

**American Numismatic Association  
2008 Phoenix National Money Show  
Friday, March 7, 2008  
3:00 p.m. to 6:00 p.m.**

**Open Session - Board Agenda**

- 1. Invocation by Adna G. Wilde, Jr.**
- 2. President Stuppler calls this meeting of the ANA Board of Governors to order**
- 3. President Barry Stuppler will read the “Record of Vote”.**

**Telephone Vote on November 13, 2007:**

Motion by Governor Boling, second by Governor Wolka, to transfer funds up to the amount of \$325,000 from the ANA Bernstein investment account for operating needs through December 31, 2007. **Note: Transfers must first be approved by President Stuppler.**  
Vote: Passed

**Telephone Vote on November 13, 2007:**

Motion by Finner, second by Ostromecki, to maintain the current 75% ANA premium payment on employee health benefits for the lower plan, and if employees chose the higher premium plan the ANA will allocate the amount of the lower plan at 75%.  
Vote: Passed

**Telephone Vote on November 13, 2007:**

Motion by Boling, second by Finner, to cancel the ANA Journal immediately.  
Vote: Passed

**Telephone Vote on December 6, 2007:**

Motion by Vice President Finner, second by Governor Rochette, to officially change the official ANA magazine title from “*Numismatist*” to “*The Numismatist*”.  
Vote: Passed

**Telephone Vote on December 6, 2007:**

Motion by Governor Boling, second by Governor Stearns, to accept the investment allocations recommended as presented in the letter from Bernstein.  
Vote: Passed

- 4. President Stuppler invites ANA Committee Chairs to present a 10 to 15 minute report.**

**5. Budget Fiscal Year 2008-09**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Board of Governors approves the 2008-2009 Budget.

**6. Exhibit Awards**

Motion by Governor Stearns, Second by Governor Boling to direct the Acting Executive Director to approach the Thomas Law family and/or law firm regarding permanently naming the spring convention Best in Show The Thomas Law Memorial Award in exchange for a donation of \$5,000.

**7. Exhibit Awards**

Motion by Governor Stearns, Second by Governor Boling to change the name of the second and third place Best in Show Awards at the annual summer convention deleting "Howland Wood" from these awards.

**8. Exhibit Awards Endowments**

Motion by Governor Stearns, second by Governor Boling to offer permanent naming rights for individual class awards at the Spring Convention for a \$3500 donation.

**9. Exhibit Awards Endowments**

Motion by Governor Mishler, Second by Governor Stearns to establish a designated Exhibit Awards Endowment Fund as the repository for any future monies donated for the purpose of establishing named exhibit categories at the World's Fair of Money and the National Money Show, at such rates as from time to time specified by the board in conjunction with future sponsorship donations.

**10. Exhibit Awards Endowments**

Motion by Governor Mishler, Second by Governor Stearns to pay in to the Exhibit Awards Endowment Fund from the general funds of the American Numismatic Association, commencing with fiscal year 2010, sufficient funding and on such schedule as specified by board action, to fully fund the ongoing cost of providing annual award recognitions for existing named exhibit categories at the World's Fair of Money and the National Money Show.

**11. 2008 Baltimore Honorary Host Clubs**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to name the Baltimore Coin Club and the Maryland Token & Medal Society as honorary host clubs for the 2008 ANA World's Fair of Money in Baltimore, Maryland.

**12. 2009 Portland Decorator Contract**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ accept the general contractor (decorator) bid from DWA for the 2009 ANA National Money Show to be held in Portland, Oregon.

**13. 2010 Fort Worth General Chairman and Honorary Chairman**

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to name ANA members John Post General Chairman and Russell Prinzinger Honorary Chairman for the 2010 ANA National Money Show in Fort Worth, Texas.

**14. 2011 Future WFM Site Selection Presentation**

Presented by Brenda Bishop, Meetings Manager

**15. Add additional day to NMS submitted for consideration by an ANA Member**

Add another day to the spring convention. The gathering as now programmed is but a two-day event. Sundays, both at the spring and summer shows are but a courtesy to the public to showcase the hobby with little if any educational activity. An increase in the cost of the show to go to a third day is only about 20%. This 20% buys more than 33% more educational programs, the life-blood of the Association. Adding another day would also relieve the stress of trying to complete all the exhibit judging tasks. The exhibit and student judging are now compressed into a 36-hour time frame allowing little time to enjoy other aspects of the convention. I support the ANA, but is it cost effective traveling across the country for a two-day show? Please consider a third day.

**16. Oversight Committee submitted for consideration by an ANA Member**

Oversight committee. Some form of oversight in the operation of headquarters should be in place before a new executive director is selected. I don't believe the director should have complete control of headquarters operations without some form of employee access to the Board to vent grievances. I was disturbed in hearing that employee's were requested not to visit hospitalized employees by the former ED, suggesting the employee will get better without visits. This kind of management philosophy is not acceptable. I commend the Board for giving the headquarters employees a yearend bonus. This should be a budget item.

**17. Codes of Ethics submitted for consideration by an ANA Member**

Codes of Ethics. As the by-laws are now written, there are three Codes; one for members, one for dealers and one for the Board. With the knowledge and wisdom that now constitutes the Board; one code can be written to cover all three.

**18. Rewrite rental fee schedule for ANA traveling exhibits submitted for consideration by an ANA Member**

Rewrite the fee schedule for the rental of ANA traveling exhibits. As now written, non-member schools receive a lower rental rate than ANA member clubs. I know and realize the reason for the differential in pricing, but I think this is unfair to member clubs. No entity should receive a lower cost than what is extended to the membership.

**19. Add numismatic information to the ANA web site submitted for consideration by an ANA Member**

There is little actual numismatic information now available on the ANA web site. There are lots of links and references to other sites for information. Please consider establishing a Numismatic Encyclopedia similar to the Wikipedia format.

**20. Recommendation submitted for consideration by the Membership Committee**

The Membership Committee voted to present one of their suggestions to the ANA Board of Governors for consideration.

Vote by Membership Committee:

Motion by Scott Travers, second by Alan Groseclose, that the Membership Committee recommends to the Board of Governors and the Executive Director to investigate the feasibility of adding at least one more staff member to the Membership Department. Vote: Passed – Unanimous by the Membership Committee

**21. Appointment of Librarian Emeritus**

Motion by \_\_\_\_\_, second by \_\_\_\_\_, that the Board of Governors appoints Nancy Green Librarian Emeritus.

**22. New Business**

President Stuppler asks to Board and members present if they have any new business to present.

If no new business, President Stuppler adjourns the meeting at \_\_\_\_\_ p.m.