

230905 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval (R1)**

**Regular Meeting Teleconference**

**Open Session**

**September 5, 2023**

**Call to Order – President Thomas Uram**

The meeting was called to order at 4:03 PM MDT.

**Roll Call – Secretary Sanford Pearl**

A quorum of 8 voting Board members were present

**Voting Board Members Present:** President Thomas Uram, Vice President Mark Lighterman, Governors John Brush, Mary Lynn Garrett, David Heinrich, Lori Kraft, Phyllis Ross, Kenny Sammut.

**Voting Board Members Absent:** Governor Henry Mitchell

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Benjamin Costello, Secretary Sanford Pearl, Past-President Dr Ralph Ross, Past Vice President and Bylaws & Ethics Committee and Audit Committee Member Joseph Boling, ANA Staff Doug Mudd, Caleb Noel, Jennifer Ackerman, Sam Joseph, Finance & Budget Committee Chair Larry Baber, Membership & Outreach Committee Member Ken Sammut, Education & YN Programs Committee Member Abby Zechman, Membership & Outreach Committee Chair Rod Frechette, Museum/Library Committee Member Rick Ewing, Fund Development Committee Chair Patrick McBride, Bylaws & Ethics Committee Chair Doug Andrews, Exhibits Committee Member Reeshemah (Rae) Howard.

**Agenda Item #1. Approval of Open Session Minutes - President Tom Uram**

**(230905 OS#1) MOTION** by Governor Garrett, second by Governor Sammut to approve the minutes of the Board of Governors' Open Session Meetings held at the Pittsburgh World's Fair of Money® on August 11 & 12, 2023.

**Discussion:** Executive Director Kiick provided a revised statement regarding considering Salt Lake City for future NMS in the August 11, 2023 open session minutes. The revised open session minutes were proposed for the Board's vote.

**Vote Passed 8-0-0 (1 Absent, Governor Mitchell)**

**Agenda Item #2. Audit Committee Appointment – President Tom Uram**

In accordance with Article IV, Section 4 of the ANA Bylaws: The elected Board of Governors shall have all authority to appoint the Audit Committee and its members.

**(230905 OS#2)** MOTION by Governor Heinrich, second by Governor Garrett to appoint Clifford Mishler as Chair; Mark Anderson, Joseph Boling, and Governor Mary Lynn Garrett as members of the 2023-2025 ANA Audit Committee.

**Discussion: None further.**

**Vote Passed 8-0-0 (1 Absent, Governor Mitchell)**

**Agenda Item #3. Other Committee Appointments – President Tom Uram**

In accordance with Article IV, Section 2 of the ANA Bylaws, the nomination of the committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

**(230905 OS#3)** MOTION by Governor Garrett, second by Governor Brush to approve the appointment of these committee chairs and members:

**Discussion:** President Uram assigned Carlos Kearns to the Fund development Committee. Vice President Lighterman asked what the Seminars Committee would be handling. Executive Director Kiick clarified that the committee would handle seminars, including Summer Seminar, but not classes.

**Vote Passed 8-0-0 (1 Absent, Governor Mitchell)**

### **Awards Committee**

[awardscom@money.org](mailto:awardscom@money.org)

Sandy Pearl, Chair  
Mike Ellis  
Barbara Gregory  
Mark Lighterman, Board Liaison  
Clifford Mishler  
Caleb Noel  
Donna Nunez, Staff Liaison

### **Bylaws & Ethics Committee**

[bylaws@money.org](mailto:bylaws@money.org)

Doug Andrews, Chair  
Joseph Boling  
Benjamin Costello  
Charmy Harker  
Gary Lewis  
Mark Lighterman, Board Liaison  
Clifford Mishler  
Donna Nunez, Staff Liaison  
Phyllis Ross  
Michael Shutterly  
Hollie Wieland, General Counsel

### **Convention Committee**

[concom@money.org](mailto:concom@money.org)

David Heinrich, Chair  
Jennifer Ackerman, Staff Liaison  
John Brush  
Logan Curtis  
Mary Lynn Garrett  
Sam Joseph  
Lori Kraft, Board Liaison  
Mark Lighterman  
Donna Moon

### **Executive Committee (Set per Bylaws)**

[execom@money.org](mailto:execom@money.org)

Tom Uram, President  
Mark Lighterman, Vice President  
Kim Kiick, Executive Director  
Ralph Ross, Past President  
Hollie Wieland, General Counsel

### **Education & YN Programs Committee**

[educom@money.org](mailto:educom@money.org)

Christian Strayhorn, Chair & Staff Liaison  
William Cather  
Mike Ellis  
Mary Lynn Garrett, Board Liaison  
Sam Gelberd  
Paula Knepper  
Lisa Loos  
Emile Mestressat  
Walter Ostromecki  
Kenny Sammut  
Jeff Swindling  
Abby Zechman

### **Exhibits Committee**

[exhibcom@money.org](mailto:exhibcom@money.org)

Simcha Kuritzky, Chair  
V. Kurt Bellman  
Joseph Boling, Chief Judge  
Halbert Carmichael  
Logan Curtis, Staff Liaison  
Steven D'Ippolito  
Eric Holcomb  
Reeshemah Howard  
Paul Hybert  
Mark Lighterman, Board Liaison & National Exhibits Coordinator  
Donna Moon  
Oded Paz  
Jeff Rosinia  
Michael Shutterly

### **Finance & Budget Committee**

[finance@money.org](mailto:finance@money.org)

Larry Baber, Chair  
John Brush  
Brent Howe, Staff Liaison  
Erik Jansen, Treasurer  
Henry Mitchell, Board Liaison  
Phyllis Ross  
Roger Siboni

### **Fund Development Committee**

[fundraising@money.org](mailto:fundraising@money.org)

