

Board of Governors' Meeting Outline 2006 Denver World's Fair of Money

Monday, August 14, 2006

8:00am to 5:00pm *OPEN SESSION*

1. Record of Vote

Motion by Governor Fanton second by Governor Herbert, that the American Numismatic Association 2007 National Money Show be moved from Sacramento, CA March 23-25, 2007 to Charlotte, NC March 16-18, 2007 and that the American Numismatic Association 2011 National Money Show be held in Sacramento CA

Vote: Passed – unanimous

2. Strategic Plan Overview & Update

Staff members will provide the Board with an update on progress on the strategic plan with regard to their areas of responsibility. This will be a first quarter updated (for the quarter ending June 30, 2006). The following areas of progress will be addressed:

Outreach

Education

Seminar (Summer Seminar and Convention Seminar programs)

Museum
Library
Publications
Membership
Meeting Services
Ancillary Services (Marketing, IT, General Administration, Fund Development)

3. Budget & Finance

This will be a discussion regarding progress on the budget for 2007. In addition to the Board will have an opportunity to review the first quarter financials (April – June 2006) for the 2007 fiscal year. The Board will also have an opportunity to consider a policy regarding the ANA endowment funds and use for both fund and operating activities and approvals necessary for drawing on the funds for those purposes. Finally, the Board will be presented with the 2006 Audit. Again for 2006, the ANA received a clean audit showing continued growth of the ANA assets.

a.	Endowment Fund Use Policy					
Motion by _	, second by					
to approve the policy for use of Endowment Funds as presented/as modified						
b.	Audit Approval					
Motion by _	, second by					
	he audit as presented by BiggsKofford.					

4. Membership

a. Club Representative Program

This will be an update on the Club Representative Program. This will also be an opportunity to review the revised code of conduct to be considered for use in this program as well as other areas of the ANA where volunteer participation is encouraged and supported. We will discuss the need for this code of conduct

and the changes made in response to the concerns by some members that the code of conduct as presented originally was too harsh with regard to confidentiality.

b. Dealer Membership

This will be an update by Vice President Stuppler regarding the proposal for a dealer membership category.

5. Convention

a. Auction Bids

The Board will be reviewing and awarding auction contracts for the 2008 Phoenix National Money Show and the 2008 Baltimore World's Fair of Money.

b. Motions

There a	ire several r	notions for future	e conventions, as follo	OWS:
n N	notion appi	roving STL as offi oney Show to be	cial general services	, to rescind the board contractor for the 2007 ento Convention Center,
ii. Motion by, second by, to accept the proposal from Geo. Fern as official general services contractor for 2007 National Money Show to be held at the Charlotte Convention Center, Charlotte, NC.				
 iii. Motion by, second by, to accept the propose from Stetson Convention Services, as official general services contractor for the ANA 116th Anniversary Convention to be held at the Midwest Express Convention Center, Milwaukee, WI. iv. Motion by, second by, to accept ANA Member clubs, the Charlotte Coin Club, North Carolina Numismatic Association and South Carolina Numismatic Association as host clubs of the 2007 National Money Show to be held in Charlotte, NC. 				eral services contractor
				arolina Numismatic ciation as host clubs of
		_	_, second by eneral Chairman of tl	, to name ANA he 2007 National Money

Show to be held in Charlotte, NC.

vi.	Motion by	, second by	, to accept ANA
Men	nber clubs, the Ph	penix Coin Club and Mesa	a Coin Club as host clubs
of th	ne 2008 National M	loney Show to be held in I	Phoenix, AZ.
		-	
∨ii.	Motion by	, second by	, to name ANA
Men	nber James Mann	as General Chairman of t	the 2008 National Money
Shov	w to be held in Pho	oenix, AZ.	
_	Ctor Custons		

c. Star System

Per the request of Governor Finner, a briefing on the Star system used by ANA for table draw standing for ANA conventions will be provided to the Board.

6. Fund Development

a. 1891 Alliance

The Board will be updated on the 1891 Alliance and it success to date. We currently have 28 members and will be working with Joel Anderson as chair of the Alliance to increase membership. We will revisit the contacts that Board members are or should be making to generate membership in the Alliance.

7. Board Reports & Policy Issues

a. Virtual Museum

This will be a presentation by Governor Fey regarding a concept for obtaining images of numismatic material for presentation online on the ANA's website.

b. AMGRM

This will be an update by Governor Kagin on the status of the American Money and Gold Rush Museum.

c. Grading Service Agreement

This will be a presentation by Vice President Stuppler regarding proposals for soliciting bids for the Grading Service Agreement that expires in February 2007.

d. Positions on Numismatic Issues

Periodically, the Association is contacted with regard to its position on numismatic issues such as the recent requests for a position on HR 5077, Representative Lucas' bill. Currently, the ANA does not have a policy on taking such positions and positions are generated by discussion with the ANA Board. This topic will begin a dialogue about developing a policy to assist the ANA in taking positions on topics and legislative issues of numismatic interest.

8. Committee Reports

The following committee reports are currently scheduled (other reports may be scheduled prior to the opening of the board meeting)

- a. Library
- b. Membership
- c. Convention
- d. Education



Board of Governors' Meeting Outline 2006 Denver World's Fair of Money

Wednesday, August 16, 2006

2:00pm to 5:00pm *OPEN SESSION*

1. Bylaws and Governance Task Force Report

This will be a report on and recommendations from the Bylaws and Governance Task Force regarding the status of the review of the Bylaws and changes to be considered for updating the Bylaws to meet current standards of practice and needs within the nonprofit and regulatory worlds.

2. Exhibit Committee Report and Proposal

This will be a report on and recommendations by the Exhibit Committee regarding the exhibits, categories and awards presented by the ANA at its conventions.

3. Resolutions Committee

A report of the Resolutions Committee will be presented as provided for by the ANA Bylaws.