

AMERICAN TRUCK HISTORICAL SOCIETY

Meeting Minutes

Call to Order

The meeting of the ATHS Board of Directors was held Saturday, January 26, 2019 at 8:30am at the American Truck Historical Society in Kansas City, Missouri.

Attendees included Lenny Wild, Tom Mullen, Mark Schroyer, Marty Glomb, Rick Knox, Manuel Andrade, Wade Beck, Chris Budke, Rocco Chianelli, Dan Counce, Ken Crouse, Jerry Crume, John Doll, Carson Elliot, David Hemelright, John Lamke, Glenn Martin, Dennis Martinez, Dean McWhirk, Jim Moore, George Petrask, Stephen Rosemond, David Schnautz, Tony Van Beek, John Vannatta, Mark Vassallo, Craig Vogel, Bill Wagner, Ian Watson, and guests.

Members not in attendance included George Crouse, Terry Dovre, Ken Goudy, Michael Gully, Clayton Hoak, Terry Klenske, David McNeill, Frank Merrill, Dave Schroyer, and Bobb Williamson.

Bill Wagner moved "to seat George Petrask as a Board Member at Large." The motion passed with no discussion.

Approval of Minutes

Bill Wagner moved "to accept October 20, 2018 minutes as varied." The motion passed after brief discussion on reformatting of minutes to include more detail.

Reports

The Executive Director reported on the status of the capital improvements to the facility (attached) and his capital campaign proposal. Bill Wagner moved "to accept the Executive Director's report as stated." Motion passed with no discussion.

The Interim Treasurer Thomas Mullen reported the monthly financial reports will be sent to the board by the 15th of each month. He stated that ATHS had approached the top accounting firms in Kansas City to recruit a new Treasurer for the Board, but though the companies have responded positively they all mentioned this is an inconvenient time of year for them. The Interim Treasurer said ATHS will not need a cash infusion from the reserves until the end of the year. Bill Wagner moved "to accept the Interim Treasurer's report as stated." The motion passed with no discussion.

Lenny Wild, on behalf of the Executive Committee, reported the volunteers sorted the Hays Museum donation in Reno last month. The Executive Committee recommends disposing of the Hays materials at the Reno convention. Mark Vassallo moved "to empower the Executive Committee to dispose of the collection in Reno." The motion passed after a brief discussion making sure the sale of items is public as possible. Bill Wagner moved "to accept the Executive Committee report as stated." Motion passed with no discussion.

Stephen Rosemond reported the Awards Committee processed five award nominations, adjusted the requirements of the historian of the industry to make them more stringent and set minimums, the creation of a better online display of award inductees, and the award for Cummins can be for 75, not 100, year company award. Steve Rosemond moved "to spend \$6,000 to create and implement the online award hall of fame." Motion passed after brief discussion. Bill Wagner moved "to accept the Awards Committee report as stated." Motion passed with no discussion.

David Schnautz reported the Convention Committee discussed Reno convention logistics, the golf cart policy (attached), and the proposal on rotating convention locations (attached). Dave Hemelright moved "to accept the golf cart policy as written." Motion passed with 24 in favor and 1 opposed after a brief discussion. Mark Vassallo moved "to adopt the proposal for rotating convention locations starting in 2022." Motion passed 22 in favor and 3 opposed after a brief discussion. Bill Wagner moved "to accept the Convention Committee report as stated." Motion passed with no discussion.

Tom Mullen reported the Finance Committee discussed 2018 December financials, income reserves discussion, financial reporting system, the monthly reports, long range planning for finances, and the logistics of accepting foreign checks. Mark Vassallo moved "that ATHS only accept credit card transactions from foreign members instead of foreign checks in US currency." Motion passed after a brief discussion. Craig Vogel moved "to accept the Finance report as stated." Motion passed with no discussion.

John Vannatta reported the Nominating Committee interviewed an interested party for the 2020 slate of officers. Glenn Martin moved "to accept the Nominating Committee report as stated." Motion passed with no discussion.

Chris Budke reported the Social Media Committee discussed the Facebook group, the logistics for the live stream at convention, LinkedIn page logistics, combining the ATHS Forum with Just Old Trucks, and the ATHS Website. A proposal was provided for website renovation. Carson Elliot moved "to accept the Social Media report as stated." The motion passed with brief discussion.

John Doll reported the RVP Committee discussed the RVP job description and contacting dropped members. Bill Wagner moved "to accept the RVP report as stated." Motion passed with no discussion.

Dennis Martinez reported the Bylaws Committee discussed the proposed amendments to the bylaws (attached) concerning corporate memberships, the RVP Delegate, email notifications, and updating the chapter bylaws. Policies for Conflict of Interest and Document Retention and Destruction were proposed. Manual Andrade moved "to accept the Conflict of Interest policy as written." Motion passed

with no discussion. John Doll moved "to accept the document retention and destruction policy as written." The motion passed with no discussion.

Craig Vogel moved "to accept the first proposed bylaws amendment." Motion passed with no discussion.

Manual Andrade moved "to accept the second proposed bylaws amendment." Motion passed with no discussion.

Manual Andrade moved "to accept the third proposed bylaws amendment." Motion passed with brief discussion.

Manual Andrade moved "to accept the fourth proposed bylaws amendment." Motion passed with no discussion.

Craig Vogel moved "to accept the fifth proposed bylaws amendment." Motion passed with no discussion.

Dave Hemelright moved "to accept the sixth proposed bylaws amendment." Motion passed with brief discussion.

Craig Vogel moved "to accept the seventh proposed bylaws amendment." Motion passed with no discussion.

Rick Knox reported the Archives Committee discussed the development of a traveling display for trucking history. Mark Vassallo moved "to spend up to \$25,000 for the development of the traveling exhibit." The motion passed after brief discussion. Craig Vogel moved "to accept the Archives Committee report as stated." Motion passed with no discussion.

Mark Schroyer reported the Marketing Committee discussed advertising for the upcoming convention and the magazine. Craig Vogel moved "to accept the Marketing Committee report as stated." Motion passed with no discussion.

Mark Schroyer reported the Membership Committee discussed the structure for ATHS membership and dues. Bill Wagner moved "to accept the Membership Committee report as stated." Motion passed with no discussion.

John Vannatta reported the Long Range Planning Committee discussed a policy for how ATHS handles money for the Endowment Fund. Mark Vassallo moved "to accept the Long Range Committee report as stated." Motion passed with no discussion.

Old Business

John Vannatta asked what the timeframe is for moving the Wellington Mack sale money to the endowment fund. Laurence Gration said that he addresses this in his proposal.

New Business

George Petrask, on behalf of the ATHS Metro Jersey Chapter, donated \$500 towards the Annual Giving Campaign.

John Doll, on behalf of the RVP Committee, asked that any interested in the RVPD position to please let him know so that they can begin vetting process.

David Hemelright moved "to have the Fall ATHS Board of Directors meetings on the fourth weekend in October." The motion passed with 23 votes in favor and 2 against after a brief discussion.

Mark Schroyer announced that they were still looking for period correct Cummins-powered Kenworth's or Peterbilt's for Cummins to show in their booth at the Mid America Truck Show.

Mark Schroyer asked that if anyone was interested in being a speaker on the Tim Ridley show to please contact him.

Manual Andrade reported that Ed Rocha has volunteered to come back as interim RVP for Central California as of the Reno Convention.

Announcements

The next ATHS Board of Directors meeting will be May 30, 2019.

Adjournment

The meeting adjourned at 1:26PM.