

American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, November 14, 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 Meetings on October 10 and October 24, 2023.

2. Treasurer’s Report – Treasurer Erik Jansen

3. Approval of Use of ANA Symbols – President Tom Uram

ANA Bylaws Article XIII Special Provisions, Section 6. Association Symbols: Reproduction of the Association’s seal or logo shall be used for no purpose other than official stationery and official publications, except with the written authorization or approval of the Board of Governors. An ANA member may utilize the ANA membership logo next to his or her name only to indicate his or her status as an ANA member.

MOTION by _____, second by _____ to approve the use of the Association seal and logo in the 1715 Fleet Society ad proposed by President Tom Uram.

4. Discussion of 2025 & 2026 Site Selection for the National Money Show® and Discussion of World’s Fair of Money® Surveys – President Tom Uram with Executive Director Kim Kiick and Events Director Jennifer Ackerman

5. Future Board of Governors Meetings – President Tom Uram

The next regular Board of Governors meeting is Tuesday, December 12 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET] via Zoom.

Other upcoming meetings:

- 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.]