

**American Numismatic Association
Board of Governors Open Session Meeting & Town Hall
Colorado Springs National Money Show
Friday, March 11, 2022 at 10:00 am**

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 February 8, 2022.

2. Treasurer's Report – Treasurer Larry Baber

3. Legal Report – General Counsel Hollie Wieland

4. Executive Director Report – Executive Director Kim Kiick

5. Committee Personnel Change – President Ralph Ross

Due to personal time commitments, Governor Oberth is resigning from the eLearning & LMS Committee

MOTION by _____, second by _____ to accept Governor Oberth's resignation from the eLearning & LMS committee with appreciation for his service while a committee member.

6. Board Meeting Schedule – President Ralph Ross

The next Open Session meeting will take place via videoconference and is scheduled on April 12, 2022 at 4:00pm MDT (3:00pm PDT / 5:00pm CDT / 6:00pm EDT).

Town Hall Forum