

ANA BUSINESS

# Governors Gather in Baltimore

*At the World's Fair of Money in Maryland, officials discussed finances, awards, conventions and employee compensation.*

[BALTIMORE MD] The Board of Governors met in open and executive sessions prior to and during the American Numismatic Association World's Fair of Money® at the Baltimore Convention Center, July 30-August 3. Present and voting in a public meeting conducted on August 1 were President Barry S. Stuppler, Vice President Patricia Jagger Finner, and Governors Joseph E. Boling, Chester L. Krause, Clifford Mishler, Walter A. Ostromecki, Edward C. Rochette and Wendell A. Wolka. Governor Radford Stearns was unable to participate because of illness.

Also in attendance were Executive Director Larry Shepherd, General Counsel A. Ronald Sirna Jr., Treasurer/Parliamentarian Adna G. Wilde Jr., Past President and Sergeant-at-Arms William H. Horton Jr., Senior Administrative Manager Kimberly Kiick and Controller Carol Shuman.

The following is excerpted from the official minutes. In addition, actions taken in seven telephone votes were approved and are presented here as a matter of record.

## RECORD OF TELEPHONE VOTES

### April 17, 2008

Motion by Stearns, second by Finner, that the Board reconsider its decision at the ANA's National Money Show™ in Phoenix, Arizona (March 7-9), to hold the 2011 World's Fair of Money in Indianapolis, Indiana, hosted by the Indianapolis Coin Club.

*Passed—4 yes, 3 no (Boling, Mishler, Wolka), 2 absent (Ostromecki, Rochette)*

Motion by Mishler, second by Bol-

ing, that the Board postpone its decision on the site of the 2011 World's Fair of Money to allow adequate review of information.

*Passed—7 yes, 2 absent (Ostromecki, Rochette)*

### April 24, 2008

Motion by Mishler, second by Rochette, that naming rights of the Association's awards, physical spaces, events or activities be considered on a case-by-case basis, and require review and approval by the Board of Governors.

*Passed—Unanimous*

Motion by Boling, second by Mishler, that the Board accept Governor Radford Stearns' donation of \$7,000 to endow the Radford Stearns Award for Excellence in Exhibiting, to be awarded annually to the first and second runners-up for the Howland Wood Memorial Award for Best-in-Show Exhibit at the ANA World's Fair of Money.

*Passed—Unanimous*

### June 2, 2008

Motion by Krause, second by Ostromecki, that the 2011 World's Fair of Money be held in Indianapolis.

*Passed—6 yes, 3 no (Finner, Stearns, Stuppler)*

Motion by Mishler, second by Wolka, that the ANA Board of Governors recognize the official seal of the American Numismatic Association as the "Lamp of Knowledge." The official seal will appear on certificates, awards, and the ANA Federal Charter, Bylaws and Codes of Ethics.

*Passed—8 yes, 1 absent (Stearns)*

*Colloquy:* The ANA staff will re-instate the "Lamp of Knowledge" on appropriate materials as existing inventories are exhausted.

### July 8, 2008

Motion by Krause, second by Mishler, that the ANA transfer up to \$400,000 for operating needs from its investment account managed by Sanford C. Bernstein & Co.

*Passed—Unanimous*

## AUGUST 1, 2008, OPEN SESSION Employee Compensation

Motion by Finner, second by Wolka, that the executive director be allowed to increase employee compensation as presented, for a total of approximately \$65,000 per year.

*Passed—8 yes, 1 absent (Stearns)*

## 2011 World's Fair of Money

Motion by Mishler, second by Wolka, that the ANA Board of Governors reconsider the selection of Indianapolis, Indiana, as the site of the 2011 World's Fair of Money and authorize the exploration of Chicago, Illinois.

*Passed—7 yes, 1 no (Krause), 1 absent (Stearns)*

## Exhibit Awards

Motion by Boling, second by Mishler, that the ANA create a one-time exhibit award at the 2009 National Money Show in Portland, Oregon, supporting the "Oregon 150" celebration.

*Passed—8 yes, 1 absent (Stearns)*

*Colloquy:* The Pacific Northwest Numismatic Association will provide up to \$200 for award expenses.

## FRONT ROW SEAT

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