

250610 Open Session Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

June 10, 2025

(Note: Agenda Item Text Highlighted)

Call to Order – President Thomas Uram

The meeting was called to order at 4:00 PM MDT.

Roll Call – Secretary Sanford Pearl

A quorum of 9 voting Board members were present

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

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 Gary Lewis, Cliff Mishler & Ralph Ross, Past Vice President and Bylaws & Ethics Committee Member Joe Boling, Bylaws & Ethics Committee Chair Doug Andrews, Bylaws & Ethics Committee and Exhibits Committee Member Mike Shutterly, Exhibit Committee & Convention Committee Member Donna Moon, Museum/Library Committee Member Rick Ewing, Membership & Outreach Committee Member Bob Mellor, ANA Members Seth Chandler, Jonathon Lerner, Ray Williams

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

(250610 OS #1) MOTION by Vice President Lighterman, second by Governor Sammut to approve the minutes of the Board of Governors Open Session Meeting on May 13, 2025.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #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.

Discussion: Governor Mitchell provided the background on this agenda item.

Museum Curator/Director Mudd commented on several opportunities available using the current gate access system.

Agenda Item #3. eBallot Default Voting Option – Governor John Brush

(250610 OS #2) MOTION by Governor Brush, second by Governor Heinrich that all new members should automatically be assigned an electronic ballot and not be required to opt-in. The new members will be given the option on the application to request paper ballots.

Discussion: Governor Brush provided on this agenda item.

President Uram suggested providing an option for requesting electronic or paper ballot.

Vote Passed 8-1-0 (Vice President Lighterman against)

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

Discussion: Executive Director Kiick advised that the new main gallery exhibit, *The Silk Road: A Numismatic Travelogue*, will officially debut on June 26 during the Summer Seminar intersession. Many of you have followed the exhibit's progress through our social media updates, and it looks truly stunning. I hope you'll have the opportunity to visit the Edward C. Rochette Money Museum and experience this remarkable numismatic journey for yourself. Summer Seminar will run from June 21 through July 2, and I'm excited to share some record-breaking news with you. We have 263 attendees registered for Session 1 and 190 for Session 2—bringing our total to 453 participants. This is the highest attendance I'm aware of in the past four decades—an incredible milestone and truly remarkable news! Additionally, she commented on the financial situation of the Lecce Summer Seminar Scholarships.

The World's Fair of Money in Oklahoma City this August is coming together well. To date, 375 booths have been sold toward our goal of 435, and there's a strong sense of excitement surrounding the event. Our host hotel has already sold out, with nine weeks still to go. We requested an expansion of our room block last week, but unfortunately, the hotel is fully booked. To assist members with accommodations, we've provided a link with a list of available hotels in the greater Oklahoma City area.

Finally, she related the impressive effort accomplished by the new Young Numismatists of America (YNA) that are being advised by staff including Christian Strayhorn.

Governor Garrett suggested the Summer Seminar ending survey include a question asking how the participant heard/learned about the seminar for marketing guidance.

Vice President Lighterman updated the status of exhibits, over 200 cases to date, at the WFOM.

Agenda Item #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®.

Discussion:

The meeting was adjourned at 4:26 PM MDT