

# Open Session Agenda

American Numismatic Association  
2025-2027 Board of Governors  
Oklahoma City World's Fair of Money®  
August 23, 2025 • 10:00 – 11:00 am

**Call to Order** – President Mark Lighterman

**Roll Call** – Secretary Sanford Pearl

## 1. **Presidential Appointments** – President Mark Lighterman

Under Article IV, Section 2 of the ANA Bylaws, the appointment of the 2025-2027 Officers and Special Officers of the Association and the ANA Outreach Programs Coordinator is subject to the approval of the Board of Governors.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve these appointees for the 2025-2027 term:

General Counsel – Hollie Wieland  
Treasurer – Scott Anderson  
Secretary – Sanford Pearl  
Parliamentarian – Michael Shutterly  
Assistant Treasurers – Carol Hull, Chris Marchase, Jan Valentine  
Historian – Barbara Gregory  
ANA Outreach Programs Coordinator – Richard Jozefiak  
Counselors to the President – Carlos Kearns and Robert J. Mellor

## 2. **Audit Committee Appointment** – President Mark Lighterman

Under Article IV, Section 4 of the ANA Bylaws: The elected Board of Governors shall have all authority to appoint the Audit Committee and its members.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to appoint Joseph Boling, Chair; Mary Lynn Garrett, Board Liaison; and Mark Anderson as members of the 2025-2027 Audit Committee with Treasurer Scott Anderson and Chief Financial Officer Bryan Clark serving as non-voting advisors.

### 3. Other Committee Appointments – President Mark Lighterman

Under Article IV, Section 2 of the ANA Bylaws, the nomination of the committee chairs and members is 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 appointment of these committee chairs and members:

#### Awards Committee

Sandy Pearl, Chair  
Donna Moon, Board Liaison  
Donna Nunez, Staff Liaison  
Joseph Boling  
Barbara Gregory  
Clifford Mishler  
Caleb Noel

#### Bylaws & Ethics Committee

Doug Andrews, Chair  
Phyllis Ross, Board Liaison  
Donna Nunez, Staff Liaison  
Hollie Wieland, General Counsel  
Michael Shutterly, Parliamentarian  
Steve Bieda  
Joseph Boling  
Charmy Harker  
Gary Lewis  
Mark Lighterman  
Clifford Mishler

#### Convention Committee

Donna Moon, Chair & Board Liaison  
Jennifer Ackerman, Staff Liaison  
John Brush  
Logan Sharkey-Curtis  
Mary Lynn Garrett  
David Heinrich  
Sam Joseph  
Bill Latour  
Mark Lighterman  
Michael Shutterly

#### Education & YN Programs Committee

Christian Strayhorn, Chair & Staff Liaison  
Mary Lynn Garrett, Board Liaison  
Scott Anderson  
William Cather  
Seth Chandler  
Paula Knepper  
Emile Mestressat  
Walter Ostromecki  
Kenny Sammut  
Jeff Swindling  
Abby Zechman

#### Exhibits Committee

Simcha Kuritzky, Chair  
Donna Moon, Board Liaison & National Exhibits  
Co-Coordinator  
Paul Hybert, National Exhibits Co-Coordinator  
Logan Sharkey-Curtis, Staff Liaison  
Joseph Boling, Chief Judge  
Sarah Barfield  
V. Kurt Bellman  
Halbert Carmichael  
Steven D'Ippolito  
Reeshemah Howard  
Brett Irick  
Mark Lighterman  
Oded Paz  
Jeff Rosinia

Finance & Budget Committee

Larry Baber, Chair  
John Brush, Board Liaison  
Bryan Clark, Staff Liaison  
Scott Anderson, Treasurer  
Carol Hull  
Henry Mitchell  
Phyllis Ross  
Roger Siboni

Fund Development Committee

Patrick McBride, Chair  
Phyllis Ross, Board Liaison  
Donna Frater, Staff Liaison  
Carlos Kearns  
Kim Kiick  
Clifford Mishler  
Tom Uram

Marketing Committee

Kenny Sammut, Chair  
Phyllis Ross, Board Liaison  
Pete Gentzler, Staff Liaison  
Seth Chandler  
Lori Kraft  
Amanda Miller  
Ken Sammut  
Max Spiegel  
Olivia Testa

Membership & Outreach Committee

Rod Frechette, Chair  
Kenny Sammut, Board Liaison  
Donna Frater, Staff Liaison  
Richard Jozefiak, Outreach Programs  
Coordinator  
V. Kurt Bellman  
Mark Ferguson  
Sheila Fortenberry  
Mike Fuljenz  
Eric Kibbey  
Jennifer Kibbey  
Shai Landreneaux  
Amanda Miller  
Ken Sammut  
Olivia Testa

Museum/Library Committee

Doug Mudd, Chair & Staff Liaison  
David Heinrich, Board Liaison  
Anne Bentley  
Rick Ewing  
David Fanning  
Erik Goldstein  
Carlos Kearns  
Mark Lighterman  
Akio Lis  
Henry Mitchell  
Shanna Schmidt  
Ray Williams

Publication Committee

Caleb Noel, Chair & Staff Liaison  
David Heinrich, Board Liaison  
Allan Anderson  
Roger Boye  
Barbara Gregory  
Clifford Mishler  
Steve Roach  
Kenny Sammut  
Dennis Tucker

Seminars Committee

John Brush, Chair & Board Liaison  
Jennifer Ackerman, Staff Liaison  
Sheila Fortenberry  
Paula Knepper  
Robert Mellor  
Christian Strayhorn  
Abby Zechman

**4. Destruction of 2025 Board of Governors Election Ballots** – President Mark Lighterman

Under Article VII, Section 6(d) of the ANA Bylaws: All ballots and envelopes shall be retained by said firm until otherwise instructed by the Board of Governors. The ballots may not be destroyed until six months after the opening day of the convention at which the results are announced, and then only by majority vote of the Board of Governors, unless a recount application is made pursuant to Section 11 of this Article VII.

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to authorize Election Services Corporation to destroy all print and electronic ballots from the 2025 Board of Governors Election on or after February 19, 2026 per Bylaws Article VII, Section 6(d).

**5. Town Hall** – President Mark Lighterman

*[ADJOURN]*