

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, May 9, 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 on April 11, 2023.

2. Treasurer's Report – Treasurer Larry Baber

3. Selection of Host Chair and Host Club for the 2024 National Money Show –
President Ralph Ross

MOTION by _____, second by _____ to select the Chicago Coin Club as Host Club and Dale Lukanich as Host Chair for the 2024 Chicago/Rosemont World's Fair of Money®.

4. Discussion of Conventions Exploration – Executive Director Kim Kiick

5. Executive Director Update – Executive Director Kim Kiick

6. Board Meeting Schedule – President Ralph Ross

The next regular Board of Governors meeting is scheduled on Tuesday, June 13, 2023 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].