

**American Numismatic Association  
Board of Governors Open Session Meeting  
Tuesday, October 10, 2023  
4:00 pm MT [3:00 pm PT / 5:00 pm CT/ 6:00 pm ET]**

**Call to Order** – President Tom Uram

**Roll Call** – Secretary Sandy Pearl

**1. Approval of Open Session Minutes** – President Tom Uram

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the Board of Governors Open Session Meeting on September 5, 2023.

**2. Appointment of Counselor to the President** – President Tom Uram

*ANA Bylaws* Article IV, Section 2k: the President, at his or her discretion, shall have the right, from time to time, to appoint as a Special Officer of the Association one or more individuals to serve during such President's term of office as Counselor to the President, such appointment in each case to be subject to the approval of a majority vote of the Board of Governors. Such individuals shall perform such tasks and responsibilities as may be assigned to them from time to time by the President.

A. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Carlos Kearns as Counselor to the President, a Special Officer of the Association.

*ANA Bylaws* Article IV, Section 4k: ...the elected Board of Governors shall have all authority to... fix the compensation of the Executive Director, non-elected Officers and/or Special Officers.

B. MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to set compensation for Carlos Kearns at \$7,500 per year and to provide customary officer travel expenses for him to attend the Florida United Numismatists (FUN), National Money Show<sup>®</sup>, and World's Fair of Money<sup>®</sup> conventions per year for the 2023-2025 term.

**3. Committee Appointment Changes – President Tom Uram**

In accordance with Article IV, Section 2e of the ANA Bylaws, the nomination of all committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve these changes in the appointment of committee members:

Add Joseph Boling to the Awards Committee.

Add Sarah Barfield to the Exhibits Committee.

Add Robert Mellor to the Seminars Committee.

Appoint Pete Gentzler as Staff Liaison on the Marketing Committee. (Deb Muehleisen remains a member of the committee.)

Accept the resignation of Mike Ellis from his committee appointments (Awards and Education).

**4. Selection of Host Club and Host Chairs for the 2024 National Money Show® – President Tom Uram**

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select the Colorado Springs Coin Club and Colorado Springs Numismatic Society as Host Clubs and to name David Starling as the Host Chair for the 2024 National Money Show® at the Broadmoor Resort in Colorado Springs, Colorado.

**5. Future Board of Governors Meetings – President Tom Uram**

The next regular Board of Governors meeting is Tuesday, October 24 at 5:00 pm MT [4:00 pm PT / 6:00 pm CT/7:00 pm ET] and will focus solely on the FY23-24 budget.

Other upcoming Board of Governors meetings:

Tuesday, November 14 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET] via Zoom.

Tuesday, December 12 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET] via Zoom.

Friday, January 5 at FUN. (Executive Session at 9:00 am; Open Session at 10:00 am.)

Tuesday, February 13 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET] via Zoom.

Friday, March 15 at NMS. (Executive Session at 9:00 am; Open Session at 10:00 am.)

*[Conclusion of Open Session meeting.]*