



**Board of Governors' Meeting Outline
2007 Milwaukee World's Fair of Money**

Monday, August 6, 2007

8:00am to 12:30pm

EXECUTIVE SESSION (mediation, legal, contract)

1:30pm to 5:00pm

OPEN SESSION

NOTE: While open session matters are scheduled for both Monday afternoon and all day Tuesday, there are no specific time limits placed on any of the discussions related to these items.

1. Strategic Plan

These presentations will focus on an update of progress under the strategic plan and the objectives for the 2007-08 fiscal year in which we are placing emphasis. Reports will be presented by Sharon Thomas, Deputy Executive Director for Education, Museum, Library and Publications, and Jay Beeton, Deputy Executive Director for Marketing and Communications. Executive Director Chris Cipoletti will also provide comment and a summary overview of Association activities, accomplishments and goals.



Tuesday, August 7, 2007

8:00am to 4:00pm

OPEN SESSION

(The Board is tentatively scheduled to break for lunch between 12:00-1:00p.m.)

2. Bylaws Update

The Board will receive a report on the response from the membership to the recommended bylaws modifications. This will be an opportunity for discussion by the Board about the bylaws changes based on the membership feedback and action by the board on the recommendations of the Bylaws and Governance Task Force.

Motion by _____, second by _____, to approve and adopt the new bylaws as recommended by the Bylaws and Governance Task Force, mailed to the membership in June 2007, and supported by the ANA membership as a result of the membership's opportunity to express opinions through the Board feedback form and by mail during the 2007 election cycle. A copy of the adopted Bylaws are incorporated herein as a part of this motion and attached hereto.

3. Conventions

The Board is being requested to consider the selection of Dallas/Fort Worth for the 2010 National Money Show. The following motions have been proposed in that regard.

Motion by Governor Finner, second by Vice-President Stuppler to hold the 2010 ANA National Money Show in Fort Worth, Texas, subject to successful negotiation of rates, dates and space.

Motion by _____, second by _____ to name The Willamette Coin Club and the Pacific Northwest Numismatic Association (PNNA) as host clubs and ANA member Scott Loos as General Chairman for the 2009 ANA National Money Show in Portland, Oregon.

4. Facilities Plan/Fundraising

This will be an update on our facilities plans for the Vision 2010 and our fundraising efforts, accomplishments and plans to-date.

5. Budget/Finance

The Board will have an opportunity to review and discuss the first quarter financials along with a review of any budget adjustments that may be necessary for the remainder of the fiscal year.

The Board will also be presented with the 2007 audited financial statements for review and discussion. BiggsKofford will be available at the Board's October 2007 meetings in Colorado Springs to discuss and review the audit with the Board.

Motion by Governor Finner, second by Vice President Stuppler, to raise the Presidential budget from \$15,000 a year to \$20,000, and to eliminate the \$6,000 cap for awards.

The President's budget has not been raised in years and the costs of awards and travel has increased.

6. Exhibit Awards/Categories

This will be a discussion regarding the recommended consolidation of the exhibit awards and recommendations regarding consolidation of those awards that have been endowed. The Board will then vote on the recommendations and any modifications necessary to the recommendations.

Motion by Governor Finner, second by Vice President Stuppler, to create a new annual ANA award for the Internet Collector of the Year.

Details, including criteria and selection guidelines, will be presented by Vice President Stuppler at the board meeting.

7. Committees/Other Business

Library book sale report – Prue Fitts

Other business

4:00 - 5:00pm

EXECUTIVE SESSION (mediation appeal)