

**American Numismatic Association**  
**Board of Governors Open Session Meeting**  
**Tuesday, December 12, 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 November 14, 2023.

**2. Treasurer Report** – Treasurer Erik Jansen

**3. Authorization to Sell Shares of Ben E. Keith Stock** – President Tom Uram

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ that the Association will sell 75 shares of Ben E. Keith, Inc. Class A shares.

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

The next regular Board of Governors meeting is at the FUN show on Friday, January 5. (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.]*