

**American Numismatic Association
Board of Governors Open Session Meeting
Tuesday, November 12, 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 September 10, 2024.

2. Board Resolution for State of Minnesota Charitable Organization Registration – President Tom Uram

MOTION by _____, second by _____ to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

3. 2026 National Money Show® Site Selection – Conventions Committee Chair Governor David Heinrich, Executive Director Kim Kiick and Events Director Jennifer Ackerman

MOTION by _____, second by _____ to select _____ as the site of the 2026 National Money Show® and enter into the necessary contracts.

4. Future Board of Governors Meetings – President Tom Uram

Upcoming Board of Governors Open Session meetings are on December 10th on Zoom and in-person at the FUN Show on January 10th.