

**American Numismatic Association**  
**Board of Governors Open Session Videoconference**  
**Wednesday, December 16, 2020 at 3:00pm MT/ 4:00pm CT/ 5:00pm 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 Videoconference held November 18, 2020.

**2. Phoenix 2021 National Money Show Cancellation [10 minutes]** – Governor Clifford Mishler & Vice President Ralph Ross

MOTION by Governor Mishler, second by Vice President Ross, to terminate planning to host the 2021 National Money Show in Phoenix, Arizona, or initiating the exploration of any alternative venue for the scheduled event, in the absence of assurance that a vaccine of widespread viability would be available to assure public safety for attendees at that time, given such an event's uncertainty where fiscal performance projections are concerned, and that the resulting event would not be in keeping with the educational and outreach missions of the American Numismatic Association.

PRO:

- Present planning would not provide for an event that would support the ANA's long-time objectives of presenting an event focused on the educational and club participation components.
- What is presently being planned would result in what would essentially be a trade show that would largely serve only the dealer and marketplace segments of our hobby community.
- The event would not have an on-board actively involved presence or participation of the Board, officers and staff.
- Cancellation would preserve staff resources for addressing more pressing issues in these challenging times.

- Cancellation would eliminate any possible risk that a pandemic issue could end up reflecting negatively on the ANA.

CON:

- Cancellation of the 2021 Phoenix National Money Show would be a disappointment to the host club and its volunteers.
- Cancellation would eliminate the ANA's hoped for hobby community outreach opportunities in the Phoenix area.

**3. 2021 Summer Seminar [10 minutes]** – Governor Michael Ellis & Executive Director Kim Kiick

MOTION by Governor Ellis, second by \_\_\_\_\_ to approve moving forward with the 2021 annual Summer Seminar at the Antler's Hotel in Colorado Springs and to approve use of \$128,000 from the ANA's reserves to defray the higher costs associated with holding the event at this location.

PRO:

- The Antlers in Colorado Springs has made their facility available for our use during the scheduled dates for the ANA's 2021 Summer Seminar since the Colorado College facilities are not available. (An offer was also made by the University of Denver.)
- The core of the ANA Summer Seminar is deeply rooted on location in Colorado Springs so that students, instructors and visitors have access to ANA Headquarters which includes the Museum, the Library and other facilities as needed such as security of numismatic materials through the Museum Office.
- Members, dealers, students, instructors and the public will be able to attend the always popular annual Colorado Springs Coin Show. This would not be possible if held elsewhere.
- This awesome educational event allows for the success of our mission while risking fewer members' health by confining them to their own relaxing room during downtime and by having far fewer there than attend our coin shows.

CON:

- The use of the facility will be significantly higher per person per week than we normally charge. However, every attendee will have their own room for comfort and safety sake.
- The only other option is a quasi-virtual Summer Seminar such as the one held last year. This highly successful program has led to the popular ongoing virtual programs available online from headquarters thanks to our hard working staff and those individuals who gladly give of their time to put these programs together. The problem is - this just isn't Summer Seminar which is easily the number one educational event of the ANA.

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

The next Board videoconference is set for Tuesday, January 19, 2021 at 9:00am MT/  
10:00am CT/ 11:00am ET.