

**American Numismatic Association Board of Governors
Open Session Meeting & Town Hall
70th Annual Florida United Numismatists (FUN) Convention
Friday, January 10, 2025 at 9:30 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 10, 2024.

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

3. Executive Director Report – Executive Director Kim Kiick

4. Finance Report – Chief Financial Officer Bryan Clark

5. Update on Proposed Bylaws Amendment – President Tom Uram

Background

Three governors proposed an amendment to the Bylaws supporting 3-year terms in board elections.

We are currently at the step in the amendment procedure where the Board determines the final form of the proposed bylaw amendment. Within 5 days of the Board's decision as to the wording of the proposed amendment, the Executive Director shall submit to the Editor said amendment and the arguments in support of and in opposition to for publication in one issue of *The Numismatist*. There will be a 30-day comment period to collect member responses before any further revisions or a board vote on the proposed amendment.

In their December 2023 Report to the Board of Governors, the Bylaws Committee noted that the amendment as proposed did not address requirements to hold office specific to eligibility and term limits (Article VI, Section 2, subsections d-g). They offered red-line versions to highlight the changes necessary for inclusion in the amendment's final form to prevent conflicting election regulations in the Bylaws.

At the World's Fair of Money®, President Uram with Governors Brush, Kraft, Mitchell and Sammut indicated their support for 3-year board terms. Bylaws & Ethics Committee Chair Doug Andrews noted that Board continuity was historically not a great concern since Governors have a high re-election rate. He indicated that the committee can further advise the Board if it provided more input.

6. Board of Governors Meetings – President Tom Uram

The Board of Governors will meet in Open Session at the Atlanta National Money Show® on Friday, February 28 at 10:00 am.

Town Hall