

American Truck Historical Society

Minutes of the Annual Meeting

Board of Directors – Madison, Wisconsin

June 5, 2025



Call to Order

Chair Marty Glomb called the ATHS Board of Directors meeting to order at 5:00 a.m. on Thursday, June 5, 2025. The meeting was held hybrid in Madison, Wisconsin and via Zoom.

Officers Present

Marty Glomb, David Schnautz, Rick Knox, Craig Vogel, Mark Vassallo (v).

Board Members Present

Wade Beck, Brian Blaylock, Rocco Chianelli, Bob Davis, John Doll, Glenn Martin (v), Tony J. Martin, Dean McWhirk, Stephen L. Rosemond, Richard Seyfang, Edward A. Shepard, Jr., Steve A. Siemen, II, Richard Snedaker(v), Russell Spawn, Jr., Shane Tinsley (v), Tony Van Beek, Frank Vandruff, Bill Wagner, Peter Wild, Ralph Wilkerson, Jeff Wright, Tim Wright, and Ex-Officio Executive Director Dr. John Gravley.

Past Presidents Present

Michael Gully, Tom Mullen (v), Mark Schroyer, John Vannatta, Lenny Wild

Board Members At Large Present

Chris Budke, Shelby Kirkham, Erich Reiselt, Jerry Wessel

Staff Present

Courtney Cesar, Darin Burt

Guests Present

Amber McWhirk, Scott Spear, Roger Cato, Tom Amaducci, Pat Mackin, Ken O'Brien, Scott Smith, Tim Dietrich, Mark Powell, Aaron Bento, Earl Ford, Tom Lampton

Quorum

A quorum was established, with 36 voting members being present.

Approval of Minutes

Ed Shepard (Bill Wagner) moved "to accept January 25, 2025, board minutes as presented." Motion passed with no discussion.

Reports

President David Schnautz opened his remarks by expressing appreciation to the Board and membership for their attendance and active participation at the recent convention. He acknowledged the strong engagement and involvement of members, which continues to drive the organization's momentum. President Schnautz noted increased recognition of ATHS within the industry, reflected in ongoing donations and support. He was pleased to announce that *Wheels of Time* has received an award, officially making it an award-winning publication. He also highlighted progress in the digitization of the ATHS library and welcomed Tim Wright as the new Library Committee Chair.

Executive Director Dr. John Gravley thanked the Board and expressed optimism about the growing momentum of ATHS. He shared updates on visits to Kenworth (archive access in progress) and Peterbilt, noting insights gained into their parts operations. Drawing a comparison, he described ATHS as a warehouse full of great materials and stories but emphasized the need to better organize and present those stories. He commended the success of *Wheels of Time*, the Convention, and member services, while encouraging the Board to consider opportunities for growth. Dr. Gravley noted that affiliate relationships would be discussed later and challenged the Board to think about ways to further advance the organization's mission.

Treasurer Craig Vogel reported that ATHS is financially stable; debt has been reduced, expenses are under control, and income continues to come in. Financials are slightly ahead of budget, though the next three months are expected to be challenging. Donations have been received for the Hall of Fame and Library Digitization projects. A national auditing firm is conducting a full review, with no major issues found so far. In response to a question from Past President Tom Amaducci, Vogel confirmed all reserve funds remain intact. He clarified that ATHS has a quasi-endowment fund, with restricted funds designated for specific uses. Dr. Gravley added that ATHS earned approximately \$200,000 last year, and all earnings are reflected in financial reports.

Committee Reports

Bylaws Chair Craig Vogel presented the purpose of the bylaws amendment with further clarification given by Executive Director John Gravley. The Board agreed to waive the notice requirement for bylaw amendments in accordance with Article 16 of the ATHS Bylaws.

The Bylaws Committee then presented a proposed amendment to Article III, Section 1, to add a new paragraph (e) establishing a new class of membership:

(e) Affiliate Members

Members of other associations or groups with which ATHS forms an agreement shall be Affiliate Members. Affiliate Members may receive select benefits, such as the electronic *Wheels of Time* publication, but are not full voting

members and do not receive full membership benefits. They retain Affiliate status while in good standing with their respective association or group. The affiliate organization pays a yearly fee to AHS for Affiliate Membership. Ralph Wilkerson (Bill Wagner) moved to accept the motion as presented. The motion passed with discussion on the purpose of the creation of the Affiliate Membership.

Announcements

Chair Marty Glomb thanked both Bill Wagner and Chris Nolet for their service as Regional Vice Presidents.

Chair Marty Glomb announced the appointments of Ken O'Brien as Regional Vice President for New Jersey/Metro New York, and Scott Spear as Regional Vice President for Texas/Oklahoma.

Declaration of Election

Dr. John Gravley announced that the ballots for the 2025–2026 Slate of Officers have been counted and verified by the auditors. The results are as follows:

- **Yes: 681**
- **No: 12**

Bill Wagner (Chris Nolet) moved to adjourned