

240514 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

May 14, 2024

Call to Order – President Thomas Uram

The meeting was called to order at 4:01 PM MST.

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, Treasurer Erik Jansen, Controller Bryan Clark, Past-Presidents Gary Lewis, Clifford Mishler, Dr Ralph Ross, Past Vice President/Audit/ Bylaws & Ethics Committee Member Joseph Boling, ANA Staff Donna Frater, Amanda Miller, Sam Joseph, Marketing and Membership & Outreach Committee Member Ken Sammut, Museum/Library Committee Member Rick Ewing, Bylaws & Ethics and Exhibits Committee Member Michael Shutterly, ACEF Executive Director Deisher.

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

(240514 OS #1) MOTION by Governor Kraft, second by Governor Sammut to approve the minutes of the Board of Governors Open Session Meeting on April 9, 2024.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2. ACEF Presentation – ACEF Executive Director Beth Deisher

Discussion: ACEF Executive Director Deisher provided the background of the ACEF, the recent efforts and the plans for future educational efforts of the ACEF. She commented that the ACEF was fundraising to be able to implement the efforts.

President Uram commended the ACEF on their efforts.

Agenda Item #3. ACEF Donation Request – President Tom Uram [Previously tabled item.]

Discussion: President Uram advised that the request would be discussed in Executive Session.

Agenda 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

(240514 OS #2) MOTION by Governor Heinrich, second by Governor Brush to accept the fiscal year end (10-31- 2023) audited financial report prepared by McMillen & Company, PLLC.

Discussion: Past President and Audit Committee Chair Mishler provided the motion background and presented the Committee’s recommendation to approve the report. He also commended Treasurer Jansen and Controller Clark for their support of the audit and the Committee.

Vote Passed 9-0-0

Agenda Item #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 (APS), 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’ Semi Quincentennial Celebration. ANA is invited to be part of the event.

Discussion: Executive Director Kiick indicated that the ANA had been invited by the APS to participate in their Expo as a sponsor, to be involved in a dealer trade show and to provide various types educational presentations. She will define the possible sponsorship involvement and cost of various educational involvement options for Board review at the June Board meeting. President Uram asked if there could be any collaborative possibilities with other organizations as PNG or grading houses.

Agenda Item #5A. Outreach Efforts -President Tom Uram

Discussion: President Uram updated the Board on National Coin Week and other outreach efforts that he and several Board members had made recently.

Agenda Item #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

The meeting was adjourned at 4:35 PM MST