

230812 Open Session Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting World's Fair of Money (WFOM) ® Pittsburgh Pennsylvania

Open Session

August 12, 2023

(Note: Agenda Item Text Highlighted in Gray)

Call to Order – Thomas Uram

The meeting was called to order at 9:05 AM EDT.

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, Past-Presidents Dr Ralph Ross, Bob Campbell, Gary Lewis, National Volunteer V Kurt Bellman, Members Larry Baber, Heidi Heinrich, Ken Sammut, Abby Zechman.

Non-Voting Attendees Absent: Treasurer Erik Jansen.

Agenda Item #1. Presidential Appointments – President Tom Uram

In accordance with Article IV, Section 2 of the ANA Bylaws, the appointment of the 2023-2025 Officers and Special Officers of the Association and the ANA Outreach Programs Coordinator is subject to the approval of the Board of Governors.

(230812 OS#1) MOTION by Governor Garrett, second by Vice President Lighterman to approve these appointees for the 2023-2025 term:

General Counsel – Hollie Wieland

Treasurer – Erik Jansen

Secretary – Sanford Pearl
Parliamentarian – Benjamin Costello
Assistant Treasurers – Carol Hull, Dan Usiak, Jan Valentine
Historian – Q. David Bowers
ANA Outreach Programs Coordinator – Philip Vitale

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2 Destruction of Ballots – President Tom Uram

In accordance with Article VII, Section 6(d) of the ANA Bylaws: All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.

(230812 OS#2) MOTION by Governor Heinrich, second by Governor Garrett to authorize Election Services Corporation to destroy all print and electronic ballots from the 2023 Board of Governors Election on or after February 8, 2024 in accordance with Bylaws Article VII, Section 6.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #3 Schedule for Board Meetings – President Tom Uram

Regular meetings of the Board of Governors occur on the second Tuesday of each month at 4:00pm MT/ 5:00pm CT/ 6:00pm ET/ 3:00pm PT. The next meeting will be September 12.

Discussion: The September meeting will be held on September 5, 2023 to accommodate board member schedules.

Agenda Item #4 Town Hall – President Tom Uram

Discussion: Past President Campbell presented a proposal to establish an E Life Membership category. The memberships would be available for dealers and for grandparents. The memberships would cost \$250, would include electronic communications only – no magazine, would include voting rights, and would involve a one-time membership application process. He feels the membership would reduce dealer paperwork, minimize staff processing effort and increase membership revenue. Past President Campbell was willing to provide 100 E Life Memberships.

Governor Garrett asked how the proposal would impact current life memberships.

President Uram commented on past Membership Committee discussions on life memberships.

He will refer the proposal to the Membership Committee for their review and recommendations.

National Volunteer Bellman commented that the proposal would cause membership revenue losses. He also commended the Board on the planned board meeting schedules.

The meeting was adjourned at 9:26 AM EDT