

**American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, May 14, 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 April 9, 2024.

2. ACEF Presentation – ACEF Executive Director Beth Deisher

3. ACEF Donation Request – President Tom Uram

[Previously tabled item.]

4. Approval of Audit – Audit Committee Chair Clifford Mishler

Notes from May 9, 2024 Audit Committee Meeting

Members Present: Chair Clifford Mishler, Board Liaison Mary Lynn Garrett, Mark Anderson, Joseph Boling

Non-voting in Attendance: Erik Jansen, Treasurer/Advisor; Bryan Clark, Controller; Kim Kiick, Executive Director.

Motion by Joseph Boling, second by Mark Anderson to recommend to the Board to approve the fiscal year end (10-31-2023) audited financial report prepared by McMillen & Company, PLLC as presented.

Passed: 4-0

MOTION by _____, second by _____ to accept the fiscal year end (10-31-2023) audited financial report prepared by McMillen & Company, PLLC.

5. Boston 2026 World Expo – Conventions Committee Chair Governor David Heinrich with Executive Director Kim Kiick & Events Director Jennifer Ackerman

The Twelfth International Philatelic Exhibition in the United States will occur May 23-30, 2026 at the Boston Convention and Exhibition Center. The Boston 2026 World Stamp Show, Inc. Organizing Committee, in partnership with the American Philatelic Society, United States Postal Service, Smithsonian National Postal Museum, Spellman Museum of Stamps and Postal History, and countless philatelic organizations, supporters, and volunteers are gathering for “A Collector-Supported Exhibition” during the United States’ Semiquincentennial Celebration. ANA is invited to be part of the event.

6. Upcoming Board of Governors Meetings – President Tom Uram

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

World’s Fair of Money® meetings are scheduled on August 8, 8:00-10:00 am for Executive Session and on August 9, 9:00-10:30 am for Open Session & Town Hall.

The Advisory Council meeting is scheduled on August 9, 10:30-11:30 am.