

**American Numismatic Association  
Board of Governors - Open Session Meeting  
Tuesday, November 11, 2025, 4:00 pm MT**

**Call to Order** – President Mark Lighterman

**Roll Call** – Secretary Sandy Pearl

**1. Approval of Open Session Minutes** – President Mark Lighterman

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to approve the minutes of the Board of Governors Open Session Meeting on October 14, 2025.

**2. Treasurer’s Report** – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark

**3. Executive Director Report** – Executive Director Kim Kiick

**4. Selection of Host Club for 2027 World’s Fair of Money®** – President Mark Lighterman

MOTION by \_\_\_\_\_, second by \_\_\_\_\_ to select the Chicago Coin Club as Host Club for the 2027 World’s Fair of Money® in Rosemont/Chicago.

**5. Announcements & Upcoming Board of Governors Meetings** – President Mark Lighterman

The next Board of Governors meeting is scheduled at 4:00 pm MT on Tuesday, December 9, on Zoom.