

240213 Open Session Teleconference Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes**

**Draft for Review/Approval (R1)**

**Regular Meeting Teleconference**

**Open Session**

**February 13, 2024**

**Call to Order – President Thomas Uram**

The meeting was called to order at 4:02 PM MST.

**Roll Call – Secretary Sanford Pearl**

A quorum of 9 voting Board members were present

**Voting Board Members Present:** President Thomas Uram, Vice President Mark Lighterman, Governors John Brush, Mary Lynn Garrett, David Heinrich, Lori Kraft, Henry Mitchell, Phyllis Ross, Kenny Sammut.

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Benjamin Costello, Secretary Sanford Pearl, Treasurer Erik Jansen, *Controller Brian Clark (R1)*, Past-Presidents Gary Lewis, Clifford Mishler, Dr Ralph Ross, Past-Vice President and Audit/Bylaws/Exhibit/Awards Committee Member Joseph Boling, Assistant Treasurer Carol Hull, Bylaws & Ethics Committee Chair Doug Andrews, ANA Staff Doug Mudd, Jennifer Ackerman, Donna Frater, Akio Lis, Christian Strayhorn, Devra Ashby, National Coordinator/Membership & Outreach Committee Member Philip Vitale, Fund Development and Museum/Library Committee Member Carlos Kearns, Marketing and Membership & Outreach Committee Member Ken Sammut, Museum/Library Committee Members Rick Ewing and Ray Williams,

**Agenda Item #1. Approval of Open Session Minutes - President Tom Uram**

**(240213 OS#1)** MOTION by Governor Heinrich, second by Governor Ross to approve the minutes of the Board of Governors Open Session Meeting at the Florida United Numismatists (FUN) show on January 5, 2024.

**Discussion: None further.**

**Vote Passed 9-0-0**

**Agenda Item #2. Changes to Committee Personnel. President Tom Uram**

*Bylaws Article IV - Elected Officials-Powers & Duties; Section 2. President*

e) To nominate all committee chairs and members, subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the bylaws.

**(240213 OS#2)** MOTION by Governor Garrett, second by Governor Sammut to approve the following committee personnel changes:

- Remove retired Chief Financial Officer Brent Howe from the Finance & Budget Committee; replace with Controller Bryan Clark as Staff Liaison.
- Add Assistant Treasurer Carol Hull to the Finance & Budget Committee.
- Remove retired Marketing & Communications Director Deb Muehleisen from the Marketing Committee; replace with current Marketing & Communications Director Devra Ashby.
- Add Marketing & Communications Director Devra Ashby to the Outreach Committee.
- Add Shanna Schmidt to the Museum/Library Committee.
- **Discussion: None further.**
- **Vote Passed 9-0-0**

### **Agenda Item #3. Appointment of Assistant Treasurer - President Tom Uram**

*Bylaws* Article IV – Elected Officials-Powers & Duties; Section 2. President

g) The duties of the President shall include... to appoint all Officers and Special Officers of the Association, subject to the approval of the Board of Governors.

*Bylaws* Article IX – Duties of Corporate and Special Officers; Section 6b: Assistant Treasurer.

The duties of Assistant Treasurer(s) shall be to sign checks as required, within the guidelines established by the Board of Governors. Any Assistant Treasurer, prior to signing any Association check, is authorized to review the vouchers and any supporting documents relating thereto.

Biographical Note: A member since 2007, Chris Marchase is the grandson of Bill Henderson, who served as Colorado Springs' mayor and helped establish the ANA headquarters there.

Marchase has expressed interest in volunteering with the Association as an assistant treasurer and has qualifications as a professional fiduciary.

**(240213 OS#3)** MOTION by Governor Heinrich, second by Governor Mitchell to appoint Christopher Marchase (LM-6124) as an Assistant Treasurer.

**Discussion: None further.**

**Vote Passed 9-0-0**

### **Agenda Item #4. Board Resolutions to Assign Authority - President Tom Uram**

**(240213 OS#4A)** MOTION by Governor Heinrich, second by Governor Sammut to assign Executive Director Kim Kiick and Controller Bryan Clark as authorized parties on the ANA's account at ENT Credit Union.

