

240105 Open Session Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval (RI)**

**Regular Meeting 69th Florida United Numismatists (FUN) Convention**

**Open Session**

**January 5, 2024**

**(Note: Agenda Item Text Highlighted in Gray)**

**Call to Order – Thomas Uram**

The meeting was called to order at 10:47 AM EDT.

**Roll Call – Secretary Sanford Pearl**

A quorum of 9 voting Board members were present

**Voting Board Members Present:** President Thomas Uram, Vice President Mark Lighterman, Governors John Brush, Mary Lynn Garrett, David Heinrich, Lori Kraft, Henry Mitchell, Phyllis Ross, Kenny Sammut.

**Non-Voting Attendees Present:** Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Parliamentarian Benjamin Costello, Secretary Sanford Pearl, Past-President Dr Ralph Ross, Treasurer Erik Jansen, Controller Brian Clark, Fund Development Chair Patrick McBride, Outreach Programs Coordinator Phil Vitale, Exhibits Committee Member Brett Irick, Membership & Outreach Committee Richard Jozefiak, Exhibitor Mack Martin

**Agenda Item #1. Approval of Open Session Minutes - President Tom Uram**

**(240105 OS#1)** MOTION by Governor Sammut, second by Governor Ross to approve the minutes of the Board of Governors Open Session Meeting on December 12, 2023.

**Discussion: None further.**

**Vote Passed 9-0-0**

**Agenda Item #2. Discussion: Future of the National Money Show® – Conventions Committee Chair Governor David Heinrich & Executive Director Kim Kiick with Events Director Jennifer Ackerman**

**Agenda Item #2A Continue the National Money Show®**

**(240105 OS#1A).** MOTION by Vice President Lighterman, second by Governor Heinrich to continue the National Money Show® and proceed with site selections for 2025.

**Discussion:**

Governor Heinrich suggested continuing the NMS while making it better.

Executive Director Kiick related the increasing labor and security costs causing recent NMS to lose money. She reiterated our mission to promote education.

President Uram indicated that the NMS would be continued “under construction” or restructuring to reduce/eliminate losses.

**Vote Passed 8-0-1 (Governor Kraft abstained)**

*The optional motion below was not brought up based on the results of the motion to continue the NMS.*

B. Discontinue the National Money Show®

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to discontinue the National Money Show® and explore other options for educational outreach.

**Agenda Item #3. Increase to Officers Travel Budget - President Tom Uram**

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve an increase of \$1,500 to the Fiscal Year 23-24 Officers Travel Budget for Treasurer Jansen to meet with the Executive Director, the Controller, and the ANA’s audit firm in Colorado Springs in late January.

*The motion was tabled due to a Bylaws question on the travel budget motion:*

**(240105 OS#2)** TABLING MOTION by Vice President Lighterman, second by Governor Heinrich to travel budget motion.

**Discussion: None further.**

**Vote Passed 9-0-0**

**Agenda Item #4. Living American History – Fund Development Committee Chair Patrick McBride**

Ben Franklin recreator and Fund Development Chair Patrick McBride indicated that the previous Board approved funding through 2025 for Ben Franklin, George Washington and Abe Lincoln recreators resulted in the recreators being well received by our membership and Mr. McBride hoped the funding would be continued in the future.

*Mack Martin (R1)* supported Mr. McBride’s recommendation.

**Agenda Item #5. Update on the District Representative Program – ANA Outreach Programs Coordinator Phil Vitale**

Coordinator Vitale made a presentation on the current status of the District Representative Program and identified some general areas where he planned to make improvements.

Brett Irick and Richard Jozefiak also provided some areas needing improvement.

President Uram thanked Mr. Irick and the Royal Canadian Numismatic Association for their providing the Zoom presentation of the Open Session meeting.

**Agenda Item #6. Future Board of Governors Meetings - President Tom Uram**

The next regular Board of Governors meeting is via Zoom on Tuesday, February 13 at 4:00 pm MT [3:00 pm PT / 5:00 pm CT/6:00 pm ET].

The subsequent meeting is Friday, March 15 at NMS. (Executive Session at 9:00 am; Open Session at 10:00 am.)

Town Hall

There were no further comments from the attendees.

The meeting was adjourned at 11:23 AM EDT