

241210 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

December 10, 2024

Call to Order – President Thomas Uram

The meeting was called to order at 4:00 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, Controller Bryan Clark Past President Ralph Ross, Past Vice-President/Audit/Bylaws & Ethics Committee Member Joseph Boling, Museum/Library Committee Member Rick Ewing, Staff Logan Sharkey-Curtis, Kevin Garcia Systems Integration Manager, Pete Gentzler Digital Marketing Director

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

(241210 OS #1)MOTION by Governor Kraft, second by Governor Garrett to approve the minutes of the Board of Governors Open Session Meeting on November 12, 2024.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2. Upcoming IT Projects – Treasurer Erik Jansen, Systems Integration Manager Kevin

Garcia, Chief Financial Officer Bryan Clark

(241210 OS #2)MOTION by Governor Heinrich, second by Governor Sammut to approve the following non-budgeted items in the amount \$122,000 for technology upgrades: ☐

- vFairs Event Management Integration ☐
- Euclid ClearVantage Upgrade to Cloud ☐
- Website Compliance and Privacy Regulations

Discussion: Treasurer Jansen commented on the need for the IT improvements, Executive Director Kiick related the IT changes expected, Systems Integration Manager Garcia provided details on each IT upgrade including costs, and Chief Financial Officer Clark addressed the criticality of the upgrades.

Vote Passed 9-0-0

President Uram provided a summary of his recent past travels to coin clubs as well as planned future travel to coin clubs.

Agenda Item #3. Next Board of Governors Meeting – President Tom Uram

The Board of Governors will meet in-person at the FUN Show on January 10. Open Session will begin at 9:30 am in Room N320F of the Orange County Convention Center.

The meeting was adjourned at 4:53 PM MST