

230717 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval (RI)**

**Regular Meeting Teleconference**

**Open Session**

**July 17, 2023**

**Call to Order – President Dr. Ralph Ross**

The meeting was called to order at 4:06 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, Shanna Schmidt, Charles Morgan, Robert Oberth.

**Voting Board Members Absent:** Governor Clifford Mishler

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, , Treasurer Larry Baber, Secretary Sanford Pearl, Past-Presidents COL. Steven Ellsworth (Ret.), Gary Lewis, Museum/Library Committee Member Rick Ewing, Exhibit Committee Member V Kurt Bellman, Bylaws & Ethics Committee Chair Doug Andrews, Governor-elect Lori Kraft, Past Outreach Committee Chair Richard Jozefiak, Governor-elect Henry Mitchell, Governor-elect Kenny Sammut, Governor-elect John Brush. Governor-elect Phyllis Ross, Governor-elect David *Heinrich (RI)*.

**Non-Voting Attendees Absent:** Chief Financial Officer (CFO) Brent Howe

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

**(230717 OS#1)** MOTION by Governor Garrett, second by Vice President Boling to approve the minutes of the Board of Governors' Open Session Meeting on June 6, 2023.

**Discussion:** None further.

**Vote Passed 8-0-0 (Governor Mishler absent)**

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

**Discussion:** Treasurer Baber advised that the draft audit report had been received and was forwarded to Audit Committee Chair Governor Mishler. It will be reviewed by the committee and then forwarded to the Board with committee recommendations.

The June financial report was reviewed and is operating under budget due to lower staff and contract work expenditures.

**Agenda Item #3. Executive Director Report – Executive Director Kim Kiick**

**Discussion:** Executive Director Kiick commented that the Summer Seminar was highly successful. There were 415 attendees, the YN Auction raised approximately \$34,000 and the ANA Library book sale raised approximately \$12,300.

She also indicated that she joined President Ross and President-Elect Uram attending the Peace Dollar first strike event.

**Agenda Item #4. Board Meeting Schedule - President Ralph Ross**

**Discussion:** President Ross scheduled the following meetings:

The Pittsburgh World's Fair of Money® Board of Governors meetings are set for Friday, August 11, 2023 in Room 329 of the David L. Lawrence Convention Center.

8:00 am – 10:00 am BOG Executive Session Meeting

10:00 am – 11:30 am BOG Open Session Meeting & Town Hall

The 2023-2025 Board-elect are encouraged to attend both sessions.

The meeting was adjourned at 4:17 PM MDT