

231114 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

November 14, 2023

Call to Order – President Thomas Uram

The meeting was called to order at 4:03 PM MST.

Roll Call – Secretary Sanford Pearl

A quorum of 9 voting Board members were present

Voting Board Members Present: President Thomas Uram, Vice President Mark Lighterman, Governors John Brush, Mary Lynn Garrett, David Heinrich, Lori Kraft, Henry Mitchell, Phyllis Ross, Kenny Sammut.

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Benjamin Costello, Secretary Sanford Pearl, Treasurer Erik Jansen, Past-Presidents Gary Lewis, Clifford Mishler, Dr Ralph Ross, Past-Vice President and Audit/Bylaws/Exhibit/Awards Committee Member Joseph Boling, ANA Staff Doug Mudd, Jennifer Ackerman, Finance & Budget Committee Chair Larry Baber, Assistant Treasurer Carol Hull, Membership & Outreach Committee Member Ken Sammut, Museum/Library Committee Member Rick Ewing, National Coordinator/Membership& Outreach Committee Member Philip Vitale, Exhibit/Membership & Outreach Committee Member V Kurt Bellman

Agenda Item #1. Approval of Open Session Minutes - President Tom Uram

(231114 OS#1) MOTION by Governor Garrett, second by Governor Kraft to approve the minutes of the Board of Governors Open Session Meetings on October 10 and October 24, 2023.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2. Treasurer's Report – Treasurer Erik Jansen

Treasurer Jansen discussed actionable items, including software integration and employee skill sets, resulting from the prior three audit reports.

Agenda Item #3. Approval of Use of ANA Symbols - President Tom Uram

(This Agenda Item was dropped at the meeting)

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.

Agenda Item #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

Discussion: Executive Director Kiick discussed the possible improved site selection options if selections are made approximately 12 months prior to the NMS date. She also commented that surveys reiterate the membership opposition to site anchoring shows at a given site regardless of financial benefits.

Convention Committee and Governor Heinrich advised that the committee needs more time to make the 2025 NMS selection.

Agenda Item #5. Future Board of Governors Meetings ;V 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.)

The meeting was adjourned at 4:27 PM MST