AMERICAN NUMISMATI ASSOCIATION

Board of Governors' Meeting 2006 Denver World's Fair of Money <u>Monday, August 14, 2006</u>

8:00am to 5:00pm OPEN SESSION

Present and Voting: William H. Horton Jr., President; Barry Stuppler, Vice-President; M. Remy Bourne, Governor; Brian E. Fanton, Governor; Michael Fey, Governor; Patricia Jagger Finner, Governor; Prue Morgan Fitts, Governor; Alan Herbert, Governor; Donald H. Kagin, Governor

Present and Non-Voting: Christopher Cipoletti, Executive Director; Adna G. Wilde, Jr., Treasurer & Parliamentarian; Judy Newhouse, Executive Assistant.

President Horton called the meeting to order at 8:12 am.

Opening prayer by Treasurer & Parliamentarian, Adna G. Wilde, Jr.

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

Strategic Plan Overview & Update

Publications – Barbara Gregory

Outreach

Education & Museum – Lane Brunner

Library - David Sklow

Meeting Services – Brenda Bishop

Marketing & Membership – Jay Beeton

Fund Development – Angel Newsom

Budget & Finance

Motion by Governor Fey, second by Governor Fitts, to accept the audit as presented by BiggsKofford.

Vote: Passed – Unanimous

The Board reviewed the first quarter financial report and reviewed a draft proposed Endowment Fund policy. Based upon Board discussion, the Endowment Fund Policy will be revised and brought back to the Board for further consideration.

President Horton called for a recess of the meeting for lunch.

President Horton called the meeting to order at 2:10pm.

Meeting Services

Motion by Governor Fanton, second by Governor Fitts, to rescind the board motion approving STL as official general services contractor for the 2007 National Money Show to be held at the Sacramento Convention Center, Sacramento, CA.

Vote: Passed - Unanimous

Motion by Governor Finner, second by Governor Fitts, to accept the proposal from George Fern as official general services contractor for the 2007 National Money Show to be held at the Charlotte Convention Center, Charlotte, NC.

Vote: Passed - Unanimous

Motion by Governor Fanton, second by Governor Fitts, to accept the proposal 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.

Vote: Passed – Unanimous

Motion by Governor Fey, second by Governor Fitts, 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. Vote: Passed – Unanimous

Motion by Governor Finner, second by Governor Fey, to name ANA Member Gregory Field as General Chairman of the 2007 National Money Show to be held in Charlotte, NC.

Vote: Passed - Unanimous

Motion by Governor Herbert, second by Vice President Stuppler, to accept ANA Member clubs, the Phoenix Coin Club and Mesa Coin Club as host clubs of the 2008 National Money Show to be held in Phoenix, AZ.

Vote: Passed - Unanimous

Motion by Governor Herbert, second by Governor Kagin, to name ANA Member James Mann as General Chairman of the 2008 National Money Show to be held in Phoenix, AZ.

Vote: Passed – Unanimous

Motion by Vice President Stuppler, second by Governor Finner to name Governor Herbert as Honorary Chairman of the 2008 National Money Show to be held in Phoenix, AZ.

Vote: Passed – Unanimous

Grading Services

The Board discussed the concept of seeking multiple grading service bids for the 2007 proposal. Grading service bids seeking multiple approved grading services will be sent out.

Virtual Museum

Governor Michael Fey and Outreach Director Lane Brunner presented a concept on a virtual museum.

President Horton adjourned the meeting at 4:18pm.

Board of Governors' Meeting 2006 Denver World's Fair of Money Wednesday, August 16, 2006

2:00pm to 5:00pm OPEN SESSION

Present and Voting: William H. Horton Jr., President; Barry Stuppler, Vice-President; M. Remy Bourne, Governor; Brian E. Fanton, Governor; Michael Fey, Governor; Patricia Jagger Finner, Governor; Prue Morgan Fitts, Governor; Alan Herbert, Governor; Donald H. Kagin, Governor

Present and Non-Voting: Christopher Cipoletti, Executive Director; Adna G. Wilde, Jr., Treasurer & Parliamentarian; Judy Newhouse, Executive Assistant.

Exhibit Committee Report and Proposal

Wendell Wolka, Exhibit Committee Chair, presented the report and recommendations of the Exhibit Committee to the Board. The Board will consider member comments and conduct future discussions at its meeting in October.

Bylaws and Governance Task Force Report

M. Remy Bourne, Chair of the Bylaws and Governance Task Force, presented an outline of issues being considered for presentation in amended Bylaws as well as a time schedule for input and presentation to the Board. Bylaw revisions will be presented to the membership through both the ANA website and <u>Numismatist</u> for comment.

President Horton called a recess at 3:00pm.

President Horton reconvened the meeting at 3:47pm.

3. Resolutions Committee

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

Motion to accept with thanks the Resolution Committee Report. Approved.

Motion by Governor Finner, second by Governor Fey that the ANA Board of Governors to go into Executive Session.

Vote: Passed - Unanimous

Board of Governors' Meeting 2006 Denver World's Fair of Money Friday, August 18, 2006

3:00 pm *OPEN SESSION*

Present and Voting: William H. Horton Jr., President; Barry Stuppler, Vice-President; M. Remy Bourne, Governor; Brian E. Fanton, Governor; Michael Fey, Governor; Patricia Jagger Finner, Governor; Prue Morgan Fitts, Governor; Alan Herbert, Governor; Donald H. Kagin, Governor

Present and Non-Voting: Christopher Cipoletti, Executive Director; Adna G. Wilde, Jr., Treasurer & Parliamentarian

Motion by Governor Finner, Second by Governor Herbert to accept the auction bid from Heritage Numismatic Auctions of \$135,000 for the Phoenix 2008 National Money Show.

Vote: Passed - Unanimous

Motion by Vice President Stuppler, Second by Governor Kagin to accept the \$501,000 guarantee by Heritage Numismatic Auctions for the Baltimore 2008 World's Fair of Money.

Vote: Failed - 5 No; 3 yes (Stuppler, Kagin, Fitts) President Horton did not vote

Motion by Governor Herbert, Second by Vice President Stuppler to reconsider and accept the \$501,000 guarantee by Heritage Numismatic Auctions for the Baltimore 2008 World's Fair of Money.

Vote: Passed - Unanimous

Motion by Governor Finner, Second by Governor Fitts to adjourn.

President Horton adjourned the meeting at 4:15pm.