

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

2. Upcoming IT Projects – Treasurer Erik Jansen, Systems Integration Manager Kevin Garcia, Chief Financial Officer Bryan Clark

MOTION by _____, second by _____ to approve the following non-budgeted items in the amount \$122,000 for technology upgrades:

- vFairs Event Management Integration
- Euclid ClearVantage Upgrade to Cloud
- Website Compliance and Privacy Regulations

3. Next Board of Governors Meeting – President Tom Uram

The Board of Governors will meet in-person at the FUN Show on January 10. Open Session will begin at 9:30 am in Room N320F of the Orange County Convention Center.