

**American Numismatic Association
Board of Governors - Open Session Meeting
Tuesday, September 30, 2025, 4:00 pm MT**

Call to Order – President Mark Lighterman

Roll Call – Secretary Sandy Pearl

1. Approval of Open Session Minutes – President Mark Lighterman

MOTION by _____, second by _____ to approve the minutes of the Board of Governors Open Session Meetings on August 22 & 23, 2025.

2. Treasurer Report – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark

3. FY25-26 Budget – President Mark Lighterman, Treasurer Scott Anderson, Executive Director Kim Kiick & Chief Financial Officer Bryan Clark

MOTION by _____, second by _____ to approve the FY25-26 budget as proposed.

4. Information Technology (IT) Committee – President Mark Lighterman

Under Article IV, Section 2e of the ANA Bylaws, nomination of all 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.

MOTION by _____, second by _____ to approve the establishment of an Information Technology (IT) committee whose purpose is to aid with issues related to the hardware and/or software that constitutes the ANA's computer systems. Committee personnel shall be Kevin Garcia, Chair; John Brush, Board Liaison; Brian Clark, Staff Liaison; Allan Anderson; Mark Lighterman; Jim Motley; Michael Ross; and Logan Sharkey-Curtis.

Note: The committee's scope excludes anything related to social media and/or digital marketing.

5. Selection of Host Club and Host Chair for the 2026 World's Fair of Money –

President Mark Lighterman

MOTION by _____, second by _____ to select the Pennsylvania Association of Numismatists as host club and Tom Uram as host chair for the 2026 World's Fair of Money® in Pittsburgh.

6. Announcements & Upcoming Board of Governors Meetings – President Mark

Lighterman

The Board of Governors will attend Onboarding sessions on October 9 & 10 in Colorado Springs. An online board meeting may be scheduled for October 21 at 4:00 pm MT, if needed; please reserve the date.