

site at a cost of \$375,000, and to contract with Euclid Technology for association management software at a cost of \$250,000, with both contracts subject to review by ANA general counsel.

*Passed—Unanimous*

### **Conventions**

Motion by Mishler, second by Wolka, to accept the Chicago Coin Club as the host organization for the 2014 World's Fair of Money in Rosemont, Illinois.

*Passed—Unanimous*

Motion by Ostromecki, second by Ellis, to accept William Burd as the host chairman for the 2014 World's Fair of Money.

*Passed—Unanimous*

### **Board Meetings**

Motion by Wolka, second by Ellis, to accept, as amended, the minutes of the open-session meetings held in New Orleans, May 10.

*Passed—Unanimous*

### **Numismatic Hall of Fame**

Motion by Mishler, second by Wolka, to amend the last sentence of the first paragraph of "Section III d" of the Numismatic Hall of Fame "Election Procedures" to read: "A total of three supportive recommendations is required to pass nominations on to the Electoral Panel, with only the permanent members of the Council being entitled to vote."

*Passed—Unanimous*

### **OPEN SESSION—NEW BOARD**

#### **AUGUST 17**

Present and voting were President Walter A. Ostromecki Jr., Vice President Jeff Garrett, and Governors Gary Adkins, Mike Ellis, Greg Lyon, Ralph Ross, Scott Rottinghaus, Laura Sperber and Jeff Swindling. Also present were ANA Executive Director Kimberly Kiick, Secretary Sanford Pearl,

Treasurer Lawrence P. Baber, General Counsel Hollie Wieland, Parliamentarian Mark Lighterman, Historian David Sklow, Immediate Past President Thomas Hallenbeck and Controller Carol Shuman.

### **Corporate & Special Officers**

Motion by Lyon, second by Ellis, to approve the following ANA Corporate & Special Officers for the 2013-15 term:

Secretary—Sanford Pearl

Assistant Secretary—Joe Boling

Treasurer—Larry Baber

Assistant Treasurers—Kenneth

Hallenbeck, Jerome Walton,

Scott Loos, Steve D'Ippolito

Parliamentarian—Mark

Lighterman

Historian—David Sklow

General Counsel—Hollie Wieland

National Representative Pro-

gram Coordinator—Sandy Hill

Chief Judge—Joseph Boling

National Exhibit Coordinator

—Mark Lighterman

Young Numismatist Board

Intern—Cole Schenewerk

*Passed—6 Yes; 2 Absent (Adkins,*

*Garrett); 1 Abstain (Sperber)*

### **Election**

Motion by Rottinghaus, second by Swindling, to destroy the ballots from the 2013 Board of Governors election on or after February 13, 2014, in accordance with Article VII, Section 6, of the ANA bylaws.

*Passed—7 Yes; 2 Absent  
(Adkins, Garrett)*

### **Governance**

Motion by Rottinghaus, second by Ellis, to adopt for inclusion in the ANA Board of Governors' handbook a section titled "Duties of ANA Board Members," as developed by the ANA Board Orientation Subcommittee and President Ostromecki.

*Passed—7 Yes; 1 Absent (Adkins);  
1 Abstain (Lyon)*