

**American Numismatic Association Board of Governors  
Open Session Meeting & Town Hall  
National Money Show® in Colorado Springs  
Friday, March 15, 2024 at 10:00 am (Mountain 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 February 13, 2024.

**2. 2025 National Money Show® Site Selection** – Conventions Committee Chair Governor David Heinrich & Executive Director Kim Kiick with Events Director Jennifer Ackerman

Top selections

1. Atlanta, GA
2. Ft. Lauderdale, FL
3. Virginia Beach, VA

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select \_\_\_\_\_ as the site of the 2025 National Money Show® and enter into the necessary contracts.

**3. Board Resolution for State of Minnesota Charitable Organization Registration** – President Tom Uram

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

**4. Marketing Committee Update** – Marketing Committee Chair Governor Kenny Sammut and Committee Member Ken Sammut

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

The next regular Board of Governors meetings are April 9, May 14, June 11, and July 9 via Zoom.

## **Town Hall**