

# **AMERICAN TRUCK HISTORICAL SOCIETY**

## **Meeting Minutes**

### **Call to Order**

The meeting of the ATHS Board of Directors was held Thursday, May 31, 2018 at 4:00pm at the Alltech Arena in Lexington, Kentucky. Attendees included Lenny Wild, Tom Mullen, Mark Schroyer, Marty Glomb, George Petrask, Manuel Andrade, Dan Coonce, Ed Coughlin, Ken Crouse, Jerry Crume, John Doll, Charles Flexter, David Hemelright, Clayton Hoak, Dennis Martinez, David McNeill, Dean McWhirk, Jim Moore, Stephen Rosemond, David Schnautz, Craig Vogel, Bill Wagner, Ian Watson, Terry Klenske, John Vannatta, Mark Vassallo, Bobb Williamson, and guests.

Members not in attendance included Kevin Black, Arnold Braasch, Rocco Chianelli, George Crouse, Terry Dovre, Ken Goudy, John Lamke, Tony Van Beek, and Dave Schroyer.

### **Approval of Minutes**

William Wagner moved "to accept January 27, 2018 minutes as presented." The motion was approved with brief discussion on the revised minutes style.

### **Reports**

The Executive Director reported that he was excited to finally be able to stop saying "we'll look at it after convention." He stated that his recommendation on the Poage Report will be forthcoming at the fall Board of Directors meeting and that the search for people to fill the Membership and Facilities positions is still ongoing. As he stated at the January meeting, he is still looking to expand ATHS' information on our membership base. He reported that a full IT review was being conducted, looking specifically at all that ATHS does online and how our technology connects with each other. The Executive Director thanked the board, volunteers, and staff for getting ATHS ready for Lexington, and encouraged everyone to continue the mentality of volunteerism and community.

The Treasurer reported that the previous Finance Director has resigned, and that a CPA was keeping ATHS' finances up to date. He reported that the 2019 budget is being developed, and final budgetary requests from committees are due at the beginning of July. He stated that he and the Executive Director had visited the Greater Kansas City Community Foundation to discuss their management of the scholarship.

The report of the Nominating Committee was received and placed on file. Terry Klenske moved to "honor Ed Rocha with the position of Board Member at Large Emeritus for his service to ATHS." The motion was approved with no discussion.

The reports of the following committees were received and placed on file: Awards, Finance, and Convention.

### **New Business**

Mark Vassallo moved "that the Winter Board of Directors meeting be held on the weekend of the last Saturday of the month of January in Kansas City and that the Fall Board of Directors meeting be held on the weekend of the last Saturday of the month of October in Kansas City." The motion was rescinded after discussion.

Mark Vassallo moved that "the fall meeting dates will be decided at the fall meeting the year prior." The motion passed with no discussion.

### **Old Business**

Mark Vassallo requested investigation into the incorporation laws on established positions for non-profit organizations to make sure that AHS was not in violation for not having a third vice president. Marty Glomb agreed to investigate this. The Executive Director stated that this would be incorporated into his recommendation in October when he discusses the Poage Report.

### **Announcements**

James Suttles, AHS Past President, passed away early this week. His memorial was May 31, 2018.

RVP Annual reports will be sent out in July.

### **Adjournment**

The meeting adjourned at 5:00pm.