

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

2. Audited Financials for Fiscal Year 23-24 – Treasurer Erik Jansen & Chief Financial Officer Bryan Clark

Notes from June 26, 2025 Audit Committee Meeting

*Members Present: Chair Clifford Mishler, Board Liaison Mary Lynn Garrett, Mark Anderson, Joseph Boling
Non-voting in Attendance: Erik Jansen, Treasurer/Advisor; Bryan Clark, Chief Financial Officer; Kim Kiick, Executive Director.*

Motion by Mark Anderson, second by Joseph Boling to recommend that the Board approve the fiscal year end (10-31-2024) audited financial report prepared by McMillen & Company, PLLC as presented.

Passed: 4-0

A. MOTION by _____, second by _____ to accept the fiscal year-end 10-31-2024 audited financial report prepared by McMillen and Company, PLLC.

On behalf of the Finance & Budget Committee, Chair Larry Baber has submitted a recommendation that an officer of ANA be authorized to sign and file Federal Tax Form 990 "Return of Organization Exempt from Income Tax" for the year ending October 31, 2024.

B. MOTION by _____, second by _____ to approve the Federal Tax Form 990 for fiscal year-end 10-31-2024, prepared by McMillen and Company, PLLC.

C. MOTION by _____, second by _____ to authorize CFO Bryan Clark to finalize and put into effect an expanded credit line for use in providing short-term operational support and liquidity to the Organization in the event that requested stock buybacks made of the Ben E. Keith Board are temporarily deferred or reduced.

3. Future Board of Governors Meetings – President Tom Uram

The Board of Governors' upcoming meetings will be held in-person on August 22 at the Oklahoma City World's Fair of Money®.