

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, June 14, 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 April 12, 2022.

2. Treasurer's Report – Treasurer Larry Baber

3. 2022 World's Fair of Money Honorary Host Chair – President Ralph Ross

MOTION by _____, second by _____ to approve Paul Hybert as Honorary Host Chair for the 2022 World's Fair of Money, in accordance with the recommendation by the Chicago Coin Club Host Committee and the Club's Board of Directors.

4. Discussion of Stars Program – Executive Director Kim Kiick with Events Director Jennifer Ackerman

5. Naming Rights for Summer Seminar Scholarship – Executive Director Kim Kiick

The naming rights of the Association's awards, physical spaces, events, or activities will be considered on a case by case basis and will require review and approval by the Board of Governors. *ANA Policy Manual*

MOTION by _____, second by _____ to approve naming rights for the Everett Hull Summer Seminar Scholarship which will benefit minority candidates who are involved in a numismatic club at the local level, awarding them travel expenses and tuition at the ANA's Summer Seminar.

6. Design Presentation for the Dr. George F. Heath Society – Director of Development and Membership Donna Frater

7. Board Meeting Schedule – President Ralph Ross

The next Board of Governors meeting is scheduled for July 12, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].