

AMERICAN TRUCK HISTORICAL SOCIETY

Meeting Minutes

Call to Order

The meeting of the ATHS Board of Directors was held Saturday, October 20, 2018 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, Ed Coughlin, Manuel Andrade, Rocco Chianelli, Dan Coonce, Ken Crouse, Jerry Crume, John Doll, Charles Flexter, David Hemelright, Clayton Hoak, Dennis Martinez, Glenn Martin, Dean McWhirk, Frank Merrill, Jim Moore, Stephen Rosemond, David Schnautz, Craig Vogel, Bill Wagner, John Vannatta, Mark Vassallo, and guests.

Members not in attendance included Arnold Braasch, George Crouse, Terry Dovre, Ken Goudy, Michael Gully, Terry Klenske, John Lamke, and Dave Schroyer.

Approval of Minutes

Bill Wagner moved "to accept May 31, 2018 minutes as distributed." The motion was approved.

Reports

The Executive Director gave a presentation on Leading with Intent in response to the Report "An ATHS Board Discussion" that was given to the board in November 2017. Dave Hemelright moved "to accept the Executive Director's report as stated." The motion was approved after brief discussion.

The Treasurer reported that ATHS' representative at Greater Kansas City Community Foundation passed suddenly, and ATHS will be assigned someone soon. The Treasurer announced that there had been a significant donation to ATHS from Bernie Parolek. Russell Spawn Jr. was invited to briefly speak of Mr Parolek. Mark Vassallo moved "to accept the Treasurer's report as stated." The motion was passed with no discussion.

Lenny Wild, on behalf of the Executive Committee, briefly described the implementation of three recently passed policies on the scholarship fund, the endowment fund, and the memorial fund.

Bill Wagner moved "to appoint Rick Knox as Interim Secretary." The motion was passed with no discussion.

Ken Crouse moved "to appoint ed Coughlin as Interim Treasurer." The motion was passed with no discussion.

John Doll moved "to seat Glenn Martin as a Board Member at Large." The motion was passed with no discussion.

John Vannatta, on behalf of the Nominating Committee, reported that the committee developed the 2019 Slate of Officers. David Hemelright moved "to accept the 2019 slate as presented." The motion passed with brief discussion.

The reports of the following committees were received and placed on file: Nominating, Awards, Convention, and Finance. Bill Wagner moved "to accept the committee reports as stated." The motion was approved with no discussion.

Mark Schroyer, on behalf of the Membership Committee, briefly explained the proposed changes to the corporate membership. John Doll moved "to accept the ATHS corporate membership changes as proposed." The motion passed with no discussion.

The reports of the following committees were received and placed on file: Social Media, RVP, Bylaws, Archives and Acquisitions, Marketing, Membership, and Long-Range Planning and Philanthropy. Marty Glomb moved "to accept the committee reports as stated." The motion was approved with no discussion.

New Business

Tony Van Beek donated money for the purchase of new flags for the organization and for whatever item needs refurbishment.

Mark Vassallo, on behalf of the ATHS Mason Dixon Chapter, donated money to the George Schroyer Scholarship fund and challenged other chapters to match it.

The Executive Director presented the proposals for capital improvements to the building. John Doll moved "to spend \$160,000 from the reserve fund to pay for the capital improvements as listed in the proposals." The motion was approved after a brief discussion.

Manuel Andrade moved "to start a capital fundraising campaign similar to the Home of Our Own campaign, to pay for future capital improvements." The motion was approved.

John Vannatta moved "to table the discussion of how much to transfer from the GKCCF reserve account to the endowment fund until the January meeting." The motion was approved.

Announcements

The next ATHS Board of Directors meeting will be January 26, 2019, in Kansas City.

Adjournment

The meeting adjourned at 2:00pm.