

250822 Open Session Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval

Regular Meeting World's Fair of Money (WFOM) ® Oklahoma City OK

Open Session

August 22, 2025

(Note: Agenda Item Text Highlighted in Gray)

Call to Order – President Tom Uram

The meeting was called to order at 10:00 AM CDT.

Roll Call – Secretary Sandy Pearl

A quorum of 9 voting Board members was 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, Treasurer Erik Jansen, Chief Financial Officer Bryan Clark, Past-President Ralph Ross, Presidential Counselor Carlos Kearns
Governors-elect Seth Chandler and Donna Moon, Officers to be Nominated/Approved Treasurer Scott Anderson and Parliamentarian Michael Shatterly, and Presidential Advisor Bob Mellor

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

(250822 OS#1) MOTION by Governor Kraft, second by Governor Garrett to approve the minutes of the Board of Governors Open Session Meeting on July 8, 2025.

Discussion: None further.

Vote Passed 9-0-0

Agenda Item #2. Finance Report – Treasurer Erik Jansen & Chief Financial Officer Bryan Clark

Discussion: Treasurer Jansen advised that we had a clean audit and that the IRS Form 990 was submitted on schedule.

CFO Clark commented that the audit report and 990 are posted on the ANA website. He indicated that two audit items are being addressed, the next fiscal year budget is 90% done, and that the current year actuals are under budget.

Treasurer Jansen commented that he felt that the ANA is in good financial shape.

Agenda Item #3. Executive Director Report – Executive Director Kim Kiick

Discussion: Executive Director Kiick for their inspiring leadership that resulted in membership increases, expanding eLearning, diploma program, YouTube presentations, Reading Room and Young Numismatist of America accomplishments.

President Uram complimented staff on their inspiring efforts.

Agenda Item #4. Presidential Report – President Tom Uram

Discussion: President Uram thanked our members for their support, stated that the Coin of the Year and mints were pleased to be in and were impressed with Oklahoma City, that the ANA committees provided the difference in our accomplishments, and that he looks forward to continuing his efforts on behalf of the ANA.

Parliamentarian Costello expressed his thanks to the Board for building bridges and inspiring team accomplishments.

Treasurer Jansen was impressed with the Board's openness.

Governor Garrett and Past President Ross expressed their thanks to the Board for their efforts this term.

Agenda Item #. Town Hall – President Tom Uram

Discussion: Membership & Outreach Committee member V Kurt Bellman congratulated the Board on the selection of Oklahoma City for the 2025 WFOM.

ANA member John Kent commended the District Representative (DR) initiative to signup new and renewed members at Public Registration for the WFOM. He also was highly impressed with the YN promotion.

Ken Sammut advised that the DR initiative had signed up over 700 new members so far at the WFOM.

ANA member John Ray thought that the Heath Society fund was a good idea.

The meeting was adjourned at 10:30 AM CDT