

American Numismatic Association
Open Session
Immediately following Executive Session, Saturday, October 28, 2017

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

1. Approval of Minutes – President Gary Adkins

MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors teleconference meeting held Tuesday, September 12, 2017.

2. World's Fair of Money Site Selection for 2022 – President Gary Adkins

MOTION by _____, second by _____ to select _____ as the host city for the 2022 World's Fair of Money and enter into the necessary contracts with the convention center and hotel.

3. Proposed Gold (Digital) Membership Dues Increase – Membership Director Cary Hardy

MOTION by _____, second by _____ to increase the Gold (digital magazine) membership dues to the rate of \$_____ effective at the start of the first quarter of 2018.

4. Approval of Budget for FY 2017-2018 – President Gary Adkins

(Sample motion below.)

MOTION by _____, second by _____ to approve the proposed budget for the fiscal year ending October 31, 2018.

5. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet via teleconference on Tuesday, November 14th at 4pm MT.

ADJOURN