open Session Minutes – Board Chair COL Steven Ellsworth, ret.

(191112 OS#1) MOTION by Governor Mishler, second by Governor Ellis 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.

Discussion: None Further

Vote: Passed 9-0-0

Agenda Item #2 Ratify Email Votes – Board Chair COL Steven Ellsworth, ret.

Item 2A. 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.)

Item 2B. 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.

Item 2C. Via email dated October 4, 2019, eight ~~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.)

(191112 #2) MOTION by Governor Montgomery, second by Governor Eymery to ratify into the record the passage of the email votes listed above as items A-C.

Discussion: Governor Lyon's e-mail to support this poll was lost in-transit so the actual vote is eight votes approving. Board Chair Ellsworth chose to abstain in the poll as he an interested person in this poll.

Vote: Ratified 9-0-0

Agenda Item #3. Selection of Host Club and Host Chair for 2020 Pittsburgh World's Fair of Money – Board Chair COL Steven Ellsworth, ret.

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

(191112 OS #3A). A. MOTION by Governor Montgomery, second by Governor Schmidt to select the Pennsylvania Association of Numismatists (PAN) as the host club for the 2020 World's Fair of Money in Pittsburgh.

Discussion: None Further

Vote: Passed 9-0-0

(191112 #3B). MOTION by Governor Mishler, second by Governor Garrett to select Richard Jewell as the host chair for the 2020 World's Fair of Money in Pittsburgh.

Discussion: None Further

Vote: Passed 9-0-0

Agenda Item #4. Update on CoinsWeekly Proposal – Governor Shanna Schmidt

Discussion: Governor Schmidt related conversations with the Coin Weekly Editor and ANA Publications personnel on the proposal.

Executive Director Kiick advised that the editorial content proposed will be covered by the existing budget.

Agenda Item #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~~ (revised to 4:00 PM) MST.

ADJOURN at 4:52 PM MST