

American Truck Historical Society

Minutes of the Regular Meeting

Board of Directors – Virtual

January 29, 2022



Call to Order

Chairman Tom Mullen called the meeting of the ATHS Board of Directors to order at 11:00 a.m. on Saturday, January 29, 2022. The meeting was held virtually through Zoom.

Board Members Present

Thomas Mullen, Mark Schroyer, Marty Glomb, David Schnautz, Rick Knox, Dale Bridge, Wade Beck, Christian Budke, Rocco Chianelli, Bob Davis, John Doll, Michael Gully, David Hemelright, Clayton Hoak, William Irvin, Lonnie Jones, B.J. King, Glenn Martin, Tony Martin, Dennis Martinez, Dean McWhirk, Frank Merrill, Christopher Nolet, Stephen Rosemond, Steve Siemen, Russell Spawn, John Vannatta, Mark Vassallo, Craig Vogel, Ian Watson, Lenny Wild, Tim Wright, and Ex-Officio Laurence Gration, Executive Director.

Staff Present

Courtney Cesar, Jodi Kersten, Lea Ann Reed, John Shehane, Barbara Sloan, Marina Spexarth, Dan Tilson, Kathy Tilson, and Stormy Wylie.

Guests Present

Denny Postma, Jerry Wessel, Peter Wild, Ed Shepard, Amber McWhirk, Sheila Skemp, Bobb Williamson, Ashley Donaldson

Quorum

A quorum was established with 32 voting members being present.

Approval of Minutes

Tim Wright (Mark Vassallo) moved “to accept the October 14, 2021, board minutes as presented.” Motion passed with no discussion.

Reports

President Mark Schroyer thanked everyone for their attendance at this meeting and reported that the future of ATHS looks bright. He thanked all the board and committee members for all their hard work to develop all of the new programs and initiative that will be launched in 2022. M. Schroyer also encouraged anyone who has not joined a committee to please do so and have a voice in your Society.

M. Schroyer appointed RVP Steve Siemens to the RVP Delegate position for 2022.

Executive Director Laurence Gration reported on the state of the Society. John Shehane, Development Director, gave a brief presentation on the value of money to ATHS.

Treasurer Dale Bridge reported on the financial state of the Society.

Chairman Tom Mullen reported on the state of the Society.

Stephen Rosemond reported that the Awards Committee did not meet and has no action items for board consideration at this time.

David Schnautz reported that the Convention Committee discussed the 2022 Convention, the poster for the 2023 Convention, and the potential sites for the 2026 Convention. He stated that there are no action items for board consideration at this time.

Treasurer Dale Bridge reported that the Finance Committee discussed the 2021 year-end financials and 2022 financial projections. He stated that there are no action items for board consideration at this time.

John Vannatta reported on that the Nominating Committee met and interviewed two new board candidates.

John Vannatta reported that the Long Range Planning Committee is developing and reviewing strategic goals for 2022 through 2040.

Marty Glomb reported the Bylaws Committee has finished the review of the ATHS Bylaws. M. Glomb presented the proposed revisions to the board.

**Tim Wright (Mark Vassallo) moved “to accept the revisions to Article I as presented.”
Motion passed with no discussion.**

Mark Vassallo (David Hemelright) moved “to accept the revisions to Article III as presented.” Motion passed with no discussion.

**Tim Wright (Christopher Nolet) moved “to accept the revisions to Article IV as presented.”
Motion passed with no discussion.**

**Mark Vassallo (Christian Budke) moved “to accept the revisions to Article V as presented.”
Motion passed with no discussion.**

**Tim Wright (David Hemelright) moved “to accept the revisions to Article VI as presented.”
Motion passed with brief discussion.**

Christopher Nolet (Mark Vassallo) moved “to accept the revisions to Article VII as presented.” Motion passed with no discussion.

**Mark Vassallo (Tony Martin) moved “to accept the revisions to Article VIII as presented.”
Motion passed with no discussion.**

**David Hemelright (Tim Wright) moved “to accept the revisions to Article XII as presented.”
Motion passed with no discussion.**

**Tim Wright (David Hemelright) moved “to accept the committee reports as presented.”
Motion passed with no discussion.**

Point of Order

Secretary Rick Knox corrected the roll call to include Bob Davis.

Announcements

The next ATHS Board of Directors meeting will be June 8, 2022, in Springfield, Illinois during the ATHS National Convention and Truck Show.

Adjournment

Tom Mullen moved to adjourn at 12:50 p.m.