

250823 Open Session Regular Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting World's Fair of Money (WFOM) ® Oklahoma City OK

Open Session

August 23, 2025

(Note: Agenda Item Text Highlighted in Gray)

Call to Order – President Mark Lighterman

The meeting was called to order at 10:17 AM CDT.

Roll Call – Secretary Sandy Pearl

A quorum of 9 voting Board members was present

Voting Board Members Present: President Mark Lighterman, Vice President Mary Lynn Garrett, Governors John Brush, Seth Chandler, David Heinrich, Henry Mitchell, Donna Moon, Phyllis Ross, Kenny Sammut.

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Mark Shatterly, Secretary Sanford Pearl, Treasurer Scott Anderson, Controller Bryan Clark, Past-Presidents Ralph Ross & Thomas Uram, Outreach Program Coordinator Candidate Ken Sammut, Exhibits Committee Candidate Member V Kurt Bellman, Counselors to the President – Carlos Kearns and Robert J. Mellor and ANA Member Heidi Heinrich.

Agenda Item #1. Presidential Appointments – President Mark Lighterman

Under Article IV, Section 2 of the ANA Bylaws, the appointment of the 2025-2027 Officers and Special Officers of the Association and the ANA Outreach Programs Coordinator is subject to the approval of the Board of Governors.

(250823 OS#1) MOTION by Vice President Garrett, second by Governor Heinrich to approve these appointees for the 2025-2027 term:

General Counsel – Hollie Wieland

Treasurer – Scott Anderson

Secretary – Sanford Pearl

Parliamentarian – Michael Shutterly

Assistant Treasurers – Carol Hull, Chris Marchase, Jan Valentine

Historian – Barbara Gregory

ANA Outreach Programs Coordinator – Ken Sammut

Counselors to the President – Carlos Kearns and Robert J. Mellor

Discussion: The new Treasurer, Parliamentarian and Presidential Counselor provided oral biographies.

Vote Passed 9-0-0

Agenda Item #2. Audit Committee Appointment – President Mark Lighterman

Under Article IV, Section 4 of the ANA Bylaws: The elected Board of Governors shall have all authority to appoint the Audit Committee and its members.

(250823 OS#2) MOTION by Governor Sammut, second by Governor Heinrich to appoint Joseph Boling, Chair; Mary Lynn Garrett, Board Liaison; and Mark Anderson as members of the 2025-2027 Audit Committee with Treasurer Scott Anderson and Chief Financial Officer Bryan Clark serving as non-voting advisors.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #3. Other Committee Appointments – President Mark Lighterman

Under Article IV, Section 2 of the ANA Bylaws, the nomination of the committee chairs and members is subject to an affirmative vote of the Board of Governors for all committees not otherwise provided for in the Bylaws.

(250823 OS#3) MOTION by Governor Moon, second by Governor Brush to approve the appointment of these committee chairs and members:

Discussion: President Lighterman advised that he plans to form an Intellectual Technology Committee at a future date.

Vote Passed 9-0-0

Awards Committee

Sandy Pearl, Chair
Donna Moon, Board Liaison
Donna Nunez, Staff Liaison
Joseph Boling
Barbara Gregory
Clifford Mishler
Caleb Noel

Bylaws & Ethics Committee

Doug Andrews, Chair
Phyllis Ross, Board Liaison
Donna Nunez, Staff Liaison
Hollie Wieland, General Counsel
Michael Shutterly, Parliamentarian
Steve Bieda
Joseph Boling
Charmy Harker
Gary Lewis
Mark Lighterman
Clifford Mishler

Convention Committee

Donna Moon, Chair & Board Liaison
Jennifer Ackerman, Staff Liaison
John Brush
Logan Sharkey-Curtis
Mary Lynn Garrett
David Heinrich
Sam Joseph
Bill Latour
Mark Lighterman
Michael Shutterly

Education & YN Programs Committee

Christian Strayhorn, Chair & Staff Liaison
Mary Lynn Garrett, Board Liaison
Scott Anderson
William Cather
Seth Chandler
Paula Knepper
Emile Mestressat
Walter Ostromecki
Kenny Sammut
Jeff Swindling
Abby Zechman

Exhibits Committee

Simcha Kuritzky, Chair
Donna Moon, Board Liaison & National Exhibits Co-Coordinator
Paul Hybert, National Exhibits Co-Coordinator
Logan Sharkey-Curtis, Staff Liaison
Joseph Boling, Chief Judge
Sarah Barfield
V. Kurt Bellman
Halbert Carmichael
Steven D'Ippolito
Reeshemah Howard
Brett Irick
Mark Lighterman
Oded Paz
Jeff Rosinia

Finance & Budget Committee

Larry Baber, Chair
John Brush, Board Liaison
Bryan Clark, Staff Liaison
Scott Anderson, Treasurer
Carol Hull
Henry Mitchell
Phyllis Ross
Roger Siboni

Fund Development Committee

Patrick McBride, Chair
Phyllis Ross, Board Liaison
Donna Frater, Staff Liaison
Carlos Kearns
Kim Kiick
Clifford Mishler
Tom Uram

Marketing Committee

Kenny Sammut, Chair
Phyllis Ross, Board Liaison
Pete Gentzler, Staff Liaison
Seth Chandler
Lori Kraft
Amanda Miller
Ken Sammut
Max Spiegel
Olivia Testa

Membership & Outreach Committee

Rod Frechette, Chair
Kenny Sammut, Board Liaison
Donna Frater, Staff Liaison
Richard Jozefiak, Outreach Programs Coordinator
V. Kurt Bellman
Mark Ferguson
Sheila Fortenberry
Mike Fuljenz
Eric Kibbey
Jennifer Kibbey
Shai Landreneaux
Amanda Miller
Ken Sammut
Olivia Testa

Museum/Library Committee

Doug Mudd, Chair & Staff Liaison
David Heinrich, Board Liaison
Anne Bentley
Rick Ewing
David Fanning
Erik Goldstein
Carlos Kearns
Mark Lighterman
Akio Lis
Henry Mitchell
Shanna Schmidt
Ray Williams

Publication Committee

Caleb Noel, Chair & Staff Liaison
David Heinrich, Board Liaison
Allan Anderson
Roger Boye
Barbara Gregory
Clifford Mishler
Steve Roach
Kenny Sammut
Dennis Tucker

Seminars Committee

John Brush, Chair & Board Liaison
Jennifer Ackerman, Staff Liaison
Sheila Fortenberry
Paula Knepper
Robert Mellor
Christian Strayhorn
Abby Zechman

Agenda Item #4. Destruction of 2025 Board of Governors Election Ballots – President Mark Lighterman

Under Article VII, Section 6(d) of the ANA Bylaws: All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.

(250823 OS#4) MOTION by Governor Mitchell, second by Vice President Garrett to authorize Election Services Corporation to destroy all print and electronic ballots from the 2025 Board of Governors Election on or after February 19, 2026 per Bylaws Article VII, Section 6(d).

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #5. Town Hall – President Mark Lighterman

Discussion: V Kurt Bellman suggested the Board consider future show sites on the West Coast.

The meeting was adjourned at 10:33 AM CDT