**Discussion: None further.**

**Vote Passed 9-0-0**

**(240213 OS#4B)** MOTION by Vice President Lighterman, second by Governor Kraft to assign Executive Director Kim Kiick and Controller Bryan Clark as authorized parties on the ANA's Ameriprise account and to remove former Controller Carol Hull from the account.

**Discussion: None further.**

**Vote Passed 9-0-0**

(240213 OS#4C) MOTION by Vice President Lighterman, second by Governor Heinrich to add Assistant Treasurer *Marchase (R1)* as authorized party on the ANA's Chase Checking Account.  
**None further.**

**Vote Passed 9-0-0**

**Agenda Item #5. Update on the Numismatic Diploma Program - Education Director Christian Strayhorn**

- Information about the redesign and re-launch of the program.

**Discussion:** Educational Director Strayhorn provided the background and update on the program. She advised that the modernized course on a new platform would start with the first course to be available on April 29<sup>th</sup>. The over 200 students already taking existing courses would be grandfathered into the new program. She projected that the new program would allow students to get Continuing Education Credits.

Governor Heinrich projected it will take approximately three years to fully develop the program as Educational Director Strayhorn estimates it takes 6-8 months to develop each new part of the program.

Governor Garrett asked if all the programs will be online. Educational Director Strayhorn advised that it would be online. She also commented that the new program would not be test based as is the current program.

**Agenda Item #6. Discussion of Staffing in Museum & Library - Governor Henry Mitchell**

- Support the museum's directive to catalog its core collections and properly and efficiently put the deaccession materials to use.
- Support the library to expand online offerings, particularly access to ANA archives.

**Discussion:** Governor Mitchell indicated that the Museum/Library Committee feels that the area was understaffed and Executive Director Kiick expects to detail in the March or April timeframe. He also expects to need two more years than authorized to complete the museum inventory. President Uram commented that Executive Director Kiick needs to review staffing needs. Treasurer Jansen suggested staff needed to review staffing, mission and budget. President Uram thought we might conduct a live auction as part of our museum deaccession effort at our shows.

Curator/Museum Director Mudd stated that the current sales on eBay are comparable to the costs of  $\frac{3}{4}$  of a staff person.

Executive Director Kiick said she supported expanding several part time staff (approximately \$22,000/year salary each)

Governor Garrett reiterated her prior suggestion that volunteers be used to help complete the inventory.

**Agenda Item #7. Site Selection Criteria for National Money Show® - Executive Director Kim Kiick & Events Director Jennifer Ackerman**

The Convention Committee recommends these criteria for future NMS site selections:

- Only consider the 2nd-4th weeks of February.
- Include all states, whether state sales tax exempt or not.
- Choose a specific list of states to submit site RFPs.

**Discussion:** Executive Director Kiick felt the committee was considering holding the NMS mid-February through mid-March time period, and locations that have nexus and income tax would be included in the sites under consideration.

Events Director Jennifer Ackerman commented that the time period may impact *The Numismatist* schedule due to having to produce a show program.

President Uram stated that all options are on the table for site selection.

#### **Agenda Item #8. Proposed Bylaws Changes to Board Service – President Tom Uram**

**Discussion:** President Uram felt limiting bylaw changes to increasing from two to three-year Board terms as the most straightforward approach. He commented that Vice President Lighterman had the necessary bylaw red line changes available.

Bylaws & Ethics Committee Chair Andrews advised that the committee can prepare a report on term length and limits once the Board provides their preferences.

Parliamentarian Costello advised that, in accordance with the bylaws, three Board members must prepare a proposed bylaw Amendment with backup rationale and submit them to Executive Director Kiick to initiate the process.

Governor Ross indicated that she needed process/proposal clarity.

#### **Agenda Item #9. Future Board of Governors Meetings – President Tom Uram**

The next regular Board of Governors meetings are Friday, March 15 at the National Money Show® at the Broadmoor in Colorado Springs. (Executive Session at 9:00 am; Open Session at 10:00 am.)

Other board meetings are on April 9, May 14, June 11, and July 9 via Zoom.

The meeting was adjourned at 5:11 PM MST