

American Numismatic Association
Board of Governors Open Session Videoconference
Tuesday, June 6, 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 May 9, 2023.

2. Treasurer's Report – Treasurer Larry Baber

3. PAN Request for ANA Support and Sponsorship of *The Arts of Money* Series at the National Arts Club (NAC) – Carlos T. Kearns, National Arts Club member

PAN is soliciting contributions to sponsor the National Arts Club's "The Arts of Money" series, bridging art and numismatics. There are three tiers of sponsorship:

- Gold \$15,000 contribution
- Silver \$5,000 contribution
- Bronze (for individuals) \$500 contribution

MOTION by _____, second by _____ to add ANA's name in support of the National Arts Club "The Arts of Money" series and approve ANA sponsorship at the _____ level.

OR

MOTION by _____, second by _____ to add ANA's name in support of the National Arts Club "The Arts of Money" series.

4. Notification of Pittsburgh 2023 World's Fair of Money® Title Sponsors – Executive Director Kim Kiick

To date, Legend, Universal Coin & Bullion, and Anthony Terranova are title sponsors (sponsors of \$10,000 or more) of the Pittsburgh 2023 World's Fair of Money®.

5. Discussion of Convention Survey Results – Executive Director Kim Kiick

6. Discussion of Security Room Survey Results – Executive Director Kim Kiick

7. Discussion of National Money Show® Financials – Executive Director Kim Kiick

8. Discussion of Life Membership Third Tier – Executive Director Kim Kiick

9. Approval of Addition to Education & YN Committee – President Ralph Ross

MOTION by _____, second by _____ to approve the addition of Education Director Christian Strayhorn to the Education & YN Committee.

Reference: Bylaws Article IV: Elected Officials-Powers & Duties.

Section 4. Board of Governors-Powers & Authority, subsection i.

To approve, by majority vote, the appointment or removal of all committee chairs and members not otherwise provided for in the bylaws.

10. Board Meeting Schedule – President Ralph Ross

The next regular Board of Governors meeting will be Tuesday, July 11, 2023 at 4:00pm MT [3:00pm PT / 5:00pm CT / 6:00pm ET].