

ASSOCIATION BUSINESS

Board Actions

In New Orleans and Chicago, ANA governors considered bylaws, conventions, exhibit awards, finances and appointed officers.

➤ THE ANA BOARD of Governors met in open and executive sessions during the American Numismatic Association's National Money ShowSM at the Ernest N. Morial Convention Center in New Orleans, May 9-11, and at the 122nd Anniversary Convention (World's Fair of MoneySM) at the Donald E. Stephens Convention Center in Chicago, August 13-17. Excerpts from the open meetings are featured below.

National Money Show

OPEN SESSION—MAY 10

Present and voting were President Thomas G. Hallenbeck, Vice President Walter A. Ostromecki Jr., and Governors Gary Adkins, Mike Ellis, Greg Lyon, Clifford Mishler, Scott Rottinghaus and Wendell A. Wolka; Governor Jeff Garrett was unable to attend. Also present

were ANA Executive Director Kimberly Kiick, Secretary/Historian David Sklow, Treasurer Lawrence P. Baber, General Counsel Hollie Wieland and Controller Carol Shuman.

Resolutions

Motion by Wolka, second by Lyon, to accept the National Money Show resolutions as presented by the Resolutions Committee.

Passed—8 Yes; 1 Absent (Garrett)

Finances

Motion by Wolka, second by Rottinghaus, to accept the Fiscal Year End (October 31, 2012) audited financial report prepared by BiggsKofford, certified public accountants.

Passed—7 Yes; 2 Absent (Garrett, Hallenbeck)

Motion by Adkins, second by Wolka, to accept the Fiscal Year End (October 31, 2012) 990 Tax Return prepared by BiggsKofford, certified public accountants.

Passed—7 Yes; 2 Absent (Garrett, Hallenbeck)

Conventions

Motion by Adkins, second by Lyon, to appoint Walter A. Ostromecki Jr. as host chairman of the 2016 World's Fair of Money in Anaheim, California.

Passed—7 Yes; 2 Absent (Garrett, Ostromecki)

Governance

Motion by Ostromecki, second by Mishler, to amend Article V, Section 4 of the ANA bylaws ("Regular Meetings") as follows (with italics denoting added text): "Meetings of the Board of Governors shall be held at each Association convention, *with no fewer than four additional meetings* during each fiscal year."

Passed—7 Yes; 2 Absent (Garrett, Ostromecki)

Exhibit Awards

Motion by Mishler, second by Lyon, that the venue cited in the fifth and sixth "Terms and Conditions" of the Charles "Radford" Stearns memorial endowment grant agreement that provides for competitive exhibitor awards be changed from the Fall National Money Show to the Spring National Money Show.

Passed—8 Yes; 1 Absent (Garrett)

Board Meetings

Motion by Ostromecki, second by Mishler, to permit the ANA president-elect for the 2013-15 term, following the official public announcement of election results, to disseminate to new Board members (excluding elected incumbents) the minutes of the past two years' Board meetings—both open and closed sessions—and to discuss individually with them via telephone the issues facing the Association. Closed-session minutes can be disclosed only with the general counsel's approval and only after the new Board members sign a confidentiality agreement.

Passed—8 Yes; 1 Absent (Garrett)

World's Fair of Money

OPEN SESSION—AUGUST 16

Present and voting were President Thomas G. Hallenbeck, Vice President Walter A. Ostromecki Jr., and Governors Gary Adkins, Mike Ellis, Jeff Garrett, Greg Lyon, Clifford Mishler, Scott Rottinghaus and Wendell A. Wolka. Also present were ANA Executive Director Kimberly Kiick, Secretary/Historian David Sklow, Treasurer Lawrence P. Baber, General Counsel Hollie Wieland and Controller Carol Shuman.

Website

Motion by Ostromecki, second by Wolka, to contract with Riser Media for front-end development and construction of the ANA web-

