

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, September 29, 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. Presentation of the Fiscal Year 2020-2021 Budget [20 minutes]** – Treasurer Larry Baber with Executive Director Kim Kiick and members of the Finance Committee

MOTION by _____, second by _____ to approve the proposed budget for the fiscal year ending October 31, 2021.

- 2. Proposed Changes to Employee Benefits for 2021 [5 minutes]** – Governors Michael Ellis & Muriel Eymery

MOTION by Michael Ellis, second by Muriel Eymery to eliminate payment contributions for non-essential insurance coverage (dental and vision) for employees and slightly reduce 401k contributions from 4% to 3%. After 2021, re-assess the ANA's financial situation to determine whether to reinstate.

Pros: *[None given]*

Cons: *[None given]*

- 3. Upcoming Board Meeting Schedule** – President COL Steven Ellsworth, ret.

The next Board videoconference is set for Tuesday, October 13, 2020 at 11:00am MT.

ADJOURN