

260109 Teleconference Open Session Meeting Minutes

**American Numismatic Association**

**Board of Governors**

**Meeting Minutes Draft for Review/Approval**

**Regular Meeting Teleconference**

**Open Session**

**January 9, 2026**

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

**Call to Order – President Mark Lighterman**

The meeting was called to order at 9:34 AM EST

**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 (arrived at 9:39 AM EST), David Heinrich, Henry Mitchell, Donna Moon, Phyllis Ross, Kenny Sammut.

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

**(260109 OS #1)** MOTION by Governor Sammut, second by Governor Moon to approve the minutes of the Board of Governors Open Session Meeting on December 9, 2025.

**Discussion: None further.**

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

**Agenda Item #2. District Representative Program – ANA Outreach Programs Coordinator Ken Sammut**

**Discussion:** Outreach Programs Coordinator Sammut summarized the current program achievements, plans being implemented for future program improvements and proposed future budget recommendations and objectives.

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

**Discussion:** Executive Director Kiick provided plans in process on America 250, status of NMS sales, National Coin Week sponsorship by Osborne Mint and the live auction at WFOM.

**1. America 250 Plans of celebration**

**a. Social Media Posts**

Every weekday and on non-holidays, we will post a different numismatic object from US History, year by year, to celebrate America's 250 years of existence. The series will be called **"R"evolution in Currency**, which allows us to leverage this content beyond 2026 as we see fit. We have images and historical information that will be included in the captions; we'll focus on Facebook, Instagram, and LinkedIn for these daily features.

The team will also move this information forward with a website gallery similar to the commemoratives.

**b. America 250 Silver Medals will be produced.**

The Major Ask Team (Tom Uram, Mark Lighterman, Carlos Kearns, Donna Frater, and me) is working on the fundraising campaign details to produce 500 1.5' 1-ounce silver rounds celebrating America 250. The design has been completed by Heidi Wastweet. We will launch at the Pittsburgh World's Fair of Money. More to come. This campaign has the potential to bring in between \$100k and \$250k. We will be finalizing the campaign in the next few months. We are very excited about this program.

## **2. Savannah Tables**

We currently have 166 booths sold, and that will definitely go up at the FUN Show. We have 52 Dealer Booths left to sell. We are pacing 15 ahead of PHX23.

## **3. National Coin Week Sponsor**

I'm pleased to announce that we will have a sponsor for National Coin Week this year. The sponsor will be Osborne Mint, and I want to congratulate Nathan McCallister for securing this sponsor. First NCW sponsor I can recall.

In addition to the paid sponsorship, Osborne plans to create a very cool custom piece to be sent in every Club pack across the country, as well as provide some of our daily trivia and event prizes! More to come on this as well.

## **4. ANA Featured Live Auction Sponsor**

We will have an ANA Featured Live Auction Sponsor for one evening at the Pittsburgh World's Fair of Money to create some buzz. The live auction will be conducted by Early American Cents, Chris McCawley. There will be around 250 lots on Thursday night to create some fun. The auction includes the Fred H Borchardt Collection of 1793-1814 cents.

## **Agenda Item #4. Finance Report – Treasurer Scott Anderson & Chief Financial Officer Bryan Clark**

**Discussion:** CFO Clark advised that staff was preparing for the audit with a target date of an April completion of preparations.

## **Agenda Item #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.

**Discussion:** Governor Moon provided the committee plans for reducing the losses on the convention banquet.

## **Agenda Item #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.

**Discussion:** President Lighterman indicated that the February dates are tentative depending on if any business arises that require board approvals.

The meeting was adjourned at 10:10 AM EST.