

**American Numismatic Association
Board of Governors - Open Session Meeting
Tuesday, December 9, 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 November 11, 2025.

2. Treasurer/Finance Report – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark

3. Executive Director Report – Executive Director Kim Kiick

4. Appointment of Committee Members – President Mark Lighterman

Bylaws Article IV – Elected Officials-Powers & Duties; Section 2 and Subsection e: The duties of the President shall include... to nominate all committee chairs and members, 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 appoint Ben Swaggerty to the Exhibits Committee.

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

The Board of Governors will hold an Open Session Meeting at 9:30 am on Friday, January 9, 2026 at the FUN Show. The meeting will be in-person only.

A Strategy Meeting is scheduled at 7:00 pm Friday evening. This working meeting will not be open to members.