

240409 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

April 9, 2024

Call to Order – President Thomas Uram

The meeting was called to order at 4:00 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, Controller Brian Clark, Past-Presidents Gary Lewis, Clifford Mishler, Dr Ralph Ross, ANA Staff Doug Mudd, Jennifer Ackerman, Donna Frater, Caleb Noel, Amanda Miller, Fund Development and Museum/Library Committee Member Carlos Kearns, Marketing and Membership & Outreach Committee Member Ken Sammut, Museum/Library Committee Member Rick Ewing, Bylaws & Ethics and Exhibits Committee Member Michael Shutterly.

Non-Voting Attendees Absent: Treasurer Erik Jansen

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

(240409 OS #1) MOTION by Governor Sammut, second by Governor Kraft to approve the minutes of the Board of Governors Open Session Meeting on March 15, 2024, at the Colorado Springs National Money Show®.

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.

(240409 OS #2) MOTION by Governor Heinrich, second by Governor Brush to approve the following committee personnel changes:

- Remove former Marketing & Communications Director Devra Ashby from the Marketing Committee.
- Remove former Marketing & Communications Director Devra Ashby from the Outreach Committee; add current Marketing & Communications Director

Amanda Miller to the Outreach Committee.

- Add Eric & Jennifer Kibbey to the Outreach Committee.
- Remove Sam Gelberd from the Education Committee; add LMS & Systems Integration Manager Kevin Garcia to the Education Committee.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #3. Proposed Revisions to ANA Policy Manual – Executive Assistant Donna Nunez

The following proposed revisions to the ANA Policy Manual are corrections to inconsistent drafting; these revisions do not alter existing policies.

Club Life Membership

In an October 2011 Bylaws revision, the membership classification known as Club Life Membership was eliminated. Current Bylaws state that only pre-existing Club Life Members are permitted to keep the classification. (Article I: Members – Eligibility, Rights & Privileges; Section 6. Club Members, Subsection b.) The Policy Manual was not updated accordingly; thus, we propose to remove the reference.

(240409 OS #3A) MOTION by Vice President Lighterman, second by Governor Sammut to remove the Life Club Membership tier from the ANA Policy Manual, consistent with the ANA Bylaws.

Discussion: None further.

Vote Passed 9-0-0

Awards Policies

The term “restricted endowment” occurs in the Awards Policies section of the Policy Manual three times (under the Krause, Clain-Stefanelli, and Forman awards). In August of 2023, the Board of Governors made a motion specific to the Krause Award’s fund designation to change its description from “endowment” to “temporarily restricted assets.” The Clain-Stefanelli and Forman awards were also inaccurately described as “endowments,” thus we propose to update all three of these award fund descriptions in the policy manual to “net assets with donor restrictions.”

(240409 OS #3B) MOTION by Governor Garrett, second by Governor Heinrich to change the fund descriptions of the Chester Krause Memorial Distinguished Service Award, the Elvira Clain-Stefanelli Award for Achievement in Numismatics, and the Harry J. Forman Dealer of the Year Award to be classified as “net assets with donor restrictions” in compliance with Accounting Standards Update (ASU) 2016-14.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #4. ACEF Donation Request – President Tom Uram

The Board of Directors for the Anti-Counterfeiting Educational Foundation (ACEF) has requested support for its mission to protect the integrity of U.S. and world coinage by educating officials on the economic impact and growing threat of counterfeit circulating, collectible, and bullion coins. The ANA has given supporting gifts in the past (\$5,000 in 2018 and \$55,000 in 2019) to ACEF.

MOTION by _____, second by _____ to donate \$ _____ to the ACEF in support of their mission.

Discussion: Governor Brush provided background on his experience with the Foundation. He advised that he supported the Foundation's mission but does not support making a donation at this time due to concerns about their budgeting.

(240409 OS #4) MOTION by Governor Heinrich, second by Governor Brush to postpone further discussions and a decision on the donation until the next scheduled Executive Session meeting.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #5. 2025 Atlanta National Money Show® Host Club & Host Chair – President Tom Uram

(240409 OS #5) MOTION by Governor Garrett, second by Governor Kraft to name the Georgia Numismatic Association and the Metropolitan Coin Club of Atlanta as host clubs and Tom Youngblood as Host Chair for the 2025 Atlanta National Money Show®.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #6. Discussion of FIDEM 2027 – Executive Director Kim Kiick & Museum Director/Curator Doug Mudd

(Description found at <https://www.fidem-medals.org/history.html>)

FIDEM, the International Art Medal Federation, was established in 1937. Its aims are to promote and diffuse the art of medals at international level, to make the art known and to guarantee recognition of its place among other arts by increasing awareness of the art, history and technology of art medals, mainly

through publications and the organisation (sic, international spelling) of international events.

FIDEM also organises (sic, international spelling) a congress every two years and an international exhibition of the art of medals in order to promote exchanges among artists and to make their work known internationally.

The ANA hosted the FIDEM Congress in 1987 and 2007. We have been approached to consider hosting the 2027 FIDEM Congress.

Discussion: Executive Director Kiick and Museum Director/Curator Mudd provided the background on past ANA involvement in the Congress and details on the current request from FIDEM.

Governor Brush commented that the effort took too much staff time and questioned if the effort was justified this time.

President Uram asked if there were any other organizations we could partner with to host the Congress.

Museum Director/Curator Mudd advised that ANS had not accepted the FIDEM request prior to FIDEM asking the ANA.

Executive Director Kiick indicated that her major concern is the staff time to host the Congress and the fewer staff available to perform all the tasks, especially dealing with U.S. Customs, associated with the event.

Governor Mitchell advised that he did not support hosting the event.

President Uram then opened the meeting to the people attending the Zoom meeting for any comments. There were none.

Agenda Item #7. Upcoming Board of Governors Meetings – President Tom Uram

The next regular Board of Governors meetings are May 14, June 11, and July 9 via Zoom.

The meeting was adjourned at 4:37 PM MST