

## **Board Convenes at ANA HQ**

*Officials consider conventions, employee retirement plans and Money Museum policy.*

The ANA Board of Governors met in open session at American Numismatic Association headquarters in Colorado Springs on October 22, 2013. Present and voting were President Walter A. Ostromecki Jr. and Governors Gary Adkins, Mike Ellis, Ralph Ross, Laura Sperber and Jeffrey Swindling. Governor Scott Rottinghaus participated in the entire session via telephone, while Vice President Jeff Garrett checked in via telephone later in the meeting, and Governor Greg Lyon was present for a portion of the proceedings. Also in attendance were ANA Executive Director Kimberly Kiick, Treasurer Lawrence P. Baber, General Counsel Hollie Wieland, Secretary Sanford Pearl and Parliamentarian Mark Lighterman.

### **Conventions**

Motion by Adkins, second by Sperber, to select Denver as the site of the 2017 World's Fair of Money<sup>SM</sup>.  
Passed—6 Yes; 1 Abstain (Rottinghaus); 2 Absent (Garrett, Lyon)

Motion by Adkins, second by Ross, to collaborate with the Royal Canadian Numismatic Association on joint promotion of the ANA's 2014 World's Fair of Money<sup>SM</sup> in Chicago and the Royal Canadian Numismatic Association's 2014 convention in Toronto.

Passed—7 Yes; 2 Absent (Garrett, Lyon)

Motion by Adkins, second by Sperber, that ANA members be permitted to enter the National Money Show and World's Fair of Money one half hour before the general public is admitted. This policy would take effect with the 2014 Atlanta show and would be in force throughout the convention, with the exception of opening day.

Passed—7 Yes; 2 Absent (Garrett, Lyon)

### **Retirement Plans**

Motion by Adkins, second by Ellis, to hire 401K Squared to administer the ANA's employee 401(k) retirement plans, effective January 1, 2014.

Passed—7 Yes; 2 Absent (Garrett, Lyon)

### **Money Museum**

Motion by Rottinghaus, second by Ellis, to accept and approve the ANA Museum Collection Management Policy as amended.

Passed—7 Yes; 2 Absent (Garrett, Lyon)

### **Finance**

Motion by Adkins, second by Sperber, to appoint ANA life member Terry Carver as an ANA assistant treasurer.

Passed—7 Yes; 2 Absent (Garrett, Lyon)

### **Commemorative Coin Bill**

Motion by Adkins, second by Ross, that the ANA Board of Governors go on record as supporting the Panama Canal and Pan-Pacific Exhibition Centennial Celebration Act (HR 2760), which would authorize the United States Mint to issue commemorative coins in 2017 that closely resemble those struck in 1915, including an octagonal \$5 gold piece.

Passed—8 Yes; 1 Absent (Lyon)