

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, September 12, 2017**

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

1. Approval of Minutes – President Gary Adkins

- A. MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors meeting held at the Denver World's Fair of Money on Friday, August 4, 2017.

- B. MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors meeting held at the Denver World's Fair of Money on Saturday, August 5, 2017.

2. Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is scheduled for 4:00pm MT on Tuesday, October 10th. The Board will also meet in Colorado Springs on October 27th and 28th.