

**American Numismatic Association
Board of Governors Open Session Meeting
Chicago World's Fair of Money
Friday, August 13, 2021 at 7:00am**

Call to Order – President COL Steven Ellsworth, ret.

Roll Call – Secretary Sandy Pearl

- 1. Approval of Open Session Minutes [2 minutes]** – President COL Steven Ellsworth, ret.

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting Videoconference held July 13, 2021.

- 2. Update on Plans for 2022 Summer Seminar [5 minutes]** – Executive Director Kim Kiick

- 3. District Representative & Outreach Report [10 minutes]** – ANA Outreach Programs Coordinator Richard Jozefiak