

**American Numismatic Association  
Board of Governors Open Session Meeting  
Tuesday, September 10, 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 August 9, 2024, at the World’s Fair of Money® in Chicago.

**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 addition of Marc Ricard to the Exhibits Committee.

**3. Host Club and Host Chair for 2025 World’s Fair of Money®** – Events Director Jennifer Ackerman

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to name the Oklahoma City Coin Club as Host Club and Tyler Tyson as Host Chair for the 2025 World’s Fair of Money® in Oklahoma City, Oklahoma.

**4. 2027 World’s Fair of Money® Site** – Conventions Committee Chair Governor David Heinrich & Events Director Jennifer Ackerman

*By recommendation of the Conventions Committee:*

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select Rosemont (Chicago) as the site of the 2027 World’s Fair of Money and enter into the necessary contracts.

**5. APS/ANA Joint Show Site Update** – Events Director Jennifer Ackerman

**6. Approval of 990** – Treasurer Erik Jansen & Controller Bryan Clark

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the 990 for fiscal year end (10-31-2023) prepared by McMillen & Company, PLLC.

**7. Fiscal Year 2024-2025 Budget** – Treasurer Erik Jansen & Controller Bryan Clark

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the proposed budget for Fiscal Year 2024-2025.

**8. Future Board of Governors Meetings** – President Tom Uram

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