

**American Numismatic Association Board of Governors
Open Session Meeting & Town Hall
69th Florida United Numismatists (FUN) Convention
Friday, January 5, 2024 at 10:00 am (Eastern Time)**

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 December 12, 2023.

2. Discussion: Future of the National Money Show® – Conventions Committee Chair Governor David Heinrich & Executive Director Kim Kiick with Events Director Jennifer Ackerman

Select one option:

A. Continue the National Money Show®

MOTION by _____, second by _____ to continue the National Money Show® and proceed with site selections for 2025.

B. Discontinue the National Money Show®

MOTION by _____, second by _____ to discontinue the National Money Show® and explore other options for educational outreach.

3. Increase to Officers Travel Budget – President Tom Uram

MOTION by _____, second by _____ to approve an increase of \$1,500 to the Fiscal Year 23-24 Officers Travel Budget for Treasurer Jansen to meet with the Executive Director, the Controller, and the ANA's audit firm in Colorado Springs in late January.

4. Living American History – Fund Development Committee Chair Patrick McBride

5. Update on the District Representative Program – ANA Outreach Programs
Coordinator Phil Vitale

6. Future Board of Governors Meetings – President Tom Uram

The next regular Board of Governors meeting is via Zoom on Tuesday, February 13 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET].

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

Town Hall