WORLD'S FAIR OF MONEY BOSTON, MA AUGUST 12-13, 2010 – SHERATON FAIRFAX B

OPEN SESSION - AUGUST 13, 2010

President Mishler calls the meeting to order

Reading of the Record of Vote – Open Session Record

+	Executive Dept.						
	1. Motion by 12, 2009 thru June 30		, to approve the board minutes from Octobe				
	2. Motion bydetermine the results	, second by s of the 2009-2011 Election	, to approve destruction of the ballots used for President, Vice President and governors.				
#	Convention						
	I. Motion by, second by to accept the Rosemont Exposition Services as the general service contractor (decorator) for the Chicago 2011 World's Fair of Money.						
	Note: Rosemont Exposition Services (RES) is the exclusive provider for Donald E Stephens Convention Center.						
		, second by 012 National Money Show,	to accept the Colorado Convention Center License May 10-12, 2012.				
	-		to accept the Donald E. Stephens Convention Center Money, August 10 -18, 2013.				
	4. Motion by, second by to accept the Donald E. Stephens Convention Center License Agreement for the 2014 World's Fair of Money, August 2 -10, 2014.						
	5. Motion by, second by to accept the Donald E. Stephens Convention Center License Agreement for the 2015 World's Fair of Money, August 8 -16, 2015.						
	6. Motion by, second by to appoint ANA Member Kerry Wetterstrom as Local Host Chairman (formerly titled General Chairman) for the World's Fair of Money convention in Philadelphia, August, 2012.						
4	<u>Membership</u>						
	Motions by	second by	to add a second Club type - <u>Club Choice</u> and set dues of				

Executive Director Update

Legal Update

Committee Reports

New Business