

221213 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

*Draft for Review/Approval (R1)*

**Regular Meeting Teleconference**

**Open Session**

**December 13, 2022**

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

The meeting was called to order at 4:06 PM MST

**Roll Call – Secretary Sanford Pearl**

A quorum of 7 voting Board members were present

**Voting Board Members Present:** President Dr. Ralph Ross, Vice President Joseph Boling, Governors: Michael Ellis (arrived 5:24 PM), Mary Lynn Garrett, Mark Lighterman, Clifford Mishler, Charles Morgan. Robert Oberth.

**Voting Board Members Absent:** Governor Shanna Schmidt

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Greg Lyon, Secretary Sanford Pearl, Past-Presidents Jeff Garrett, Gary Lewis, COL. Steven Ellsworth (Ret.), ANA Staff Doug Mudd, Jennifer Ackerman, Convention Committee Chair Tom Uram, Bylaws & Ethics Committee Chair Doug Andrews, Museum/Library Committee Members Rick Ewing, Ray Williams, Marketing Committee Member Max Spiegel, ANA Publicist Donn Pearlman

**Non-Voting Attendees Absent:** Chief Financial Officer (CFO) Brent Howe, Treasurer Larry Baber.

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

(221213 OS#1) MOTION by Governor Garrett, second by Governor Morgan to approve the minutes of the Board of Governors' Open Session Meeting on November 15, 2022.

**Discussion: None further.**

**Vote Passed 7-0-0 (2 absent, Governors Ellis, Schmidt)**

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

**Discussion:** There was no discussion as both CFO Howe and Treasurer Baber were absent.

**Agenda Item #3. Site Selection for World's Fair of Money® 2025 & 2026 – Events Director Jennifer Ackerman & Executive Director Kim Kiick**

**(221213 OS#2A)** MOTION by Governor Lighterman, second by Vice President Boling to select Oklahoma City as the site of the 2025 World's Fair of Money®.

**Discussion:** Vice President Boling complimented the Convention Committee on recommending dispersed sites for the WFOM.

Governor Oberth asked the rationale for recommending Oklahoma City. Convention Committee Chair Uram replied that the rationale included fiscal and taxation criteria.

Executive Director Kiick commented that the fiscal expectations for Pittsburgh and Rosemont were nearly the same.

Past-President Garrett asked if there was a dealer poll response on and if there were direct flights of mainline aircraft to Oklahoma City.

Past-President Ellsworth asked if Salt Lake City had been considered as a site. Events Director Ackerman replied that Salt Lake City declined to bid as they have groups that usually hold conventions at that date.

**(221213 OS#2A.1)** MOTION by Governor Morgan, second by Governor Oberth to table this motion until staff can provide answers to Past-President Garrett's questions/concerns.

**Roll Call Vote:**

To Table: Governor Garrett, Governor Lighterman, Governor Morgan, Governor Oberth

Not table: Governor Mishler, Vice President Boling, President Ross

**Vote Passed 4-3-0 (2 absent Governors Ellis, Schmidt)**

Governor Garrett discussed the flight options to Oklahoma City with APMEX Zack Tate and learned that there were no issues getting direct flights on mainline aircraft.

Past President Ellsworth discussed the usual results of dealer survey polls.

**(221213 OS#2A.2)** MOTION by Governor Morgan, second by Governor Oberth to un-table this motion based on the further information.

**Roll Call Vote:**

To Un-table: Governor *Garrett (R1)*, Governor Lighterman. Governor Mishler, Governor Morgan, Governor Oberth, Vice President Boling, President Ross

To keep table: None

**Vote Passed 7-0-0 (2 absent Governors Ellis, Schmidt)**

**Discussion: None further.**

**Motion Selecting Oklahoma City Vote Passed 7-0-0 (2 absent, Governors Ellis, Schmidt)**

**(221213 OS#2B)** MOTION by Vice President Boling, second by Governor Lighterman to select Pittsburgh as the site of the 2026 World's Fair of Money®.

**Discussion: None further.**

**Vote Passed 7-0-0 (2 absent, Governors Ellis, Schmidt)**

**Agenda Item #4. Association Seal and Logo Use by Phoenix Coin Club - President Ralph Ross**

Bylaws Article XIII – Special Provisions; Section 6. Association Symbols: Reproduction of the Association's seal or logo shall be used for no purpose other than official stationery and official publications, except with the written authorization or approval of the Board of Governors.

**(221213 OS#3)** MOTION by Governor Lighterman, second by Governor Garrett to approve the use of the ANA logo and seal on coasters, only, as proposed by the Phoenix Coin Club in conjunction with the ANA's 2023 Phoenix National Money Show®.

**Discussion:** Governor Lighterman related the Convention Committee concern on using the logo/seal on, thus defacing, the \$2 bill. The Board consensus was to allow the seal/logo use on coasters but not the \$2 bill. Staff will advise Phoenix of the board decisions.

**Agenda Item #5. Proposed Change to Summer Seminar Background Checks – Executive Director Kim Kiick**

The ANA has a policy requiring all adult (18 years old or older) Summer Seminar instructors and counselors to submit to a background check prior to participating in the event.

The Executive Director would like to ask that the policy be amended so that when an instructor or counselor has successfully cleared a background check, they would remain “clear” for 3 years in the absence of a concern.

**(221213 OS#4)** MOTION by Governor Mishler, second by Vice President Boling to amend the policy on Summer Seminar background checks so that when an instructor has successfully cleared a background check, they would remain “clear” for 3 years in the absence of a concern.

**Discussion:** Executive Director Kiick felt limiting the motion to instructors was appropriate. Vice President Boling commented that Colorado College criteria prohibits one-on-one adult meetings with students who *are minors (RI)*.

**Vote Passed 7-0-0 (2 absent, Governors Ellis, Schmidt)**

**Agenda Item #6. Discussion of ANS Gala Guest List/Cost – Executive Director Kim Kiick**

The ANA’s Board & Officers budget includes an expense for a table (10 seats) at the ANS Gala. To submit our guest list for the event, we need to know who is planning to attend and whether there are any +1s. If our group is larger than the table, we may need to increase the Board & Officers budget to purchase the additional seating.

[Template, if motion is needed]

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to increase the Board & Officers budget by \$\_\_\_\_\_ for the purpose of reserving additional seating at the 2023 ANS Gala.

Board consensus was to not have the ANA fund seats for +1s, and that several Board members either do not plan to attend the gala, were buying their own tickets, or were sitting at other sponsor tables, and thus no motion was made.

**Agenda Item #7. Board Meeting Schedule – President Ralph Ross**

The next Board of Governors meeting is scheduled in person at the New York International Numismatic Convention in January 2023. Administrative Assistant Nunez will clarify the date and time.

The meeting was adjourned at 5:25 PM MST