

230509 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval (R1)

Regular Meeting Teleconference

Open Session

May 9, 2023

Call to Order – President Dr. Ralph Ross

The meeting was called to order at 4:04 PM MDT

Roll Call – Secretary Sanford Pearl

A quorum of 8 voting Board members were present

Voting Board Members Present: President Dr. Ralph Ross, Vice President Joseph Boling, Governors: Michael Ellis, Mary Lynn Garrett, Mark Lighterman, Clifford Mishler, Charles Morgan (arrived 4:12 PM), Robert Oberth, Shanna Schmidt.

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Chief Financial Officer (CFO) Brent Howe, Treasurer Larry Baber, Parliamentarian Greg Lyon, Secretary Sanford Pearl, Past-Presidents COL. Steven Ellsworth (Ret.), Gary Lewis, ANA Staff Doug Mudd, Donna Frater, Sam Joseph, Museum/Library Committee Member Rick Ewing & Ray Williams, Exhibit Committee Member V Kurt Bellman, Bylaws & Ethics Committee Chair Doug Andrews, Whitman Publications Lori Kraft, Past Outreach Committee Chair Richard Jozefiak, John Brush David Lawrence Rare Coins

Agenda Item #1. Approval of Open Session Minutes - President Ralph Ross

(230509 OS#1) MOTION by Governor Mishler, second by Governor Garrett to approve the minutes of the Board of Governors' Open Session Meeting on April 11, 2023.

Discussion: None further.

Vote Passed 8-0-0 (Governor Morgan absent)

Agenda Item #2. Treasurer's Report – Treasurer Larry Baber

Discussion: Treasurer Baber provided the six-month report and indicated that the budget is tracking above plan on revenue (due to higher donations) and below plan on expenditures (due to slower hiring of staff).

Agenda Item #3. Selection of Host Chair and Host Club for the 2024 *World's Fair of Money*®– President Ralph Ross (RI)

(230509 OS#2) MOTION by Governor Mishler, second by Governor Schmidt to select the Chicago Coin Club as Host Club and Dale Lukanich as Host Chair for the 2024 Chicago/Rosemont World's Fair of Money®.

Discussion: None further.

Vote Passed 8-0-0 (Governor Morgan absent)

Agenda Item #4. Discussion of Conventions Exploration – Executive Director Kim Kiick

Discussion: Executive Director Kiick provided the background on this motion. She advised that survey questions were being finalized based on Board input. The Board and several meeting attendees suggested several added sites be considered for the WFOM and staff will determine if the added sites meet floor space and other site selection criteria.

Agenda Item #5. Executive Director Update – Executive Director Kim Kiick

Discussion: Executive Director Kiick commented that Numisma Talks had launched and was well received, the Tyrant British Collection would be displayed at the WFOM, the live website is planned for launch June 2023, and the Americana Gallery exhibit is planned to launch in September 2023 in the prior Bass exhibit area in the Museum. She also advised that 177 students had registered for the 1st week of Summer Seminar and 164 had registered for the 2nd week.

Agenda Item #5a. Meeting Attendee Comments

Discussion: Committee Member Bellman commented that the Membership/Outreach Committee was still working to recommend options for a 3rd tier of Life Membership as requested by the Board.

Agenda Item #6. Board Meeting Schedule - President Ralph Ross

The next regular Board of Governors meeting is scheduled on Tuesday, June 13, 2023 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].

Discussion: The meeting is tentatively changed to meet on June 6, 2023 due to travel issues with the 13th by several Board members.

The meeting was adjourned at 4:37 PM MDT