

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Thursday, April 19, 2018**

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

1. Approval of Minutes – President Gary Adkins

- A. MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors teleconference held Tuesday, February 13, 2018.

- B. MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors meeting held Saturday, March 9, 2018 at the Irving National Money Show.

2. EPNES Donation and Scholarship Naming Rights – Executive Director Kim Kiick

Board approval is needed in two aspects: acceptance of a gift of over \$20,000 and program naming rights.

From the ANA Policy Manual: DONATIONS—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.

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.

Naming Rights motion: Telephone Vote, April 24, 2008

Motion by Governor Mishler, second by Governor Rochette, that naming rights of the Association's awards, physical spaces, events, or activities will be considered on a case by case basis and will require review and approval by the Board of Governors.

Vote: Passed – Unanimous

MOTION by _____, second by _____ to accept a donation from the Eric P. Newman Numismatic Education Society in the amount of \$50,000 to establish the Eric P. Newman Young Numismatist Scholarship Program to fund YN Scholarships awarded to children ages 13-17 to attend Summer Seminar and to provide for other expenses associated with hosting the youth camp.

3. Ratify Poll to Accept Donation of \$25,000 and Allow Expenditure for ANA HQ Van – President Gary Adkins

MOTION by _____, second by _____ to ratify into the record the results of the March 28th email poll to accept a donation of \$25,000 from an anonymous donor designated for the purchase of a new van for ANA headquarters. The van purchase, made possible through donations designated for this purpose, is outside the Fiscal Year 2017-2018 budget thus requiring the approval of the board. President Adkins, Vice President Kagin and Governors Ellsworth, Hendelson, Lyon, Montgomery and Uram voted to accept the donation and approve the expenditure. No other responses were received.

4. Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is scheduled for May 8, 2018 at 4pm MDT.

ADJOURN