

ANA Board of Governors Special Meeting  
Called by Governors Ellis, Schmidt, Mishler, Lyon

June 15, 2020

7:00 am Mountain Time, 8:00 am Central Time, 9:00 am Eastern Time

1. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

to cancel the 2020 World's Fair of Money (aka Annual Convention) to be held in Pittsburgh, PA Aug 4-8, 2020 due to current restrictions placed on the ANA by the State of Pennsylvania and the uncertainty of moving forward not knowing future requirements or restrictions that may be placed on the convention or the ANA.

IF Motion 1 is defeated, then Motion 2 shall be considered.

2. Motion by \_\_\_\_\_ Seconded by \_\_\_\_\_

is brought forth if and only if the motion to cancel the 2020 World Fair of Money is defeated and the World Fair of Money in Pittsburgh, PA August 4-8, 2020 is to move forward with the following restrictions:

a) The bourse layout will be set at the current restrictions mandated by the State of Pennsylvania, the David L. Lawrence Convention Center and the show decorator as to the number and spacing of booths on the floor at this time.

b) This show will be restricted to dealers only knowing the current restrictions of people on the floor at any given time; including ANA staff, security, convention center staff, dealers and patrons is set at 250.

c) Each dealer table will be restricted to one (1) dealer/person behind each dealer table to maintain social distancing requirements.

d) There will be no space provided for the United States or any foreign mints because of limited space for dealers and travel restrictions that might be placed on many of these attendees that would allow their space to go unused during the convention.

e) All Money Talk seminars and the Sundman Lecture Series will be conducted via zoom or other acceptable online means.

f) There will be no member club tables and/or member club meeting held during the convention. Any club wishing to participate in the convention will be required to hold their meeting(s) and/or seminars via zoom or other acceptable online means due to the current restrictions of the number of people allowed in a meeting room at any given time.

g) To eliminate the Kids' Zone and museum showcase due to the limited space for dealers only and the number of people who would in fact be accessing these rooms.

h) To eliminate the collectors' exhibit area because of limited space for dealers only and with the restriction on number of people allowed on the floor at any given time currently, restricted to 250 persons. A full exhibit area at the WFM can have as many as 60 - 100 people that are involved in the collectors' exhibit area at any given time (this includes judges, exhibitors and viewers alike).

i) To eliminate the planning of a banquet knowing that gatherings and food are currently restricted and a venue may not be available during the show and to make alternative plans to present any and all awards to recipients.

j) Given that the ANA may need to renegotiate all contracts with the convention center and hotels for the WFM and the board is required to be fiscally responsible to its members that table costs of participating dealers will be increased to cover some of the cost shortfall resulting from a smaller restricted show.