

**American Numismatic Association
Open Session Teleconference
Immediately following Executive Session, Tuesday, January 22, 2019**

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 minutes of the Board of Governors' Open Session teleconference held December 18, 2018.

2. Board of Governors 2019 Election Update – Executive Director Kim Kiick

3. Upcoming Board Meeting Schedule – President Gary Adkins

The next Board of Governors teleconference is scheduled for February 12, 2019 at 4pm MDT.

ADJOURN