

# Open Session Agenda

American Numismatic Association  
2023-2025 Board of Governors  
Pittsburgh World's Fair of Money®  
August 12, 2023 • 9:00 – 10:00 am

**Call to Order** – President Tom Uram

**Roll Call** – Secretary Sanford Pearl

## 1. **Presidential Appointments** – President Tom Uram

In accordance with Article IV, Section 2 of the ANA Bylaws, the appointment of the 2023-2025 Officers and Special Officers of the Association and the ANA Outreach Programs Coordinator is subject to the approval of the Board of Governors.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve these appointees for the 2023-2025 term:

General Counsel – Hollie Wieland  
Treasurer – Erik Jansen  
Secretary – Sanford Pearl  
Parliamentarian – Benjamin Costello  
Assistant Treasurers – Carol Hull, Dan Usiak, Jan Valentine  
Historian – Q. David Bowers  
ANA Outreach Programs Coordinator – Philip Vitale

## 2. **Destruction of Ballots** – President Tom Uram

In accordance with Article VII, Section 6(d) of the ANA Bylaws: All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to authorize Election Services Corporation to destroy all print and electronic ballots from the 2023 Board of Governors Election on or after February 8, 2024 in accordance with Bylaws Article VII, Section 6.

**3. Schedule for Board Meetings** – President Tom Uram

Regular meetings of the Board of Governors occur on the second Tuesday of each month at 4:00pm MT/ 5:00pm CT/ 6:00pm ET/ 3:00pm PT. The next meeting will be September 12.

**4. Town Hall** – President Tom Uram

*ADJOURN*