

**American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, October 24, 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. Fiscal Year 2023-2024 Budget Presentation for Approval** – Finance & Budget Committee Chair Larry Baber

Note: On October 20, the Finance & Budget Committee met to review the proposed budget. Chair Larry Baber will present the committee’s recommendation to approve it.

MOTION by _____, second by _____ to approve the Fiscal Year 2023-2024 Budget as presented.

- 2. Next Board of Governors Meeting** – President Tom Uram

The next regular Board of Governors meeting is set for November 14, 2023, at 4:00 pm MT [3:00 pm PT / 5:00 pm CT / 6:00 pm ET] via Zoom.

[ADJOURN]