

250513 Open Session Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

May 13, 2025

(Note: Agenda Item Text Highlighted)

Call to Order – President Thomas Uram

The meeting was called to order at 4:01 PM MDT.

Roll Call – Secretary Sanford Pearl

A quorum of 7 voting Board members were present

Voting Board Members Present: President Thomas Uram, Vice President Mark Lighterman, Governors John Brush, Mary Lynn Garrett, David Heinrich, Phyllis Ross, Kenny Sammut.

Voting Board Members Absent: Governors Lori Kraft, Henry Mitchell

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Parliamentarian Benjamin Costello, Executive Assistant Donna Nunez, Treasurer Erik Jansen, Secretary Sanford Pearl, Chief Financial Officer Bryan Clark Past Presidents Jeff Garrett, Gary Lewis & Ralph Ross, Past Vice President and Bylaws & Ethics Committee Member Joe Boling, Bylaws & Ethics Committee Chair Doug Andrews, Membership and Outreach Committee Chair Rod Frechette, Bylaws & Ethics Committee and Exhibits Committee Member Mike Shutterly, Outreach Programs Coordinator and Membership & Outreach Committee member Phil Vitale, ANA Member Jonathon Lerner

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

(250513 OS #1) MOTION by Governor Ross, second by Governor Heinrich to approve the minutes of the Board of Governors Open Session Meeting on April 8, 2025.

Discussion: None further.

Vote Passed 7-0-0 (Absent Governors Kraft & Mitchell)

Agenda Item #2. Board Resolution for ENT Credit Union Accounts – Chief Financial Officer Bryan Clark

(250513 OS #2) MOTION by Governor Garrett, second by Governor Brush 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].

Discussion: Controller Clark provided background on the agenda item.

Vote Passed 7-0-0 (Absent Governors Kraft & Mitchell)

Agenda Item #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.

(250513 OS #3) MOTION by Governor Heinrich, second by Governor Brush to approve an increase to the ANA's FYE 2025 budget of up to \$2,000 designated for the Living American History program.

Discussion: Executive Director Kiick provided background on the agenda item.

President Uram suggested providing funding that involves the re-enactors raising an increased portion of the requested funding.

Governor Heinrich commented that the funds originally requested appeared higher than necessary.

Vote Passed 7-0-0 (Absent Governors Kraft & Mitchell)

Agenda Item #4. Executive Director Report – Executive Director Kim Kiick

Discussion: Executive Director Kiick provided the following highlights:

National Coin Week 2025 was a tremendous success.

- A total of 349 participants took part in President Uram's Challenge Coin Contest, with 41 winners receiving fantastic prizes donated by our sponsors. A big thank you to President Tom for his financial contribution to this engaging NCW program.
- On Saturday, April 26th, 426 visitors attended the Edward C. Rochette Money Museum for our annual NCW Open House in Colorado Springs, marking one of the best-attended events in decades.
- We also had nearly 500 entries in the NCW daily trivia contest.
- Our live NCW NumismaTalks attracted nearly 300 attendees.

Summer Seminar registration is exceeding expectations:

- 258 participants for the first session
- 185 participants for the second session
- A total of 443 participants to date, the largest number reported for a two-week session.

We are incredibly grateful for our dedicated volunteers who generously share their time and knowledge of numismatics with others.

The ANA Museum Department is preparing the Silk Road exhibit for the Main Gallery of the Edward C. Rochette Money Museum, which will officially open on June 26th during the Summer Seminar intersession. This will provide instructors and students with an opportunity to tour the new exhibit while attending the Summer Seminar.

The 2025-27 ANA Board of Governors Election is coming up this month. You can now hear directly from the 14 candidates vying for a seat. Moderated by ANA Editor-in-Chief Caleb Noel, the official Candidate Forum offers valuable insights into each candidate's goals, values, and vision for the Association. You can watch it at the Election Center on the American Numismatic Association's website, where you can also read the candidates' biographies. Official election ballots will be sent on May 23rd by the independent firm Election Services Co. to all eligible voting members.

Agenda Item #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.

The meeting was adjourned at 4:21 PM MDT.