

**American Numismatic Association
Board of Governors - Open Session Meeting
Tuesday, June 10, 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 May 13, 2025.

2. Museum/Library Committee – Governor Henry Mitchell

Note from Governor Mitchell:

The Museum/Library Committee discussed whether online access to view the collection should be members-only. Most felt there should not be a membership gate. Since the museum was built by members, I disagreed. There are some arcane rules from the museum association regarding who runs what within our association that tie into this. Why this matters, I am not sure, since we are not a member of the museum association.

We also discussed grants. Grants are generally for only half the funding requested. I was unclear whether we have ever had a robust grant program. Museum Director/Curator Doug Mudd also felt that 3-year governor terms inhibit grant processing.

I think this should be reviewed to see if other governors agree.

3. eBallot Default Voting Option – Governor John Brush

MOTION by _____, second by _____ that all new members should automatically be assigned an electronic ballot and not be required to opt-in.

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 July 8 via Zoom and on August 22 in-person at the Oklahoma City World's Fair of Money®.