

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, April 11, 2023 at 4:00pm MST
(3:00pm PST • 5:00pm CST • 6:00pm EST)

Call to Order – President Ralph Ross, PhD

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes – President Ralph Ross

MOTION by _____, second by _____ to approve the minutes of the Board of Governors' Open Session Meeting at the Phoenix National Money Show March 3, 2023.

2. Motions to Change International Postage Rate, Membership Dues – Executive Director Kim Kiick

The Outreach Committee has approved the following proposals to increase international postage rates and membership dues in an attempt to bridge the rising costs associated with producing and mailing *The Numismatist*.

A. MOTION by _____, second by _____ to change the international postage rate from \$36 to \$56 per year, effective September 1, 2023.

Note: This rate only affects members who receive a print copy of the magazine at an address that is not directly served by the U.S. Postal Service.

B. MOTION by _____, second by _____ to change Life Membership dues rates as proposed, effective September 1, 2023.

CURRENT

Basic Life, under age 55 (Digital version of *The Numismatist*) \$800
Basic Life, age 55 and over (Digital version of *The Numismatist*) \$600
Regular Life, under age 55 (*The Numismatist* delivered by mail) \$1,200
Regular Life, age 55 and over (*The Numismatist* delivered by mail) \$900

PROPOSED

Basic Life, under age 55 (Digital version of *The Numismatist*) \$1,100

Basic Life, age 55 and over (Digital version of *The Numismatist*) \$700

Regular Life, under age 55 (*The Numismatist* delivered by mail) \$1,500

Regular Life, age 55 and over (*The Numismatist* delivered by mail) \$1,100

C. MOTION by _____, second by _____ to change the qualifying age for the Life Membership discount rates from 55 to 65, effective September 1, 2023.

D. MOTION by _____, second by _____ to change membership dues as proposed, effective September 1, 2023. YN membership dues will remain unchanged by this proposal.

Platinum – magazine subscription: *The Numismatist* by mail and online access

CURRENT	1 YR	2 YRS	3 YRS	5 YRS
Regular (Platinum) (64 & under)	\$46	\$88	\$130	NA
Senior (Platinum) (65 & over)	\$41	\$78	\$115	NA

PROPOSED	1 YR	2 YRS	3 YRS	5 YRS
Regular (Platinum) (64 & under)	\$55	\$105	\$155	\$255
Senior (Platinum) (65 & over)	\$50	\$95	\$140	\$230

Gold – magazine subscription: online access only

CURRENT	1 YR	2 YRS	3 YRS	5 YRS
Regular (Gold) (64 & under)	\$30	\$57	\$84	\$138
Senior (Gold) (65 & over)				

PROPOSED	1 YR	2 YRS	3 YRS	5 YRS
Regular (Gold) (64 & under)	\$33	\$63	\$93	\$153
Senior (Gold) (65 & over)				

Silver (Spouse or domestic partner of an ANA member, living at the same address) – magazine subscription: online access only

CURRENT	1 YR	2 YRS	3 YRS	5 YRS
Basic Associate (Silver)	\$16	\$30	\$44	\$74

PROPOSED	1 YR	2 YRS	3 YRS	5 YRS
Basic Associate (Silver)	\$20	\$38	\$56	\$92

3. Treasurer's Report – Treasurer Larry Baber

4. Board Meeting Schedule – President Ralph Ross

The next regular Board of Governors meeting is scheduled on Tuesday, May 9, 2023 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].