



Board of Governors' Meeting Agenda

October 15th and 16th 2007

EXECUTIVE SESSION

- Mediations
- Museum and building expansion project
- Bylaws status review
- New Board walking tour of Headquarters meeting staff members
- Bernstein financial review
- Budget variances, current fiscal position & 2008-09 Budget
- eBay grading initiative briefing
- Collectica agreement update
- Convention hotel agreement for 2008
- Legal issues presentation
- Chris Cipoletti presentation
- Human resources position (ERC Contract and Services provided)
- Hiring freeze
- Discuss Employee benefits
- Establishing guidelines for community partnerships or agreements
- Set protocol on submitting agenda items and publishing motions expeditiously

Tuesday, October 16, 2007

12:30 – 4:00pm

OPEN SESSION

Motions and Discussions:

- Judge's resolution on election ethics issues regarding Stuppler, Mishler, and Krause
- New Assistant Treasurers
- Proposal Establishing a Presidential Award Medal
- Convention Chairman and contracts
- 2008 Baltimore convention – state's taxing policy
- Discussion in regard to the method of showing our endowment accounts on future financial reports
- Advisory Council to elect their own President every two years.
- Publications committee report (ANA Journal status)
- Presidential report to the membership on important issue
- Board motions & vote on issues discussed in Closed Session
- Time/Date/Location of ANA Open Session at Jan 2008 FUN Convention
Saturday, January 12th Membership Open Forum 11am Room 300B