

241112 Open Session Teleconference Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes

Draft for Review/Approval

Regular Meeting Teleconference

Open Session

November 12, 2024

Call to Order – President Thomas Uram

The meeting was called to order at 4:02 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, Past Presidents Gary Lewis, Ralph Ross, Past Vice-President/Audit/Bylaws & Ethics Committee Member Joseph Boling, Publicist Donn Pearlman, Membership & Outreach Committee Chair Rod Frechette, Museum/Library Committee Member Rick Ewing,

Non-Voting Attendees Absent: Treasurer Erik Jansen, Controller Bryan Clark.

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

(241112 OS #1) MOTION by Governor Kraft, second by Governor Heinrich to approve the minutes of the Board of Governors Open Session Meeting on September 10, 2024.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2. Board Resolution for State of Minnesota Charitable Organization

Registration – President Tom Uram

(241112 OS #2) MOTION by Governor Sammut, second by Governor Kraft 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.

Discussion: None further.

Vote Passed 9-0-0

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

(241112 OS #3) MOTION by Governor Heinrich, second by Governor Brush to select Savannah as the site of the 2026 National Money Show® and enter into the necessary contracts.

Discussion: Events Director Ackerman provided the Conventions Committee recommendation to select Savannah as the site. She explained several criteria for selecting the site.

Governor Heinrich suggested selecting the Savannah Westin Hotel as the host hotel for security and access reasons.

Governor Mitchell commented on his desire for a show to be held in the Western U.S. in the future.

Governor Kraft related the multiple Western U.S. locations declining to respond to our 2026 NMS RFP due to the size of our show.

Vote Passed 9-0-0

Agenda Item #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.

The meeting was adjourned at 4:22 PM MST