

**American Numismatic Association**  
**Open Session Teleconference**  
**Tuesday, July 14, 2020 at 2:00 pm MT**

**Call to Order** – President COL Steven Ellsworth, ret.

**Roll Call** – Secretary Sandy Pearl

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

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the Board of Governors' Open Session Special Meeting Teleconference held June 5, 2020; Open Session Special Meeting Teleconference held June 15, 2020 and Open Session Meeting Teleconference held June 23, 2020.

**2. Update on 2020 World's Fair of Money [5 minutes]** – President COL Steven Ellsworth, ret.

*To discuss matters related to the 2020 World's Fair of Money that may arise and require expedited action.*

**3. Site Selection for 2020 World's Fair of Money [5 minutes]** – President COL Steven Ellsworth, ret.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select \_\_\_\_\_ as the new site of the 2020 World's Fair of Money and to enter into the necessary contracts.

**4. Presentation of Virtual World's Fair of Money Concept [5 minutes]** – Governor Rob Oberth

**5. Pittsburgh Selection as Site for 2023 World's Fair of Money [5 minutes]** – Governor Clifford Mishler

MOTION by Mishler, second by \_\_\_\_\_ to commit to Pittsburgh as site for the 2023 ANA World's Fair of Money in recognition of the superior contributions extended by the local host committee in preparing for the cancelled 2020 ANA World's Fair of Money, providing comparative contractual arrangements can be reached, and that in the event comparative 2023 market rates decline, presently or in the future, ANA would be accorded those lower rates.

PRO

- Acknowledgment that the outstanding planning developed by the host committee does not go unrecognized as a consequence of the cancellation, due to circumstances beyond their control, of the scheduled 2020 event.
- The possible opportunity of taking advantage of the deterioration of travel and meeting commitments where Pittsburgh as a destination is concerned.

CON

- In taking this action at this time, the board would be bypassing the competitive review and bidding process for alternate locations.

**6. Treasurer's Report/Discussion of Ben E. Keith Funds [5 minutes]** – Treasurer Larry Baber

**7. IT eLearning Business Plan [5 minutes]** – Governor Greg Lyon

**8. Strategic Planning by Committee [5 minutes]** – Past President Gary Adkins

**9. Education Committee Update [5 minutes]** – Governor Michael Ellis

*[Executive Session to follow Open Session.]*