

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, September 13, 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 August 19, 2022.

2. Approval of 990 – Treasurer Larry Baber & Chief Financial Officer Brent Howe

MOTION by _____, second by _____ to approve the 990 for fiscal year end (10-31-2021) prepared by McMillen & Company, PLLC.

3. Appointment of Security Committee – President Ralph Ross

In accordance with Article IV, Section 2 of the *ANA Bylaws*, the nomination of the committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

MOTION by _____, second by _____ to approve the appointment of the Security Committee chair and members as follows:

Charles Morgan, Chair & Board Liaison
Doug Davis, Member
Joseph Boling, Member
Mark Lighterman, Member

Sandy Pearl, Member
Jennifer Ackerman, Staff Liaison
Sam Joseph, Member
Douglas Mudd, Member

4. Re-examination of Exhibitor Bourse Access Policy – Executive Director Kim Kiick & Events Director Jennifer Ackerman

An impromptu item of business decided at the World's Fair of Money® appears to have set the exhibitors' schedule for bourse access to match Early Bird access. This action will prohibit exhibitors' access during their customary set-up schedule, removing an entire day.

If desired, the board may rescind the motion since the policy change has not yet taken effect.

MOTION by Governor Mishler, seconded by Vice President Boling to allow exhibitors on the bourse floor at the same time as the people with Early Bird passes are allowed on the bourse floor.

Discussion: None further.

Vote Passed 8-0-0 (Governor Lighterman abstained)

5. Board Meeting Schedule – President Ralph Ross

The next regular Board of Governors meeting is scheduled for October 11, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].