

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, February 8, 2022 at 4:00pm MST
(3:00pm PST • 5:00pm CST • 6:00pm EST)

Call to Order – President Ralph Ross, PhD

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes – President Ralph Ross

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting on December 14, 2021.

2. Treasurer's Report – Treasurer Larry Baber

3. 2023 NYINC Commitment – President Ralph Ross

MOTION by Clifford Mishler, second by Shanna Schmidt, to commit the ANA board to attendance and participation at the NYINC and ANS Gala events in January, 2023.

The purpose of this motion is to recapture for 2023 the objectives that had been discussed and established for participation at these events in 2022. The ANA needs to establish a higher profile where the world/international community is concerned. - CM

4. Selection of Host Chair for the 2023 National Money Show – President Ralph Ross

MOTION by _____, second by _____ to select Gloria Conner, President of the Arizona Territorial Club, as Host Chair for the 2023 Phoenix National Money Show.

5. The Astronauts Memorial Foundation – Governor Mark Lighterman

6. Board Meeting Schedule – President Ralph Ross

The next board meetings are scheduled in person on Friday, March 11th during the National Money Show at the Broadmoor in Colorado Springs, CO.