Patrick McBride, Chair  
Donna Frater, Staff Liaison  
Don Kagin  
Carlos Kearns  
Kim Kiick  
Clifford Mishler  
Phyllis Ross, Board Liaison  
Tom Uram

### **Marketing Committee**

[marketcom@money.org](mailto:marketcom@money.org)

Kenny Sammut, Chair  
Pete Gentzler  
Lori Kraft  
Amanda Miller  
Deb Muehleisen, Staff Liaison  
Phyllis Ross, Board Liaison  
Ken Sammut  
Max Spiegel

### **Membership & Outreach Committee**

[outreach@money.org](mailto:outreach@money.org)

Rod Frechette, Chair  
V. Kurt Bellman  
Mark Ferguson  
Sheila Fortenberry  
Donna Frater, Staff Liaison  
Mike Fuljenz  
Richard Jozefiak  
Shai Landreneaux  
Robert Mellor  
Rob Oberth  
Ken Sammut  
Kenny Sammut, Board Liaison  
Phil Vitale

### **Museum/Library Committee**

[museumlibrary@money.org](mailto:museumlibrary@money.org)

Doug Mudd, Chair & Staff Liaison  
Larry Baber  
Anne Bentley  
Rick Ewing  
David Fanning  
Erik Goldstein  
David Heinrich  
Mark Lighterman  
Henry Mitchell, Board Liaison  
Akio Lis  
Ray Williams

### **Publication Committee**

[pubcom@money.org](mailto:pubcom@money.org)

Caleb Noel, Chair & Staff Liaison  
Roger Boye  
Barbara Gregory  
David Heinrich, Board Liaison  
Clifford Mishler  
Steve Roach  
Kenny Sammut

### **Seminars Committee**

[semicom@money.org](mailto:semicom@money.org)

John Brush, Chair  
Jennifer Ackerman, Staff Liaison  
Sheila Fortenberry  
Paula Knepper  
Henry Mitchell, Board Liaison  
Christian Strayhorn

## **Agenda Item #4. Discussion of Oklahoma City World's Fair of Money®2026 – Governor John Brush**

Summary: When I decided to run for the board, I reached out to the DLRC collector base and touched base with many dealers throughout the country with whom I have a relationship. The topic of interest that was most widely discussed was the concern of the location of the 2026 World's Fair of Money®. After the election occurred, I was pulled

aside by many national dealers on the bourse floor who wanted to discuss this as well. I understand that we may not have an option to consider relocating this show at this late of a notice, but I think that the topic deserves to be discussed as it seems to be a rather hot button issue amongst membership (and the past board).

Points:

1. Summary of comments made from national dealers
2. Summary of comments from collectors
3. Summary of comments from some local dealers and those from the Oklahoma area

**Discussion:** Executive Director Kiick provided background on the prior Board decision and commented that cancelling our commitments would cost approximately \$237,000.

Governor Brush indicated that he had received numerous negative comments about the prior Board decision from dealers and auction houses. He was concerned that the WFOM would be negatively impacted financially and attendance-wise.

Governor Garrett suggested an effort is needed to positively promote the WFOM. She commented that the prior Board made the best decision it could given the circumstances at the time.

#### **Agenda Item #5. Approval to Accept Donation – Executive Director Kim Kiick**

*ANA Policy Manual: Donation Approval*

The Executive Director will promptly notify the President of any proposed donation of \$10,000 or more, whether in cash, materials or kind.

In addition, the Executive Director will promptly notify the Board of Governors of any proposed donation of \$20,000 or more, whether in cash, materials or kind, for board approval except for anonymous donations.

On amounts under \$20,000 the Association reserves the right to decline any donation in part or in its entirety at the sole discretion of the Executive Director. On amounts of \$20,000 or more, the board will evaluate them on a case-by-case basis and reserves the right to decline any donation in part or in its entirety.

**(230905 OS#4)** MOTION by Governor Ross, second by Governor Heinrich to approve acceptance of a material gift from John & Nancy Wilson, the estimated value of which exceeds \$20,000.

**Discussion: None further.**

**Vote Passed 8-0-0 (1 Absent, Governor Mitchell)**

#### **Agenda Item #6. Motion on Email Polling – Vice President Mark Lighterman**

**(230905 OS#5)** MOTION by Vice President Lighterman, second by Governor Ross to stop the use of email poll voting until the parameters are agreed upon by board action.

**Discussion:** Vice President Lighterman provided the background on using polling as an option to Special Board Meetings. He recommended holding off further such polls until the Board can develop rules, procedures and process for conducting the polls. He targeted presenting the rules/process to the Board approximately November 2023.

**Vote Passed 8-0-0 (1 Absent, Governor Mitchell)**

#### **Agenda Item #7. Executive Director Report – Executive Director Kim Kiick**

**Discussion:** Executive Director Kiick advised that Events Director Ackerman was moving the Summer Seminar scholarship application form to an online and more streamlined version. She also commented that CFO Howe and Finance & Budget Committee Chair Baber would be scheduling a budget meeting this month and plan to present their recommendations to the Board at either the regular or a special October Board meeting.

**Agenda Item #8. Next Board of Governors Meeting – President Tom Uram**

The next regular Board of Governors meeting is set on October 10, 2023 at 4:00pm MT [3:00pm PT / 5:00pm CT/ 6:00pm ET] via Zoom.

**Agenda Item #8A. Finance & Budget Committee Chair Larry Baber**

**Discussion:** Finance & Budget Committee Chair Baber requested the email addresses of the Finance & Budget Committee members so he can schedule the budget meeting. He asked if the Wilson donation had any restrictions. *Executive Director Kiick (RI* indicated that there were no restrictions related to the donation.

The meeting was adjourned at 4:32 PM MDT