

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, July 13, 2021 at 11:00am MT
(10:00am PT • 12:00pm CT • 1:00pm ET)

Call to Order – President COL Steven Ellsworth, ret.

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes [2 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held June 8, 2021.

2. Presentation of Audited Financial Report [20 minutes] – Audit Committee Chair
Governor Clifford Mishler, Treasurer Larry Baber & Chief Financial Officer Brent Howe

Reference Notes from June 22, 2021 Audit Committee Meeting

Members Present: Clifford Mishler, Mary Lynn Garrett, Greg Lyon, Ralph Ross

Members Absent: Shanna Schmidt

Non-voting in Attendance: Larry Baber, Advisor; Brent Howe, CFO; Kim Kiick, ED

Motion by Governor Garrett, second by Governor Lyon to accept the fiscal year end (10-31-2020) audited financial report prepared by McMillen & Company, PLLC as presented.

Passed. Vote: 4-0-0-1

MOTION by _____, second by _____ to accept the fiscal year end (10-31-2020) audited financial report prepared by McMillen & Company, PLLC.

3. Exploratory Committee for MoAF Collaboration [5 minutes] – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to form an exploratory committee to continue efforts through 2022 by the ANA and the Museum of American Finance (MoAF) and additional museums across the nation to uncover opportunities for collaboration of (a) satellite museum (exhibits) and reciprocal promotional ideas. Committee members to include: President Steve Ellsworth, Past President Gary Adkins, Board Member Mary Lynn Garrett, ANA members David Cowen (current Director MoAF) and Carlos Kearns (affiliate National Arts Club NYC).

4. Honorary Chairman for 2021 World's Fair of Money [5 minutes] – President COL Steven Ellsworth, ret.

The Chicago Coin Club World's Fair of Money host committee would like to propose Carl Wolf be named the Honorary Chairman for 2021.

MOTION by _____, second by _____ to name Carl Wolf the Honorary Chairman of the 2021 Chicago World's Fair of Money.

5. Upcoming Board Meeting Schedule – President COL Steven Ellsworth, ret.

On-site at the Chicago World's Fair of Money

- Executive Session: Thursday, August 12, 2021 at 7:00am Central Time
- Open Session: Friday, August 13, 2021 at 7:00am Central Time