

**American Numismatic Association Board of Governors
Open Session Meeting & Town Hall
70th Annual Florida United Numismatists (FUN) Convention
Friday, January 10, 2025, at 9:30 am (Eastern Time)**

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 December 9, 2025.

2. District Representative Program – ANA Outreach Programs Coordinator Ken Sammut

3. Executive Director Report – Executive Director Kim Kiick

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

5. Anniversary Banquet Ticket Pricing and Changes to VIP Discounts – Governor Donna Moon, Conventions Committee Chair

The cost per ticket for the Anniversary Banquet at the World's Fair of Money is increasing to keep pace with rising costs.

The Conventions Committee:

- Set VIP discount rates at 50% the face value of the ticket, limit one discount per banquet attendee.
- Discontinued the table holder discount.
- Continued providing banquet award recipients with one free banquet ticket.

6. Board of Governors Meetings – President Mark Lighterman

The Board of Governors will meet in Open Session at the Savannah National Money Show® on Friday, February 27 at 9:00 am. The Board and Officers are asked to save the February 10 and March 10 regular meeting dates, should other business arise.

Town Hall