

200714 Open Session Teleconference Meeting Minutes

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**July 14, 2020**

**(Note: Agenda item text is highlighted in gray)**

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

Meeting was called to order at 2:01 PM MDT.

**Roll Call – Secretary Sanford Pearl**

A quorum of 8 governors were present

**Board Present:** President COL Steven Ellsworth, ret; Vice President Dr. Ralph Ross; Governors: Michael Ellis, Muriel Eymery, Mary Lynn Garrett. Greg Lyon arrived 2:18PM), Clifford Mishler, Robert Oberth. Shanna Schmidt

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Controller Carol Hull, Executive Assistant Donna Nunez, Conventions Director Jennifer Ackerman. Parliamentarian Mark Lighterman, Secretary Sanford Pearl, Treasurer Larry Baber (arrived 2:10 PM), Past Presidents Jeff Garrett & Gary Adkins, V Kurt Bellman National Volunteer

**Agenda Item #1 Approval of Open Session Minutes - President COL Steven Ellsworth, ret. (200714 OS#1)** MOTION by Governor Garrett, second by Governor Ellis 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.

Discussion: None further.

**Vote Passed: 8-0-0 (1 absent Governor Lyon)**

**Agenda Item #2 Update on 2020 World's Fair of Money - President COL Steven Ellsworth, ret.**

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

**Agenda Item #3 Site Selection for 2020 World's Fair of Money - President COL Steven Ellsworth, ret.**

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select \_\_\_\_\_ as the new site of the 2020 World's Fair of Money in 2022 and to enter into the necessary contracts.

*President Ellsworth tabled Agenda Items 2 and 3 for consideration during the August 2020 Open Session meeting with Board consent.*

#### **Agenda Item #4 Presentation of Virtual World's Fair of Money Concept – Governor Rob Oberth**

Discussion: Governor Oberth commented that eLearning virtual Summer Seminar classes have been highly successful. He suggested conducting a virtual dealer trading session during August 2020.

Governor Eymery supported conducting the virtual dealer trading. She also suggested conducting a membership drive offering discounted membership during the same time period.

Executive Director Kiick supported these efforts but recommended not characterizing them as WFOM events. The Education Committee, working with the IT Committee, could consider providing virtual educational programs during that time period.

#### **Agenda Item #5 Pittsburgh Selection as Site for 2023 World's Fair of Money – Governor Clifford Mishler**

**(200714 OS#2)** MOTION by Governor Mishler, second by Governor Ellis 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.

Discussion: Vice President Ross and Governors Ellis, Eymery, Mishler, Oberth and Schmidt commented positively on the motion.

Governor Garrett expressed support for holding the WFOM in Rosemont after Executive Director Kiick commented that Rosemont will be the site for the 2021 and 2022 WFOM. She was concerned about selecting a site without finance details.

Past President Adkins suggested the Board get the auction house preference for site prior to selecting the site.

Convention Director Ackerman provided some background on site considerations.

President Ellsworth expressed his concern about bypassing the site selection process, about making a decision prior to knowing the financial situation in 2023 and the coronavirus status.

**Vote Passed: 7-2-0 (President Ellsworth and Governor Garrett against)**

#### **Agenda Item #6 Treasurer's Report/Discussion of Ben E. Keith Funds – Treasurer Larry Baber**

Discussion: Treasurer Baber reviewed the option for selling Ben E Keith stock to provide operating funds sufficient to cover the period through Fall 2021. He assumes the auction houses

will want their money refunded for 2020 WFOM. He commented that Ben E Keith has been advised of the possible sale.

Executive Director Kiick expressed concern whether the Treasurer's amounts were sufficient. She indicated that the amounts would not cover any new initiatives.

**(200714 OS#3)** MOTION by Governor Mishler, seconded by Governor Lyon, to immediately notify Ben E Keith of our intent to sell 100 shares of Ben E Keith stock.

Discussion: None further.

**Vote Passed: 9-0-0**

#### **Agenda Item #7 IT eLearning Business Plan – Governor Greg Lyon**

Discussion: Governor Lyon advised that he had drafted the document and planned to distribute the draft to the board today.

#### **Agenda Item #8 Strategic Planning by Committee – Past President Gary Adkins**

Discussion: Past President Adkins advised that had received a good response on the committee plans and planned to summarize each committee's top three goals for Board approval. Governor Garrett asked Past President Adkins to provide feedback on their inputs.

#### **Agenda Item #9 Education Committee Update – Governor Michael Ellis**

Discussion: Governor Ellis commented that the eLearning virtual program was highly successful and thanked the IT/ Governor Oberth for their great efforts. Several other programs were seeing greatly increasing member participation. The Scout Merit Badge program is considered highly successful as documented in a July 9, 2020 email from Past Presidents Bowers and Ostromecki.

National Volunteer Bellman thanked the Board for the 2023 WFOM selection and committed to work to maintain or improve the current Pennsylvania tax position.

ADJOURN at 2:39 PM MDT