

American Numismatic Association
Board of Governors - Open Session Meeting
Tuesday, October 14, 2025
(Immediately following Executive Session)

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 Meeting on September 30, 2025.

2. 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.

3. Ben E. Keith Stock Sale – Treasurer Scott Anderson, Executive Director Kim Kiick & Chief Financial Officer Bryan Clark

MOTION by _____, second by _____ that the Association will sell ____ shares of Ben E. Keith, Inc. Class A shares to support the FY25-26 budget.

4. America 250 Medals Campaign – President Mark Lighterman

Note: This process has been on hold awaiting the passage of the budget. This motion will allow the process to move forward, without the restraint of any motions to postpone the budget beyond this meeting, as time is short to do a release at the NMS in Savannah.

MOTION by _____, second by _____ to authorize the Executive Director to move forward with the design and production of the ANA's America 250 medals.

5. Announcements & Upcoming Board of Governors Meetings – President Mark Lighterman

We will begin scheduling monthly meetings with the Board—Committee of the Whole and ANA Departments to continue budget discussions.

The next Board of Governors meeting is scheduled at 4:00 pm MT on Tuesday, November 11, on Zoom.