



American Truck Historical Society

Board of Directors Meeting Minutes

May 30, 2019

Call to Order

The meeting of the ATHS Board of Directors was held Thursday, May 30, 2019 at 5:00pm at the Grand Sierra Resort in Reno, Nevada.

Attendees included Manuel Andrade, Christian Budke, Rocco Chianelli, Mike Colton, Danny Coonce, Jerry Crume, John Doll, Terry Dovre, Carson Elliott, Charles Flexter, Marty Glomb, Laurence Gration, Michael Gully, Clayton Hoak, Terry Klenske, Rick Knox, Dennis Martinez, Dean McWhirk, Tom Mullen, Stephen Rosemond, David Schnautz, Mark Schroyer, John Vannatta, Bill Wagner, Ian Watson, Lenny Wild, Bobb Williamson, and guests.

Members not in attendance included Wade Beck, George Crouse, Ken Crouse, Ken Goudy, William Gross, David Hemelright, John Lamke, Glenn Martin, David McNeill, Frank Merrill, Jim Moore, Gene Olson, George Petrask, Ed Rocha, Dave Schroyer, Roland Smith, Tony Van Beek, Mark Vassallo, and Dave Weaver.

Approval of Minutes

Chairman Lenny Wild moved "to accept January 26, 2019 minutes as presented." The motion passed with no discussion.

Reports

Executive Director Laurence Gration reported on the status of the organization financial position and the upgrades to the Home Office.

Interim Treasurer Thomas Mullen reported that ATHS is in good financial position for 2019. ATHS is working to be as open and transparent as reports will allow. Discussion ensued on financials. Terry Dovre moved "to accept treasurer report as presented." Motion passed with no discussion.

Stephen Rosemond reported that in 2018 ATHS presented 70 awards. There have only been 17 awards presented in 2019. Stephen Rosemond requested that board members please nominate those worthy of the awards. Terry Dovre moved to accept the Awards Committee report as presented. Motion passed with no discussion.

Laurence Gratton reported that oversight of finance has been mostly within the Executive Committee, and all pertinent information was presented in the Treasurer's Report. Bobb Williamson moved to accept the Finance Committee report as presented. Motion passed with no discussion.

John Vannatta reported that the Long-Range Committee has been reviewing the 2019 Strategic Plan draft. The committee plans to meet after the convention to finalize the plan. Lenny Wild moved to accept the Long-Range Committee report as presented. Motion passed with no discussion.

John Vannatta reported the Nominating Committee has been reviewing the slate of officers for the 2020-2021 term. The committee also met and interviewed candidates for the open positions of Treasurer, RVP Delegate, RVP Central California, and RVP Western Washington/Alaska and has the following recommendations: Dale Bridge for Treasurer, Jerry Crume for RVP Delegate, Ed Rocha for RVP Central California, and BJ King for RVP Western Washington/Alaska. Lenny Wild moved to accept the Nominating Committee report as presented. Motion passed with no discussion.

New Business

John Vannatta distributed flyers for the 2020 Australia trip and the large chapter show that will occur at the end the trip.

Announcements

The fall Board of Directors meeting will be held October 24-26, 2019 in Kansas City, MO at the ATHS Home Office.

The Chapter Leadership Academy will be held the morning of October 25, 2019 in Kansas City, MO at the ATHS Home Office.

Adjournment

Meeting adjourned 5:52 PM