

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, November 14, 2017**

Call to Order– President Gary Adkins

Roll Call – Secretary Sanford Pearl

1. Announcement of 2017-2019 ANA Committee Chairs – President Gary Adkins

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. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet via teleconference on Tuesday, December
12th at 4pm MT.

ADJOURN