

**American Numismatic Association**  
**Board of Governors Open Session Meeting**  
**Monday, July 8, 2024**  
**6:00 pm MT (5:00 pm PT / 7:00 pm CT / 8:00 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 May 14, 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:

- Accept Rob Oberth’s resignation from the Outreach Committee.
- Add Numismatic Educator Steven Roach to the Education Committee.
- Add Community Manager Olivia Testa to the Marketing Committee and the Membership & Outreach Committee.

**3. Treasurer & Finance Report** – Treasurer Erik Jansen & Controller Bryan Clark

A. 2nd Quarter Financial Update and Cashflow Report

B. Ben E. Keith

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ that the Association will sell 45 of Ben E. Keith, Inc. Class A shares.

C. FY24-25 Preliminary Budget

**4. APS 2027 Discussion** – President Tom Uram & Executive Director Kim Kiick

**5. Upcoming Board of Governors Meetings** – President Tom Uram

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.