

251111 Teleconference Open Session Meeting Minutes

American Numismatic Association

Board of Governors

Meeting Minutes Draft for Review/Approval (R1)

Regular Meeting Teleconference

Open Session

November 11, 2025

(Note: Agenda Item Text Highlighted in Gray)

Call to Order – President Mark Lighterman

The meeting was called to order at 4:03 PM MST.

Roll Call – Secretary Sandy Pearl

A quorum of 8 voting Board members was present

Voting Board Members Present: President Mark Lighterman, Vice President Mary Lynn Garrett, Governors John Brush, Seth Chandler, David Heinrich, Henry Mitchell, Donna Moon, Kenny Sammut.

Voting Board Members Absent: Governor Phyllis Ross.

Non-Voting Attendees Present: Executive Director Kim Kiick, General Counsel Hollie Wieland, Executive Assistant Donna Nunez, Secretary Sanford Pearl, Treasurer Scott Anderson, Chief Financial Officer Bryan Clark, Past Vice President Awards Committee Bylaws & Ethics Committee Member Joseph Boling, Outreach Program Coordinator Ken Sammut, Museum & Library Committee Member Rick Ewing, Publications Committee Member Roger Boye, Publications & Awards Committee Member Barbara Gregory, Museum/Library Committee Member Ray Williams, Counselors to the President Carlos Kearns, Robert J. Mellor and ANA Staff Amanda Miller, Jennifer Ackerman.

Non-Voting Attendees Absent: Past-President Thomas Uram, Parliamentarian Michael Shutterly (R1)

Agenda Item #1. Approval of Open Session Minutes – President Mark Lighterman

(251111 OS #1) MOTION by Governor Moon, second by Vice President Garrett to approve the minutes of the Board of Governors Open Session Meeting on October 14, 2025.

Discussion: None further.

Vote Passed 8-0-0 (1 absent Governor Ross)

Agenda Item #2. Treasurer's Report – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark

Discussion: CFO Clark advised that actual revenue was above plan and actual expenses were below plan to date. He commented that the ANA was well received at the Ben E Keith Shareholders Meeting.

Treasurer Anderson indicated that Ben E Keith's first quarter sales were 5% above the last year's results.

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

Discussion: Executive Director Kiick reported the following highlights:

Museum staff worked with local Colorado Springs organizations to display a Purple Heart and military medals exhibit in honor of Veterans Day celebrations. At the Colorado Springs Fine Arts Center, the exhibits were unveiled during a ceremony and will be on display to the public through today. Marketing collaborated with the Museum to promote the exhibit and encourage the public to visit while it's on display for a limited time. Community Manager Liv Testa shared a video highlight of the ceremony on our social channels as well:

<https://drive.google.com/file/d/10IXAw6VcZvBQNhqIF7twE-eRunAtil/view>

Museum Director & Curator Doug Mudd was featured on the Channel 9 Morning News show this morning in Denver to discuss our Veterans' Day exhibit at the Edward C. Rochette Money Museum, which showcases the Purple Heart along with its original artwork and associated Military decorations from the collection. We are proud to preserve these historically essential objects in our Money Museum.

It is because we have these special collections preserved in our Museum that we can engage with groups such as our Veterans. Happy Veteran's Day!

Doug was recently invited to speak at the University of Colorado Boulder to a mixed graduate and undergraduate class about how to create ancient numismatic exhibits. He spoke about display techniques, lighting, mounts, and other topics related to building a successful numismatic exhibit. The students are tasked with using UC Boulder's collection of ancient coins to create a public exhibition for the college as part of their coursework. This class is a very rare example of a University-level course on ancient Greek Numismatics in the United States. The University provided a financial gift to the ANA for this class.

The Cultural Office of the Pikes Peak Region (COPPR) provided the ANA with some table space during the Colorado Governor's Tourism Conference in Colorado Springs to display Museum brochures and mini-mint medalettes. With this event, they provided a financial gift to the ANA.

The National Coin Week theme has been selected:

Striking Independence: 250 Years of American Numismatics

The ANA is exploring the idea of hosting a **Scavenger Hunt** in Colorado Springs. **Seth Chandler** is leading this initiative and is working to secure donations of **8 to 10 coins** for the event. NCW is April 19-25th in 2026.

The America 250 Parks Project:

Connecting Coins with the Lands They Represent will launch on January 1 and is now fully developed.

In this Parks Project, the ANA will reward students in grades K–12 with coins for their efforts to preserve and enhance the lands where we live. Students can earn volunteer hours by participating in activities such as working in local, state, or national parks, supporting land conservation projects, or monitoring waterways. The more hours they volunteer, the greater the rewards they can earn.

This project is made possible thanks to the very generous support of an anonymous donor. The Fund Development Director, the Fund Development Committee, and the ANA President are collaborating on an *America 250 Medal Campaign* to commemorate America's 250th anniversary. More details to come!

The Young Numismatists of America is a vibrant club run entirely by passionate young collectors, launched this year, and has grown to **94 members strong**. They are currently creating a **print publication** showcasing their best articles from their first year. **Limited copies** will be available for a donation to the club, supporting future publications and initiatives. The ANA staff is actively preparing for our next major event. The **National Money Show** will take place in **Savannah, GA, from February 26 to 28, 2026**. Staff are implementing a **new software program** designed to streamline management and enhance the experience for both table holders and attendees.

The Numismatist has recently updated the submission guidelines to include an external AI policy for article submissions. Additionally, we now have a parental or legal guardian consent form that safeguards us legally when working with authors under age 18. These documents should demonstrate to the board that we're taking initiative, protecting the ANA and its authors, and maintaining the integrity of our publications.

<https://www.money.org/numismatist/submission-guidelines/>

Thank you to everyone who contributes to our success.

Agenda Item #4. Selection of Host Club for 2027 World's Fair of Money®– President Mark Lighterman

(251111 OS #2) MOTION by Vice President Garrett, second by Governor Sammut to select the Chicago Coin Club as Host Club for the 2027 World's Fair of Money® in Rosemont/Chicago.

Discussion: None further.

Vote Passed 8-0-0 (1 absent Governor Ross)

Agenda Item #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 and in person at FUN 2026.

The meeting was adjourned at 4:16 P.M. MST