

Board Approves 2013-14 Budget

Elected officials also consider membership categories and digital magazine subscriptions.

➤ THE ANA BOARD of Governors met in open and closed sessions via telephone on December 10, 2013. Present and voting were President Walter A. Ostromecki Jr., Vice President Jeff Garrett, and Governors Gary Adkins, Mike Ellis, Ralph Ross, Scott Rottinghaus and Jeffrey Swindling. (Governor Laura Sperber was unable to participate.) Also in attendance were ANA Executive Director Kimberly Kiick, Treasurer Lawrence P. Baber, General Counsel Hollie Wieland, Secretary Sanford Pearl, Parliamentarian Mark Lighterman, Controller Carol Shuman, Communications Director Jake Sherlock, Executive Assistant Donna Nunez and Young Numismatist Board Intern Cole Schenewerk. The actions taken in the open session are summarized here.

Finances

Motion by Ellis, second by Lyon, to accept and approve the 2013-14 budget as prepared by ANA staff and recommended by the Budget and Finance Committee.

*Passed—7 Yes, 1 No (Adkins),
1 Absent (Sperber)*

Membership Categories

Motion by Swindling, second by Garrett, that the ANA change the names of the Regular, Basic and Associate membership categories to Platinum, Gold and Silver, respectively. Members who are categorized as Young Numismatist (17 and younger), Senior (65 and older) or Emeritus (50 years of membership) will be incorporated in the aforementioned Platinum, Gold and Silver groups, with discounted membership dues for young numismatists and seniors, and no dues for Emeritus members.

Passed—8 Yes, 1 Absent (Sperber)

Digital Subscriptions

Motion by Swindling, second by Ellis, that the ANA offer a monthly payment option for digital subscriptions to *The Numismatist*, with a three-month minimum subscription period.

Passed—8 Yes, 1 Absent (Sperber)