

WFM – Chicago Agenda

Open Session – August 19, 2011

9:00 am – 12:00 pm – Room 4 – Convention Center

Reading of the Record of Vote

1. Motion by _____, second by _____ to accept the April 1, 2009 to October 31, 2011, audited financial statements as prepared by BiggsKofford.
2. Motion by Vice President Hallenbeck, second by _____ for all qualified candidates names to be published weekly for future elections on the website.
3. Motion by Governor Boling, second by Governor Ostromecki, that ANA return to its past practice of providing club tables *gratis* to member clubs at ANA conventions for use in promoting the clubs' activities and programs.

Colloquy - tables will have to be staffed by members of the clubs involved substantially throughout each convention's public hours (except when the club is conducting meetings or other activities at the convention). Clubs will be encouraged to share tables to alleviate staffing strain. Clubs will be responsible for any drayage costs associated with moving their exhibits and supplies into the convention floor. No commercial activity may be conducted at club tables, but sale of memberships and club publications will not be considered to be prohibited commercial activities.

5. Motion by _____, second by _____ to adopt the proposed new bylaws as published in the June 2011 issue of *The Numismatist*.

a). Motion by Governor Ostromecki, second by Governor Rottinghaus to amend the new bylaws for YN's to reflect their rights to vote at age 13, rather than age 18.

Executive Director Report

Legal Update