

**American Numismatic Association
2023-2025 Board of Governors
Open Session Meeting & Town Hall
Friday, August 22, 2025 • 10:00 – 11:00 am**

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 July 8, 2025.

2. Finance Report – Treasurer Erik Jansen & Chief Financial Officer Bryan Clark

3. Executive Director Report – Executive Director Kim Kiick

4. Presidential Report – President Tom Uram

5. Town Hall – President Tom Uram

[ADJOURN]