

**American Numismatic Association**  
**Board of Governors Open Session Videoconference**  
**Thursday, October 20, 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 September 13, 2022.

**2. FY 22-23 Budget** – Treasurer Larry Baber & Chief Financial Officer Brent Howe

A) MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the proposed budget for Fiscal Year 2022-2023.

B) MOTION by Governor Schmidt, second by \_\_\_\_\_ that the Association will sell 100 shares of Ben E. Keith, Inc. Class A shares to support the 2022-2023 budget.

C) MOTION by Governor Schmidt, second by \_\_\_\_\_ that the Executive Director of the Association will establish a line of credit with our bank, or appropriate institution, in the amount of \$500,000 to cover temporary cash needs of the Association. The Executive Director is directed to notify the Executive Committee when a draw of funds is made.

**3. Ratify Donation Approval** – President Ralph Ross

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to ratify into the record the Board of Governors' approval of a donation from Roy T. Iwata in the amount of \$50,000.

**4. Revised Service Awards Criteria and Descriptions** – Awards Committee Chair Sandy Pearl

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the proposed changes to the criteria and descriptions of the Association's Service Awards.

**5. Board Meeting Schedule** – President Ralph Ross

The next regular Board of Governors meeting is scheduled for November 15, 2022 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].