

200811 Open Session Teleconference Meeting Minutes

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting Teleconference

Open Session

August 11, 2020

(Note: Agenda item text is highlighted in gray)

Call to Order – President COL Steven Ellsworth, ret

Meeting was called to order at 8:02 AM MDT.

Roll Call – Secretary Sanford Pearl

A quorum of 7 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, Clifford Mishler (arrived 8:12), Robert Oberth (arrived 8:20). Shanna Schmidt

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Chief Financial Officer (CFO) Brent Howe, Controller Carol Hull, Executive Assistant Donna Nunez, Parliamentarian Mark Lighterman, Secretary Sanford Pearl, Treasurer Larry Baber, Past Presidents Gary Adkins (arrived 8:12) and Jeff Garrett

Agenda Item #1 Approval of Open Session Minutes - President COL Steven Ellsworth, ret.

(200811 OS#1) MOTION by Governor Garrett, second by Governor Eymery to approve the minutes of the Board of Governors' Open Session Meeting Teleconference held July 14, 2020.

Discussion: None further.

Vote Passed: 7-0-0 (2 absent Governors Mishler & Oberth)

Agenda Item #2 Task List for Volunteers - 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.

No board member made or seconded this motion and no discussion or vote was taken.

Agenda Item #3 Inventory of Collections Deadline - President COL Steven Ellsworth, ret.

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

No board member seconded this motion and no discussion or vote was taken.

Agenda Item #4 Board Approval of Hiring - President COL Steven Ellsworth, ret.

(200714 OS#2) MOTION by Governor Garrett, second by _____ that the Executive Director must have board approval for any staff hires for the next 24 months.

Governor Lyon advised that this motion impacts the ANA Bylaws.

Parliamentarian Lighterman advised that this motion cannot be made as suggested since it impacts the ANA Bylaws. Thus, the motion needs to be submitted 14 days prior to the Board meeting in the format for Bylaw changes including all applicable sections of the Bylaws red lined to show the suggested changes. Also, this motion makes a temporary change so it does not comply with Bylaw requirements.

President Ellsworth is considering putting a moratorium on hiring and the motion is being sent to the Bylaws Committee. The motion is tabled in the meantime.

No board member seconded this motion as made no further discussion or vote was taken.

Agenda Item #5 Revenue & Expenses in Monthly ED Report - President COL Steven Ellsworth, ret.

(200714 OS#3) MOTION by Governor Garrett, second by Governor Eymery that the Executive Director is to include the Revenue and Expenses in the Executive Director's monthly report.

Discussion: Executive Director Kiick indicated that she and CFO Howe could provide the information requested by the motion.

Governor Lyon recommended not including confidential information in the report. Counselor Wieland and Past President Adkins made the same recommendation.

Treasurer Baber commented on the objectives of this year's budget plan.

Past President Garrett asked if a plan to address the impact of the COVID-19 virus was completed and if it would be provided to the Advisory Counsel. President Ellsworth provided the status of the planning effort.

Vote Passed: 8-1-0 (1 against Governor Ellis)

ADJOURN at 8:24 AM MDT