

**ANA BOARD OF GOVERNORS AGENDA  
TELECONFERENCE MEETING  
OPEN SESSION  
APRIL 8, 2014**

Call meeting to order - President Ostromecki

Review of closed session agenda action items - President Ostromecki

**OS-1: HOUSEKEEPING:**

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to accept the Open Session Board meeting minutes for the Atlanta NMS February 28, 2014.

**OS-2: 2013-2014 BUDGET MOTION AMENDMENT**

The Budget and Finance Committee reported a clerical error in the wording of OS Motion #8 which passed by a vote of 7-1-1 on December 10, 2013. They have requested that the Board take action to rectify a wording technicality. According to Robert's Rules of Order, the Board can amend a previously adopted motion, which allows it to substitute a section or entire wording of a motion.

Motion by\_\_\_\_\_, second by\_\_\_\_\_, to amend the board Motion OS #8 on December 10, 2013 that reads "to accept and approve the 2013-14 Fiscal Year End budget as recommended by the Budget and Finance Committee" to read **"to accept and approve the 2013-14 Fiscal Year End budget"--**~~striking the words "as recommended by the Budget and Finance Committee."~~

Note: Said motion, if adopted, will be printed in *The Numismatist* and posted on the ANA website.

**OS-3: 2014-15 STRATEGIC PLAN UPDATE - President Ostromecki**

The Board agreed it would review and update the ANA Strategic Plan every six months. A printed progress update was provided to the Board at the Atlanta NMS Open Session on February 28, 2014. This information, with a request for input and suggestions to the Board, has been referred to the Bylaws, Ethics and Strategic Plan Committee along with the ANA Staff Leadership Team by the ANA President.

**OS-4: AUDIT COMMITTEE UPDATE - Carol Shuman & Greg Lyon, Chair**

**OS-5: EXECUTIVE DIRECTOR REVIEW PROCESS UPDATE** - Mike Ellis, HR Committee Chair

**OS-6: LEGAL UPDATE** - Hollie Wieland, General Counsel

**OS-7: EXECUTIVE DIRECTOR UPDATE** - Kim Kiick

**OS-8: 2014 CHICAGO WFOM BOARD SCHEDULE** - President Ostromecki

Adjournment.