

**American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, February 13, 2024
4:00 pm MT (3:00 pm PT / 5:00 pm CT / 6:00 pm ET)**

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 at the Florida United Numismatists (FUN) show on January 5, 2024.

2. Changes to Committee Personnel – President Tom Uram

Bylaws Article IV – Elected Officials-Powers & Duties; Section 2. President

e) To nominate all committee chairs and members, 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 following committee personnel changes:

- Remove retired Chief Financial Officer Brent Howe from the Finance & Budget Committee; replace with Controller Bryan Clark as Staff Liaison.
- Add Assistant Treasurer Carol Hull to the Finance & Budget Committee.
- Remove retired Marketing & Communications Director Deb Muehleisen from the Marketing Committee; replace with current Marketing & Communications Director Devra Ashby.
- Add Marketing & Communications Director Devra Ashby to the Outreach Committee.
- Add Shanna Schmidt to the Museum/Library Committee.

3. Appointment of Assistant Treasurer – President Tom Uram

Bylaws Article IV – Elected Officials-Powers & Duties; Section 2. President

g) The duties of the President shall include... to appoint all Officers and Special Officers of the Association, subject to the approval of the Board of Governors.

Bylaws Article IX – Duties of Corporate and Special Officers; Section 6b: Assistant Treasurer.

The duties of Assistant Treasurer(s) shall be to sign checks as required, within the guidelines established by the Board of Governors. Any Assistant Treasurer, prior to signing any Association check, is authorized to review the vouchers and any supporting documents relating thereto.

Biographical Note: A member since 2007, Chris Marchase is the grandson of Bill Henderson, who served as Colorado Springs' mayor and helped establish the ANA headquarters there. Marchase has expressed interest in volunteering with the Association as an assistant treasurer and has qualifications as a professional fiduciary.

MOTION by _____, second by _____ to appoint Christopher Marchase (LM-6124) as an Assistant Treasurer.

4. Board Resolutions to Assign Authority – President Tom Uram

MOTION by _____, second by _____ to assign Executive Director Kim Kiick and Controller Bryan Clark as authorized parties on the ANA's account at ENT Credit Union.

MOTION by _____, second by _____ to assign Executive Director Kim Kiick and Controller Bryan Clark as authorized parties on the ANA's Ameriprise account and to remove former Controller Carol Hull from the account.

5. Update on the Numismatic Diploma Program – Education Director Christian Strayhorn

- Information about the redesign and re-launch of the program.

6. Discussion of Staffing in Museum & Library – Governor Henry Mitchell

- Support the museum's directive to catalog its core collections and properly and efficiently put the deaccession materials to use.
- Support the library to expand online offerings, particularly access to ANA archives.

7. Site Selection Criteria for National Money Show® – Executive Director Kim Kiick & Events Director Jennifer Ackerman

The Convention Committee recommends these criteria for future NMS site selections:

- Only consider the 2nd-4th weeks of February.
- Include all states, whether state sales tax exempt or not.
- Choose a specific list of states to submit site RFPs.

8. Proposed Bylaws Changes to Board Service – President Tom Uram

9. Future Board of Governors Meetings – President Tom Uram

The next regular Board of Governors meetings are Friday, March 15 at the National Money Show® at the Broadmoor in Colorado Springs. (Executive Session at 9:00 am; Open Session at 10:00 am.)

Other board meetings are on April 9, May 14, June 11, and July 9 via Zoom.