

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**December 9, 2025**

**(Note: Agenda Item Text Highlighted in Gray)**

**Call to Order – President Mark Lighterman**

The meeting was called to order at 4:01 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 (arrived at 4:05 PM), Phyllis Ross, Kenny Sammut.

**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-President Thomas Uram, Parliamentarian Michael Shutterly, Counselors to the President Robert J. Mellor, Past President Jeffrey Garrett, Past Vice President/Awards Committee/Bylaws & Ethics Committee Member Joseph Boling, Museum & Library Committee Member Rick Ewing, Publications & Awards Committee Member Barbara Gregory, Marketing Committee Member Lori Kraft, Membership & Outreach Committee Chair Rod Frechette, ANA Member Michael Ross and ANA Staff Jennifer Ackerman, Donna Frater, Douglas Mudd.

**Non-Voting Attendees Absent:** Counselor to the President Carlos Kearns

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

**(251209 OS #1)** MOTION by Governor Sammut, second by Governor Heinrich to approve the minutes of the Board of Governors Open Session Meeting on November 11, 2025.

**Discussion: None further.**

**Vote Passed 8-0-0 (1 absent Governor Moon)**

**Agenda Item #2. Treasurer/Finance Report – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark**

**Discussion:** Treasurer Anderson provided the background on the recent water main break. CFO Clark and Events Director Ackerman related recent positive results of negotiations with Colorado College and Antlers Hotel on Summer Seminar related costs.

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

**Discussion:**

**Numismatic Education Outreach to Educators**

Our Education Director, Christian Strayhorn, attended the National Conference for Social Studies as an exhibitor from December 5-7 in Washington, D.C. The ANA booth served as one of over 200 social studies related exhibits, providing teachers with classroom materials and lesson plans. Christian promoted the ANA's new lesson plans, which use coins as a lens into deeper social studies issues and align with K-12 social studies standards. An estimated 13,000 teachers attend the conference annually. Christian reported over 200 individual conversations with teachers, instructional specialists, and school administrators over the 2-day exhibiting period. Period will exhibit for the ANA next year at the conference in Chicago.

**Young Numismatist Club of America membership at 104.** The Saint Eligius Auction is their holiday celebration with 70 lots, several donated by Wittier Coin, Harlan Berk, and Russ Bega. The kids are thrilled. And, they held their new election for 2026.

**Cost Savings for Budget**

ANA will offer members the opportunity to purchase their lapel pin and anniversary medals. The current budget is \$21k for these longevity gifts.

Members will receive a certificate for their longevity milestones and will be offered the opportunity to purchase their 25-year & 50-year pins and medals. The letters will go out to these eligible members in January.

We will only be creating 2.75 large convention medals and the railroad track bars starting in Pittsburgh.

We will eliminate the food and beverage at the Thursday afternoon event.

**Exhibit Committee - Logan**

Eliminating all extra stipend prizes after NMS 2026, and will begin with Pittsburgh WFM going forward. The committee is going back to the original prizes.

The exhibitors will now pay the 50% discount price as the other VIP for banquet tickets.

We will be increasing banquet tickets for the 2026 Pittsburgh. I would like to see a modification in banquet discounts. The cost was around \$230 per person, and most people in the room paid \$50. This will need to go to the convention committee.

Past-President Uram suggested providing an option for members to buy silver convention medals at full cost with production orders made after members order the medals.

**Agenda Item #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.*

**(251209 OS #2)** MOTION by Governor Brush, second by Governor Moon to appoint Ben Swaggerty to the Exhibits Committee.

**Discussion: None further.**

**Vote Passed 9-0-0**

**Agenda Item #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.

The meeting was adjourned at 4:20 P.M. MST

