

**American Numismatic Association  
Board of Governors - Open Session Meeting  
Tuesday, May 13, 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 April 8, 2025.

**2. Board Resolution for ENT Credit Union Accounts** – Chief Financial Officer Bryan Clark

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ that the Board of Governors of the American Numismatic Association will remove former Controller Carol Hull as the owner of the Association's accounts at ENT Credit Union and assign current Executive Director Kim Kiick as owner of said accounts, with the understanding that the designation "owner" is in title only. The actual owner of the accounts is the American Numismatic Association [Tax ID 48-6063403].

**3. Living American History** – President Tom Uram

The Living American History program will bring historical re-enactments of Benjamin Franklin (by Patrick McBride), Abraham Lincoln (by Dennis Boggs), and George Washington (by Curt Radabaugh) to the ANA World's Fair of Money® in Oklahoma City this summer. The ANA has budgeted \$6,000 for the program. Additional funds are requested to cover expenses over that amount.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve an increase to the ANA's FYE 2025 budget of up to \$\_\_\_\_\_ designated for the Living American History program.

**4. Executive Director Report** – Executive Director Kim Kiick

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

The Board of Governors' upcoming Open Session meetings are on June 10 and July 8 via Zoom.