

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, December 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 in Colorado Springs, Colorado on Saturday, October 28, 2017.

- B. MOTION by _____, second by _____ to approve the Open Session minutes of the Board of Governors teleconference held Tuesday, November 14, 2017.

- C. MOTION by _____, second by _____ to approve the Special Session minutes of the Board of Governors teleconference held Tuesday, November 14, 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. Upcoming Board Meeting Schedule – President Gary Adkins

The Board of Governors will meet via teleconference on Tuesday, January 9th at 4pm MT.

ADJOURN