American Numismatic Association

Minutes Board of Governors

National Money Show New, Orleans, LA.

Executive Session

May 9, 2013

David Sklow ANA Secretary

Voting Members Present: President Thomas Hallenbeck, Vice President Walter Ostromecki, Governors – Gary Adkins, Michael Ellis, Jeff Garrett, Greg Lyon, Clifford Mishler, Scott Rottinghaus, Wendel Wolka.

Non-voting Members Present: General Counsel Hollie Weigland, Secretary David Sklow, Treasurer Larry Baber, Barry Stuppler Past President. ANA Staff - Kim Kiick, Carol Shuman, Mary Ellen Tripold. Guests - Beth Papino, Debra Lovejoy, Patrick Heller.

Hallenbeck – Meeting call to order at 5:07pm.

3-15-13 (1)ES: Motion: by Wolka, second by Rottinghaus; to go into Executive Session. Discussion: No. Vote: 7-0-2: Governors Garrett and Lyon not yet in meeting. Passed.

Governors Garrett and Lyon join meeting 5:12pm

Hallenbeck - we will now hear from the chair of the finance committee.

Patrick Heller - Explains new expanded 990 form by IRS, and addressed the audit report.

Carol Shuman - the board has the complete 990 and audit report in their folders.

Baber - I will address finances at a later point in the meeting.

Hallenbeck - Thank you Pat. We will vote in open session on the audit report. I would like to introduce everyone to Beth Papino, who will give a presentation on her coaching proposal.

Beth Papino gave a presentation.

Discussion with board and Beth.

Debra Lovejoy now gave a report concerning Employers Resources of Colorado.

Break: 8:05pm

Meeting called to order at 8:15pm.

Treasurers report.

Larry Baber - discussed the need to terminate the defined benefit pension plan and replace it with a better plan.

Baber and Board members discussed short fall of the defined benefits plan, how much it is underfunded and how to replace it.

Hallenbeck - we will defer this discussion and vote until Chicago Convention, but the current board will make this decision.

5-9-13 (2)ES: Motion: by Adkins, second by Mishler; to approve the minutes from the January 11, 2013 Executive Meeting. Discussion: No. Vote: 9-0. Passed.

Confidential discussion concerning museum security assessment.

5-9-13 (3)ES: Motion: by Wolka, second by Adkins; to engage the services of Robert Whitman to conduct a security assessment of the ANA Museum. Discussion: previously. Vote: 9-0. Passed.

Confidential discussion concerning Sisler museum theft.

5-9-13 (4)ES: Motion: by Lyon, second by Wolka; to engage the services of Robert Whitman to pursue the case concerning Robin Sisler and a museum theft. Discussion: previously. Vote:7-1-1. Mishler-No; Ostromecki-abstained. Passed.

Confidential discussion with legal counsel concerning Coin Recovery.

Discussion concerning ANA/PNG Pre-show event.

5-9-13 (5)ES: Motion: by Adkins, second by Mishler; to enter into a three agreement with PNG for a ANA/PNG Pre-Show [Sat-Sun-Mon] Event, pending contract review by legal counsel. Discussion: previously. Vote: 9-0. Passed.

Mediation.

5-9-13 (6)ES: Motion: by Rottinghaus, second by Adkins; to expel Peter Cabral from the American Numismatic Association for his failure to respond to a complaint, the undisputed conduct alleged in such complaint and the failure to make the required payment. Discussion: yes. Vote: 9-0. Passed.

5-9-13 (7)ES: Motion: by Wolka, second by Ostromecki; to publish the expulsion of Peter Cabral in *The Numismatist.* Discussion: Yes. Vote: 9-0. Passed.

5-9-13 (8)ES: Motion: by Rottinghaus, second by Wolka; to expel John Lindsey from the American Numismatic Association for his failure to respond to this complaint, the undisputed conduct alleged in such complaint and failure to make the required payment. Discussion: Yes.

Motion tabled until Chicago Convention in August 2013.

Confidential report by ANA Legal Counsel.

Executive Directors Report.

Kim Kiick - we will have to deal with issues concerning personnel moves in the future.

5-9-13 (9)ES: Motion: by Lyon, second by Wolka; to go out of Executive Session. Discussion: no. Vote: 9-0. Passed.

Hallenbeck - meeting adjourned.