

**AMERICAN NUMISMATIC ASSOCIATION  
BOARD MEETING AGENDA  
OPEN SESSION  
Tuesday, October 14, 2014, 4:00 PM MT**

Call to Order – President Ostromecki

Roll Call – Secretary Pearl                      Quorum\_\_\_\_\_ {Governor Ellis, excused absence}

**1) HOUSEKEEPING**

MOTION by\_\_\_\_\_, second by\_\_\_\_\_ to adopt the August 9, 2014 Chicago WFOM Open Session Board Meeting Minutes (R2).

**2) TREASURER'S FISCAL UPDATE** – Treasurer Gerome Walton & Controller Carol Shuman

**3) 2014-15 FISCAL YEAR BUDGET** – Executive Director Kim Kiick & Controller Carol Shuman

MOTION by\_\_\_\_\_, second by\_\_\_\_\_ to approve the budget for the fiscal year ending October 31, 2015.

**4) ELECTRONIC VOTING - ANA 2015 BOARD ELECTIONS**

In January 2013, the Board voted to approve the process of offering an electronic voting option in the 2013 ANA election “to simplify the election process, reduce the overall expense and provide our membership with an up to date service option.” The firm of Survey and Ballot System was engaged in 2013 using their proposed hybrid web and mail ballot option. Costs for the 2013 election with this option included were approximately \$18,000. \$30K was budgeted in 2013 for the election process.

First, do we wish to offer an electronic voting option in the 2015 elections?

Second, do we wish to engage Survey and Ballot Systems again or another firm?

Depending upon the answers to these questions, we may opt to direct the Executive Director to seek bids from at least three firms who have handled both electronic voting and traditional direct mailing of ballots in the past for a non-profit company. The Executive Director will report back to the Board no later than November 10, 2014.

MOTION by\_\_\_\_\_, second by\_\_\_\_\_ to process votes in the 2015 Board of Governors election with electronic and traditional mail options available to members based on their indicated preference.

**5) UPDATE ON WFOM PHILADELPHIA 2018** – Executive Director Kim Kiick & Conventions Director Rhonda Scurek

**6) HONORARY HOST CHAIR FOR THE 2015 CHICAGO WFOM** – Executive Director Kim Kiick & Conventions Director Rhonda Scurek

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept the nomination of Harlan Berk as Honorary Host Chair for the 2015 Chicago World's Fair of Money.

Note: The Chicago Coin Club forwarded this recommendation to Conventions Director Rhonda Scurek.

**7) THE EUGENE H. GARDNER YN SCHOLARSHIP** – Executive Director Kim Kiick

Heritage Auctions is offering \$7,050 to endow a scholarship fund to be named in honor of Eugene H. Gardner, with an additional \$50,000 of funding to be paid by the end of 2015. The funding is intended to benefit YNs at Summer Seminar.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept from Heritage Auctions an initial payment of \$7,050 and an additional \$50,000 payable by the end of 2015 to endow a scholarship named in honor of Eugene H. Gardner for the benefit of YNs at Summer Seminar.

**8) DONATIONS TO THE ANA OF \$10K OR MORE**

The Colorado Wyoming Numismatic Association (CWNA) ceased operation as of June 18, 2014 and agreed to turn over their liquidated funds to the ANA to be earmarked for the ANA Adult Summer Seminar Scholarship Fund. Upon Board approval, \$2,150.00 will be forwarded to the ANA (for up to two scholarships of \$1075.00 apiece for Colorado/Wyoming resident recipients) with a balance of approximately \$17,060.36 paid in January 2015 when CWNA's bank certificate of deposit matures. The CWNA requests a printed sponsorship acknowledgement for the two annual scholarships in *The Numismatist* and in letters sent to the scholarship recipients.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to accept the remaining financial assets of the Colorado Wyoming Numismatic Association (CWNA) in the estimated amount of \$19,921.36 as a donation for the ANA Adult Summer Seminar Scholarship Fund.

**9) YN COLLEGE SCHOLARSHIP** – Youth Board Intern Hannah Powell

**10) LEGAL COUNSEL PUBLIC UPDATE** – General Counsel Hollie Wieland

**11) EXECUTIVE DIRECTOR UPDATE** – Executive Director Kim Kiick

**12) PRESIDENTIAL UPDATES** – ANA President Walt Ostromecki

a) Numismatic Ambassador Award: Should the ANA take over this national hobby award? According to David Harper, *Numismatic News* Editor, the approximate annual cost involved in the process, including that of a recognition breakfast during ANA conventions, runs about \$5,000. Staff time and labor is not included in this amount. This idea would need to be vetted through the ANA Leadership Team if the Board wants to consider it. Dave Harper will be available via telephone to answer BOG questions.

b) Annual/Year-end Appeal

c) Hall of Fame 2015, Committee & Nomination Process - Modern Era

d) Membership Campaign Drive Idea per Q. David Bowers

**13) CONVENTION IMPROVEMENTS** – Governor Laura Sperber

**ADJOURN**