

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, December 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 November 15, 2022.

2. Treasurer's Report – Treasurer Larry Baber

3. Site Selection for World's Fair of Money® 2025 & 2026 – Events Director Jennifer Ackerman & Executive Director Kim Kiick

MOTION by _____, second by _____ to select _____ as the site of the 2025 World's Fair of Money® and _____ as the site of the 2026 World's Fair of Money®.

4. Association Seal and Logo Use by Phoenix Coin Club – President Ralph Ross

Bylaws Article XIII – Special Provisions; Section 6. Association Symbols: Reproduction of the Association's seal or logo shall be used for no purpose other than official stationery and official publications, except with the written authorization or approval of the Board of Governors.

MOTION by _____, second by _____ to approve the use of the ANA logo and seal as proposed by the Phoenix Coin Club in conjunction with the ANA's 2023 Phoenix National Money Show®.

5. Proposed Change to Summer Seminar Background Checks – Executive Director Kim Kiick

The ANA has a policy requiring all adult (18 years old or older) Summer Seminar instructors and counselors to submit to a background check prior to participating in the event.

The Executive Director would like to ask that the policy be amended so that when an instructor or counselor has successfully cleared a background check, they would remain “clear” for 3 years in the absence of a concern.

MOTION by _____, second by _____ to amend the policy on Summer Seminar background checks so that when an instructor or counselor has successfully cleared a background check, they would remain “clear” for 3 years in the absence of a concern.

6. Discussion of ANS Gala Guest List/Cost – Executive Director Kim Kiick

The ANA’s Board & Officers budget includes an expense for a table (10 seats) at the ANS Gala. To submit our guest list for the event, we need to know who is planning to attend and whether there are any +1s. If our group is larger than the table, we may need to increase the Board & Officers budget to purchase the additional seating.

[Template, if motion is needed]

MOTION by _____, second by _____ to increase the Board & Officers budget by \$_____ for the purpose of reserving additional seating at the 2023 ANS Gala.

7. Board Meeting Schedule – President Ralph Ross

The next Board of Governors meeting is scheduled in person at the New York International Numismatic Convention on January 13, 2023 at 8:00am ET.