

Open Session Agenda - Pittsburgh – NMS

October 14, 2011/3:00pm – 5:00pm/ Room 330

Executive Department

1. Motion by _____, second by _____ to approve the minutes of the World's Fair of Money board meetings held in Chicago on August 17, 19 and 20, 2011.
2. Motion by _____, second by _____ to accept and approve the fiscal year 2012 budget as submitted and recommended by the Finance , Budget & Audit Committee.
3. Motion by _____, second by _____ to accept the Fiscal Year End 10-31-2010 audited financial reports as prepared by BiggsKofford.
4. Motion by _____, second by _____ to accept the Fiscal Year End 10-31-2010 audited 990 tax reports as prepared by BiggsKofford.
5. Motion by _____, second by _____ to change: Article IX. Duties of the Executive Director and Special Officers

To: Article IX. Duties of *Corporate Officers* and Special Officers.

Rational: The current title does not address Corporate Officers; and the Executive Director being a Corporate Officer should not be in the title of the article.

6. Motion by _____, second by _____ to change: Article IX. Section 5. Concurrent Service Elected members of the Board of Governors, the Executive Director and other Corporate Officers, are ineligible to serve concurrently as another designated Officer or Special Officer, except the Secretary may be appointed and also serve as the Parliamentarian. Association employees may not serve as appointed Officers or Special Officers, except that an Association employee shall be permitted to assist the Secretary in the performance of his or her duties at the request of the Secretary.

To: Article IX. Section 5. Concurrent Service

Elected members of the Board of Governors, the Executive Director and other Corporate Officers, are ineligible to serve concurrently as another designated Officer or Special Officer. *However, with the approval of not less than six Governors, the Secretary and/or the Treasurer may be appointed and also serve as either the Parliamentarian or the Historian, but not both.* Association employees may not serve as appointed Officers or Special Officers, except that an Association employee shall be permitted to assist the Secretary in the performance of his or her duties at the request of the Secretary.

Rational: To allow concurrent service to the Treasurer and Secretary by way of the offices of Parliamentarian and Historian will benefit the Board of Governors as well as the Association. This change would bring access to more historical and procedural information at meetings in addition to limiting exposure of confidential information.

Convention Department

7. Motion by _____, second by _____ to appoint the Denver Coin Club as Host Club for the National Money Show convention in Denver, May 2012.

8. Motion by _____, second by _____ to appoint ANA Member Chuck D'Ambra as Host Chairman for the National Money Show convention in Denver, May, 2012.

9. Motion by _____, second by _____ to appoint ANA Member Catherine Bullova as Honorary Host Chairman for the World's Fair of Money convention in Philadelphia, August, 2012.

10. Motion by _____, second by _____ to appoint ANA Member Mark Wieclaw as Host Chairman for the World's Fair of Money convention in Chicago, August, 2013.

Discussion Items

- Update on Accredited Numismatic Degree Program – Mike Ellis
- Propose the 2016 commemorative and 2017 medal programs be used to finance the accredited degree program – Mike Ellis
- Update on 4-H 2015 Commemorative Coin Program – Mike Ellis
- Proposed 2016 ANA 125th Commemorative Program – Mike Ellis
- Commemorative Medal for 2017 (or combine with 2016 commemorative)
ANA HQ 50th – Mike Ellis
- Establish criteria for Free Club tables for ANA Policy Manual
- Alternative lighting options (availability of Incandescent lights)

Legal Update

New Business