

Board Meets in Portland

Officers consider finance, conventions and membership initiatives.

➤ THE BOARD of Governors met in open session on March 7 during the ANA National Money ShowSM in Portland, Oregon. Present and voting were President Walter A. Ostromecki Jr., Vice President Jeff Garrett, and Governors Gary Adkins, Greg Lyon, Tom Mulvaney, Scott Rottinghaus, Ralph Ross and Jeffrey

ian Mark Lighterman, Controller Carol Shuman, Executive Assistant Donna Nunez, Convention Director Rhonda Scurek, Membership Director Cary Hardy, Communications Coordinator Lauren Springli and Museum Specialist/Photographer Robert Kelley. Motions from this open session are discussed below:

Finance

Motion by Lyon, second by Rottinghaus, to accept the audited financial report for the fiscal year end (October 31, 2014) prepared by BiggsKofford, certified public accountants.

Passed—8 Yes; 1 Absent (Sperber)

Conventions

Motion by Rottinghaus, second by Ross, that Jim Fitzgerald be named host chair of the ANA's 2016 National Money Show in Dallas, Texas.

Passed—8 Yes; 1 Absent (Sperber)

Motion by Adkins, second by Ross, that the Texas Numismatic Association and the Dallas Coin Club be named co-host clubs for

the 2016 National Money Show in Dallas, Texas.

Passed—8 Yes; 1 Absent (Sperber)

Motion by Garrett, second by Mulvaney, to select Atlanta and the Cobb Galleria Centre as the site of the 2020 National Money Show and enter into the necessary contracts with the convention center and hotel(s).

Passed—8 Yes; 1 Absent (Sperber)

Motion by Adkins, second by Garrett, to select Chicago (Rosemont), Illinois, as the host city for the 2019 World's Fair of MoneySM and enter into the necessary contracts with the convention center and hotel(s), and to name the Chicago Coin Club as host club.

Passed—8 Yes; 1 Absent (Sperber)

Membership

Motion by Garrett, second by Adkins, to form a Marketing Committee (consisting of staff, board and outside consultants) to explore new ways to expand ANA membership.

Passed—8 Yes; 1 Absent (Sperber)

Board of Governors

Motion by Adkins, second by Mulvaney, to approve the appointment of Sam Ernst as youth Board intern from March 7 to August 8, 2015.

Passed—8 Yes; 1 Absent (Sperber)



Swindling. (Governor Laura Sperber was unable to attend the meeting.) Also present were ANA Executive Director Kimberly Kiick, General Counsel Hollie Wieland, Treasurer Gerome Walton, Secretary Sanford Pearl, Parliamentar-