

**American Numismatic Association
Board of Governors - Open Session Meeting
Tuesday, April 8, 2025 at 4:00 pm MT**

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 28, 2025 at the Atlanta National Money Show®.

2. Naming Rights – Executive Director Kim Kiick

MOTION by _____, second by _____ to approve naming rights for the David Smock Memorial Scholarship, designated for adult scholarships at the ANA's Summer Seminar, and so named until funding is depleted.

3. Discussion Items – Governor Henry Mitchell

- How can we evaluate our electronic outreach in terms of membership? Our membership seems to be declining.
- Would there be benefit in meetings between the heads of ANA, ANS, and Newman Numismatic Portal to build bridges?
- When will our annual audit be performed? Last year we did 100% inventory on the 100 most valuable items in the collection. Should this be expanded to 150?
- Do we have a 5-year plan?

4. Future Board of Governors Meetings – President Tom Uram

The Board of Governors' upcoming Open Session meetings are May 13, and June 10 via Zoom.