



American Truck Historical Society

Minutes of the Regular Meeting

Board of Directors

October 26, 2019

Call to Order

Chairman Lenny Wild called the meeting of the ATHS Board of Directors to order at 8:30 a.m. on Saturday, October 26, 2019. The meeting was held at the American Truck Historical Society Home Office in Kansas City, Missouri.

Board Members Present

Board members present included Lenny Wild, Tom Mullen, Mark Schroyer, Marty Glomb, Rick Knox, Dale Bridge, Jerry Crume, Manuel Andrade, Rocco Chianelli, Dan Coonce, John Doll, Michael Gully, David Hemelright, Clayton Hoak, William Irvin, Glenn Martin, Dennis Martinez, Dean McWhirk, Jim Moore, George Petrask, Stephen Rosemond, David Schnautz, Tony Van Beek, John Vannatta, Mark Vassallo, Bill Wagner, Ian Watson, Bobb Williamson, and Ex-Officio Laurence Gration, Executive Director.

Board members not in attendance included Wade Beck, Chris Budke, Mike Colton, George Crouse, Ken Crouse, Terry Dovre, Carson Elliot, William Engle, Charles Flexter, Ken Goudy, B.J. King, Terry Klenske, John Lamke, David McNeill, Frank Merrill, Gene Olson, Ed Rocha, Dave Schroyer, and Dave Weaver.

Staff Present

Courtney Cesar, Rebecca Dye, and Dan Tilson.

Quorum

A quorum was established with 28 voting members being present.

Approval of Minutes

Lenny Wild moved "to accept May 31, 2019 minutes as corrected." Motion passed with no discussion.

Reports

Executive Director Laurence Gration reported on the current state of ATHS and a planning document for 2020 and 2030. David Hemelright moved "to accept the Executive Director's report as stated." Motion passed with no discussion.

Interim Treasurer Dale Bridge reported on the financials for ATHS for 2019. Currently ATHS has a \$63,000 surplus. The Treasurer has been revising the formatting of the Surplus/Deficit sheet for the monthly financial reports, simplifying them for the RVPs understanding. Clayton Hoak moved "to accept the Interim Treasurer's report as stated." The motion passed with no discussion.

Chairman Lenny Wild stated the Executive Committee had no recommendation at this time. He reported on the Chapter Leadership Academy's success. Mark Schroyer moved "to accept the Executive Committee report as stated." Motion passed with no discussion.

Stephen Rosemond reported the Awards Committee met and reviewed awards. The committee also discussed the need for an "Approved Not Presented" status for award nominees that we cannot get in touch with. The committee also discussed adjustments to the 50 Year Company award eligibility requirements. Bill Wagner moved "to accept the Awards Committee report as stated." Motion passed with no discussion.

David Schnautz reported that Convention Committee discussed the 2020 Convention, 2021 Convention, and where the three permanent sites for future conventions in the West and Central would be. The committee will be soliciting formal bids from the agreed upon sites to be presented at the January board meeting, with East coast and rotating sites to be narrowed down by the committee at the January meeting. David Hemelright moved "to accept the Convention Committee report as stated." Motion passed with no discussion.

Dale Bridge reported the Finance Committee discussed the proposed 2020 budget. Mark Vassallo moved "to accept the budget as presented." Motion passed with brief discussion on the numbers presented.

John Vannatta reported the Nominating Committee interviewed interested parties for the 2020 slate of officers. Bill Wagner moved "to accept the slate of officers as presented." Motion passed with no discussion.

Rick Knox reported the Social Media Committee discussed the future of ATHS social media platforms and where the organization will be. Bill Wagner moved "to accept the Social Media report as stated." The motion passed no discussion.

John Doll reported the RVP Committee discussed the RVP job description and the RVP Annual Report summary. Mark Vassallo moved "to accept the RVP report as stated." Motion passed with no discussion.

Marty Glomb reported the Bylaws Committee discussed the revisions to the chapter bylaws. Bill Wagner moved "to accept the chapter revisions with the addition of the paragraph of the board of directors/as varied." The motion passed with brief discussion on the dissolution of international chapters and how that is accomplished. Also discussed was chapter membership dues. Manual Andrade moved "to accept the Bylaws report as presented." Motion passed with no discussion.

Rick Knox reported the Archives Committee discussed the timeline project and cataloging of the ATHS collection. John Doll moved "to accept the Archives Committee report as stated." Motion passed with no discussion.

Mark Schroyer reported the Marketing Committee discussed the website and how the organization communicates. Schroyer updated the board on the status of the organization's work toward a deal with

Cummins, Inc. and how ATHS received the donation of the Cummins engine. David Hemelright moved “to accept the Marketing Committee report as stated.” Motion passed with no discussion.

Mark Schroyer reported the Membership Committee discussed the implementation of the corporate membership and proposal to increase membership dues. Discussion ensued on the values for each membership category. Mark Vassallo moved “to accept the membership dues increase proposal as presented.” Motion passed with brief discussion about when the change would go into effect. Mark Vassallo moved “to accept the Membership Committee report as stated.” Motion passed with no further discussion.

John Vannatta reported the Long Range Planning Committee discussed the 2020 business Plan and the 2030 Road Map. David Hemelright moved “to accept the Long Range Planning Committee report as stated.” Motion passed with no discussion.

Old Business

Rick Cekovsky requested those that drove to take older *Wheels of Time* magazines to pass out to potential members.

Dave Reynolds thanked the Board of Directors for letting the chapter provide lunch for the meeting. He also thanked the board for hosting the Chapter Leadership Academy; the training was very helpful.

Scott Shifflett reported that the contract for the 2021 convention was with Laurence Gration for review but that the chapter is on board and is looking forward to the show.

Laurence Gration reported that the staff is investigating a fix for the old bricks that are eroding. New brick options are being investigated. Pete Loughlin, the ATHS Three Trails Chapter Secretary, will be providing a new landscaping design for the ATHS facility.

Bobb Williamson requested that future Fall board meetings take place at the site of the next year’s convention, as was done in past years. Discussion ensued. Board meetings will stay in Kansas City for the Fall and Spring meetings.

Jerry Crume stated some RVPs were not receiving his RVP Delegate reports. He requested that everyone confirm their email with the ATHS staff

New Business

Laurence Gration reported that Vander Haag’s has donated a fender for the gift shop.

Laurence Gration reported ATHS received an offer from the company that produced the 45th Anniversary book that wants to produce a 50th Anniversary book. This will be further investigated and represented to the Board at a later date.

Laurence Gration urged the Board to recommend ATHS chapters use the ATHS Golf Cart policy for their shows, while a review of a broader policy takes place.

Announcements

The next ATHS Board of Directors meeting will be January 25, 2020.

Adjournment

The meeting adjourned at 1:48 p.m.