



# American Truck Historical Society

## Minutes of the Regular Meeting

### Board of Directors

May 30, 2020

#### **Call to Order**

Chairman Lenny Wild called the meeting of the ATHS Board of Directors to order at 5:00 p.m. on Saturday, May 30, 2020. The meeting was held virtually through Zoom.

#### **Board Members Present**

Board members present included Lenny Wild, Tom Mullen, Mark Schroyer, Marty Glomb, Rick Knox, Dale Bridge, Jerry Crume, Rocco Chianelli, Ken Crouse, John Doll, Michael Gully, Clayton Hoak, William Irvin, Dennis Martinez, Frank Merrill, Dean McWhirk, Jim Moore, Chris Nolet, Stephen Rosemond, David Schnautz, Russell Spawn, Don Streeper, John Vannatta, Mark Vassallo, Bill Wagner, Bobb Williamson, and Ex-Officio Laurence Gration, Executive Director.

#### **Staff Present**

Courtney Cesar, LeeAndra Johnson, Dan Tilson, and Lea Ann Reed.

#### **Quorum**

A quorum was established, with 26 voting members being present.

#### **Approval of Minutes**

Dean McWhirk moved “to accept January 25, 2020 minutes as presented.” The motion passed no discussion.

President Tom Mullen thanked everyone for being here and congratulated the staff.

#### **Reports**

Executive Director Laurence Gration thanked everyone for their participation. He reported that our membership is down due to the fact that our membership influx from the convention is not happening. Staff have been working from home – all normal business operations are continuing as usual. The COVID-19 situation has forced us to move forward with our technological solutions.

Interim Treasurer Dale Bridge reported on the finances through the end of April 2020. ATHS did apply for the Payroll Protection Plan through the CARES stimulus. The 2020 budget has been revised; we were originally looking at a \$100,000 deficit but does not believe that we will see that

significant of a loss once everything balances out. May and June financial statements will tell us more and allow us to better figure for the end of the year. The Finance Committee did meet but has no recommendations at this time.

President Tom Mullen stated the Executive Committee is proud that the Strategic Objectives Matrix that was developed and then presented in January has been coming along. ATHS also received trucks and trailers from George Crouse; the titles for these items have been transferred to our name, and the items are on display in the Vander Haag Museum. ATHS has approached ServePro to review and analyze the window situation on the Home Office building. We are still waiting on their report, so numbers are not available to review at this time.

David Schnautz reported that the Convention Committee appreciates everyone's participation in this year's virtual convention and truck show. The numbers of the show: we had a little over 3k users and over 37 different companies; 55+ in age, 70% are male. 50% webinar attendance. As of this afternoon, over 11k people viewed the truck show. Harrisonburg is still in the works.

John Vannatta reported the Nominating Committee asks that all current board members communicate their desires to continue on the board so that the committee can develop the slate of officers. The committee would also like to fill the open positions and asks for nominations. The committee is interested in increasing the diversity of the board to make sure that we are representing the industry.

Steve Rosemond stated that the Awards Committee has no report at this time.

Mark Vassallo moved "to accept the committee reports as stated." The motion passed no discussion.

### **New Business**

Bobb Williamson thanked the staff for all of their hard work, putting together this virtual convention.

John Vannatta thanked Tom Mullen for his outstanding service during his term as ATHS President.

### **Announcements**

Tom Mullen reported that the winners of the 2020 George Schroyer Memorial Scholarship are Alexa Austin and Lauren Doll.

The next ATHS Board of Directors meeting will be from October 22-24, 2020, in Kansas City, Missouri.

**Adjournment**

Bill Wagner moved to adjourn the meeting.

Meeting adjourned at 5:53 p.m.