

AMERICAN TRUCK HISTORICAL SOCIETY

Meeting Minutes

Call to Order

The annual membership meeting of the ATHS Board of Directors was held Thursday, May 31, 2018 at 5:00pm 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

Mark Vassallo moved "to accept May 27, 2017 minutes." The motion was approved with no discussion.

Declaration of Election

2,008 votes were mailed to ATHS Auditor Kenney Hales for the 2018-2019 ATHS Board of Directors slate ballot. 1,896 yes votes, 64 no votes, and 48 blanks were submitted. The slate is approved as proposed.

New Business

Blake Baughman, ATHS Auburn Heritage Chapter Vice President, inquired about the board reviewing the process of how the board is elected. Discussion ensued. Laurence Gration, ATHS Executive Director, agreed to review the process and include a recommendation on the process with his report at the fall Board of Directors meeting.

William Peters, ATHS Black Swamp Chapter President, requested that the convention occur during the time when schools are out. John Vannatta proposed that the convention committee review the time and date of the annual convention and put forth a recommendation to the board in October.

Adjournment

The meeting adjourned at 5:40pm.