

**American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, April 9, 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 on March 15, 2024, at the Colorado Springs National Money Show®.

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 former Marketing & Communications Director Devra Ashby from the Marketing Committee.
- Remove former Marketing & Communications Director Devra Ashby from the Outreach Committee; add current Marketing & Communications Director Amanda Miller to the Outreach Committee.
- Add Eric & Jennifer Kibbey to the Outreach Committee.
- Remove Sam Gelberd from the Education Committee; add LMS & Systems Integration Manager Kevin Garcia to the Education Committee.

3. Proposed Revisions to ANA Policy Manual – Executive Assistant Donna Nunez

The following proposed revisions to the ANA Policy Manual are corrections to inconsistent drafting; these revisions do not alter existing policies.

Club Life Membership

In an October 2011 Bylaws revision, the membership classification known as Club Life Membership was eliminated. Current Bylaws state that only pre-existing Club Life Members are permitted to keep the classification. (*Article I: Members – Eligibility, Rights & Privileges; Section 6. Club Members, Subsection b.*) The Policy Manual was not updated accordingly; thus, we propose to remove the reference.

- MOTION by_____, second by_____ to remove the Life Club Membership tier from the ANA Policy Manual, consistent with the ANA Bylaws.

Awards Policies

The term “restricted endowment” occurs in the Awards Policies section of the Policy Manual three times (under the Krause, Clain-Stefanelli, and Forman awards). In August of 2023, the Board of Governors made a motion specific to the Krause Award’s fund designation to change its description from “endowment” to “temporarily restricted assets.” The Clain-Stefanelli and Forman awards were also inaccurately described as “endowments,” thus we propose to update all three of these award fund descriptions in the policy manual to “net assets with donor restrictions.”

- MOTION by_____, second by_____ to change the fund descriptions of the Chester Krause Memorial Distinguished Service Award, the Elvira Clain-Stefanelli Award for Achievement in Numismatics, and the Harry J. Forman Dealer of the Year Award to be classified as “net assets with donor restrictions” in compliance with Accounting Standards Update (ASU) 2016-14.

4. ACEF Donation Request – President Tom Uram

The Board of Directors for the Anti-Counterfeiting Educational Foundation (ACEF) has requested support for its mission to protect the integrity of U.S. and world coinage by educating officials on the economic impact and growing threat of counterfeit circulating, collectible, and bullion coins. The ANA has given supporting gifts in the past (\$5,000 in 2018 and \$55,000 in 2019) to ACEF.

MOTION by_____, second by_____ to donate \$_____ to the ACEF in support of their mission.

5. 2025 Atlanta National Money Show® Host Club & Host Chair – President Tom Uram

MOTION by_____, second by_____ to name the Georgia Numismatic Association and the Metropolitan Coin Club of Atlanta as host clubs and Tom Youngblood as Host Chair for the 2024 Atlanta National Money Show®.

6. Discussion of FIDEM 2027 – Executive Director Kim Kiick & Museum Director/Curator Doug Mudd

(Description found at <https://www.fidem-medals.org/history.html>)

FIDEM, the International Art Medal Federation, was established in 1937. Its aims are to promote and diffuse the art of medals at international level, to make the art known and to guarantee recognition of its place among other arts by increasing awareness of the art, history and technology of art medals, mainly through publications and the organisation of international events. FIDEM also organises a congress every two years and an international exhibition of the art of medals in order to promote exchanges among artists and to make their work known internationally.

The ANA hosted the FIDEM Congress in 1987 and 2007. We have been approached to consider hosting the 2027 FIDEM Congress.

7. Upcoming Board of Governors Meetings – President Tom Uram

The next regular Board of Governors meetings are May 14, June 11, and July 9 via Zoom.