

## Philadelphia WFM – Agenda

### Open Session

Friday, August 10, 2012 ♦ 3:00PM-5:00PM ♦ Room 112B

#### 1. Committee Reports

a. Bylaws Committee – Doug Andrew

b. Strategic Planning Committee – Governor Mishler

#### 2. Hall of Fame – Governor Mishler

a. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to revise the Numismatic Hall of Fame Constitution, Bylaws and Election Procedures as presented by the Council Committee.  
*See attached document*

#### 3. Treasurers Report – Larry Baber

**a. Motion: by \_\_\_\_\_, second by \_\_\_\_\_, to accept the fiscal year end 10-31-2011 audited financial reports and 990 as prepared by BiggsKofford.**  
*Committee will review and documentation to be provided to board prior to vote*

#### 4. Social Networking Policy – Redress Ron Sima- *see attached policy*

#### 5. Legal Update

#### 6. Executive Director Update

#### 7. Library Archive Policy – RyAnne Scott – *see attached policy*

**a. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Library Archive Policy as presented.**

#### 8. Banquet Tickets Discount - Jeff Shevlin – *see attached spreadsheet*

**a. Motion by \_\_\_\_\_, second by \_\_\_\_\_ to offer a 50% discounted banquet ticket based on current menu pricing for the WFM year to the following recipients who are currently receiving \$25.00 tickets.**

- Current Board Members – 2 tickets
- Past Presidents – 2 tickets
- Advisory Council – 2 tickets
- Table Holders - 2 tickets (Dealers, Clubs and Mints)
- ANA \$1000.00+ Sponsors – 2 tickets
- Judge -1 ticket
- Exhibitors – 1 ticket
- National Volunteers- 1 ticket

- Host Committee Members -1 ticket
- Service Award Winners Guest – 1 ticket

The following receive a complimentary banquet ticket: 50 year members, and recipients of the Farran Zerbe, Lifetime Achievement and Numismatist of the Year.

#### 9. ANA Support of HR5977

- Amend Hobby Protection Act – Barry Stuppler- *see attached bill*

**a. Motion by Vice President Ostromecki, second by Governor Garrett, that ANA Board of Governors go on the record and issue a resolution in support of HR 5977 US House of Representatives.**