

**American Numismatic Association Board of Governors
Open Session Meeting & Town Hall
Savannah National Money Show®
Friday, February 27, 2026 / 9:00 am**

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 January 9, 2026 at the FUN Show in Orlando, Florida.

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

3. Executive Director Report – Executive Director Kim Kiick

4. Board Resolution for State of Minnesota Charitable Organization Registration –
President Mark Lighterman

MOTION by _____, second by _____ to approve the Charitable Organization Annual Report Form for the State of Minnesota and its content and to allow the President and Treasurer to execute the signing of the document page as Officers of the Association.

5. 2027 National Money Show® Site Selection – Governor Donna Moon, Convention Committee Chair and Jennifer Ackerman, Events Director

MOTION by _____, second by _____ to select _____ as the site of the 2027 National Money Show® and enter into the necessary contracts.

6. Suspending Membership Dues Discounts – Executive Director Kim Kiick

The board discussions, we have talked about how to reduce the gap between membership dues and the actual cost of serving each member. We utilize dues discounts as an incentive to encourage individuals to join the ANA and become better acquainted with numismatics through our educational programs and publications.

- Coins for As & Scouts: 1-year free Gold membership.
- National Coin Week: free Gold; \$10 off a 1-year.
- District Representative Membership Campaigns: \$10-off in 2024; \$15 off in 2025.
- Convention Membership Campaigns
 - 2022 NMS: free loupe. No discount.
 - 2022 WFM: 1-year free loupe, multi-year free estate guide.
 - 2023 NMS: 1-year free loupe, multi-year free Redbook.
 - 2023 WFM: free 2023 Redbook.
 - 2024 NMS: free 2024 Redbook.
 - 2024 WFM: \$10 off multi-year. Receive bag w/pen, sticker, estate guide, loupe, back issue of magazine.
 - 2025 NMS: 50 off and free Redbook - 1-5 year.
 - 2025 WFM: 50% off and free Redbook - 1-5 year.
 - 2026 NMS: no discount, free Redbook.
- Other membership campaigns: (since 2022) \$5 Gold/\$20 Platinum for 1-year; \$10 off 1-year, \$10 off multi-year; 50% off 1-year.

(Sample motion, if desired)

MOTION by _____, second by _____ to suspend discounts on all ANA membership dues until further notice.

7. Membership Longevity Collateral – Executive Director Kim Kiick

Members reaching their 25- and 50-year longevity anniversaries receive medals and pins to commemorate this milestone. This is another member service cost the board mentioned could be shifted to the member.

(Sample motion, if desired)

MOTION by _____, second by _____ to approve a policy that members shall pay the cost of their own membership longevity collateral.

8. Convention Collectibles – Executive Director Kim Kiick

Eliminating the annual convention medal badge (1.5" bronze) and the two-medal set (1.5" bronze & 1.5" silver) could be another cost reduction to the membership budget.

We could continue to produce the convention bar, the convention bar & holder set, and the bronze 2.75" medal for purchase.

(Sample motion, if desired)

MOTION by _____, second by _____ to eliminate the annual convention medal badge (1.5" bronze) and the two-medal set (the 1.5" bronze & 1.5" silver).

2025 Pricing →

COLLECTIBLE ITEMS	PRICE	Qty.	Total
Convention Medal Badge	\$22.00		
1 1/2 inches Bronze			
Bronze Medal	\$70.00		
2 3/4 inches			
Silver & Bronze Medal Set	\$155.00		
1 1/2 inches			
2025 Oklahoma Convention Bar	\$6.50		
2024 Oklahoma Convention Bar & Holder Set	\$22.50		
Postage/Handling (includes tracking)	\$10.95		
Postage/Handling Convention Bars Only	\$3.50		
		SUBTOTAL	

Grand Total + Shipping _____

9. Future Board of Governors Meetings – President Mark Lighterman

The Board of Governors' upcoming Open Session meetings are April 14, May 12, and June 9 on Zoom.

Town Hall