

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, August 11, 2020 at 8:00am MT/ 9:00am CT/ 10:00am ET

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 Meeting Teleconference held July 14, 2020.

2. Task List for Volunteers [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ that the Executive Director provide the Board of Governors a list of tasks that may be done by our members who may wish to volunteer. These tasks are to be submitted to the board within 14 days.

3. Inventory of Collections Deadline [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ that the Executive Director complete an inventory of all of our numismatic collections and library within 60 days.

4. Board Approval of Hiring [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ that the Executive Director must have board approval for any staff hires for the next 24 months.

5. Revenue & Expenses in Monthly ED Report [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ that the Executive Director is to include the Revenue and Expenses in the Executive Director's monthly report.

[Executive Session to follow Open Session.]