

American Numismatic Association Board of Governors
Open Session Meeting & Town Hall
Chicago World's Fair of Money®
Friday, August 9, 2024 at 9:00 am

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 July 8, 2024.

2. Maximizing Educational Opportunities – Education Director Christian Strayhorn

3. Anti-Counterfeiting Educational Foundation Update – ACEF Executive Director Beth Deisher

4. 2027 APS/ANA Joint Show Exploration – American Philatelic Society Executive Director Scott English

5. Boston 2026 World Expo – Executive Director Kim Kiick

The 12th International Philatelic Exhibition in the United States is scheduled for 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 hold a numismatic show at the event.

6. Treasurer & Finance Report – Treasurer Erik Jansen & Controller Bryan Clark

In any given moment we have two options: to step forward into growth or to step back into safety.
Abraham Maslow (1908-1970), creator of Maslow’s hierarchy of needs

7. Board of Governors Committee Reports

Governors Heinrich & Kraft – Convention Committee Chair & Liaison

Governor Garrett – Education Committee Liaison

Governor Lighterman – Exhibits Committee Liaison

Governor Brush – Finance Committee Liaison

Governor Ross – Fund Development Committee Liaison

Governor Sammut – Marketing Committee Chair and Membership & Outreach Committee Liaison

Governor Mitchell – Museum/Library Committee Liaison

Governor Heinrich – Publications Committee Liaison

8. Executive Director Report – Executive Director Kim Kiick

9. Proposed Bylaws Amendment – President Tom Uram

Three governors have proposed an amendment to the Bylaws supporting 3-year terms in board elections. We are currently at the step in the amendment procedure where the Board determines the final form of the proposed bylaw amendment.

The proposed amendment does not address requirements to hold office specific to eligibility and term limits (Article VI, Section 2, subsections d-g). The Bylaws Committee commented on this subject in their December 2023 Report to the Board of Governors (see Board Proposal C). The proposed amendment must include these considerations to avoid drafting conflicting election regulations.

Within 5 days of the Board's decision as to the wording of the proposed amendment, the Executive Director shall submit to the Editor said amendment and the arguments in support of and in opposition to for publication in one issue of *The Numismatist*. There will be a 30-day comment period to collect member responses before any further revisions or a board vote on the proposed amendment.

Governors who submitted proposals and arguments may wish to review them for accuracy before voting on whether to advance to publication.

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10.Future Board of Governors Meetings – President Tom Uram

Upcoming Board of Governors meetings are scheduled via Zoom on September 10, October 8, November 12, and December 10.

Town Hall

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