

**American Numismatic Association**  
**Board of Governors Open Session Videoconference**  
**Monday, July 17, 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 June 6, 2023.

**2. Treasurer's Report** – Treasurer Larry Baber

**3. Executive Director Report** – Executive Director Kim Kiick

**4. Board Meeting Schedule** – President Ralph Ross

The Pittsburgh World's Fair of Money® Board of Governors meetings are set for Friday, August 11, 2023 in Room 329 of the David L. Lawrence Convention Center.

8:00 am – 10:00 am           BOG Executive Session Meeting

10:00 am – 11:30 am       BOG Open Session Meeting & Town Hall

The 2023-2025 Board-elect are encouraged to attend both sessions.