

# American Truck Historical Society

## Minutes of the Regular Meeting

Board of Directors – Springfield, IL

June 8, 2022



### Call to Order

Chairman Tom Mullen called the meeting of the ATHS Board of Directors to order at 4:12 p.m. on Wednesday, June 8, 2022. The meeting was held at the Illinois State Fairgrounds in Springfield, Illinois.

### Board Members Present

Thomas Mullen, Mark Schroyer, Marty Glomb, David Schnautz, Rick Knox, Dale Bridge, Christian Budke, Rocco Chianelli, Ken Crouse, Bob Davis, John Doll, Michael Gully, Clayton Hoak, William Irvin, Tony Martin, Dean McWhirk, Stephen Rosemond, Steve Siemen, Tony Van Beek, John Vannatta, Mark Vassallo, Craig Vogel, Bill Wagner, Ian Watson, Lenny Wild, Tim Wright, and Ex-Officio Laurence Gration, Executive Director.

### Staff Present

Courtney Cesar

### Guests Present

Aaron Bento, Byron Fuller, Dan Tilson, Sheila Skemp, Denny Postma, Jerry Wessel, Jeff Godlove, Dan Renovetz, Ed Shepard, Kary Bryce, Peter Wild, Tony Mazur, Joe Constance, Bruce Geil, Scott Smith, Dennis Beauchesne, Mark Powell, Ross Bryan, Ed Shepard, Randy Englehart

### Quorum

A quorum was established with 26 voting members being present.

### Approval of Minutes

**Mark Vassallo (Craig Vogel) moved “to accept the January 29, 2022, board minutes as amended.” Motion passed with no discussion.**

### Reports

President Mark Schroyer thanked everyone for their attendance at this meeting and at this convention and hopes that everyone has an amazing time.

Executive Director Laurence Gration reported on the state of the Society.

## **Point of Order**

Secretary Rick Knox added Tony Van Beek as present.

Treasurer Dale Bridge reported on the financial state of the Society.

Chair Tom Mullen reported on the state of the Society.

Marty Glomb reported that the Bylaws Committee will be continuing their review of the bylaws, which will be presented in October.

John Vannatta reported that the Nominating Committee will be developing the 2023-2024 Slate to be presented in October. He asked that board members please make their interest known regarding the slate.

John Vannatta reported that the Long Range Planning Committee has been developing and reviewing the ATHS Strategic Plan and it is on track. He reported that the committee will be reviewing the RVP Job Description, regional coverage, and other items relevant to this and will be presented recommendations to the board when complete.

Stephen Rosemond reported that the Awards Committee will be reviewing the Distinguished Service award eligibility. He asks that if they know someone that is qualified for an award, to please nominate them.

Executive Director Laurence Gratton asks that if anyone is interested in joining a committee to please make your interest known.

Second Vice President David Schnautz reported that the Convention Committee is pleased with how the 2022 Convention and Truck Show is turning out and thanked everyone again for attending. He stated that the Convention Committee is looking forward to the upcoming conventions.

## **New Business**

William Irvin requests that the board consider taking action on board members that are bad-mouthing the organization. President Mark Schroyer stated that this issue will be considered and addressed. Tom Mullen requests that the board expresses this opinion at the next Board meeting.

XX asked for a response to his communication to the board and the nominating committee, specifically regarding his application to be the Regional Vice President of Louisiana. Mark

Schroyer apologized for the miscommunication. Vice President Marty Glomb requested that XX meet with the Executive Committee and Nominating Chair John Vannatta.

Marty Glomb reported that fifteen ATHS Chapters are out of compliance, most of which is due to the updated chapter bylaws have not been signed and submitted. The incompliance is putting the 501c3 status in jeopardy. He requests that the board consider this issue and it will be revisiting this in October.

Marty Glomb reported that a survey will be developed to find out what RVPs believe their job is, what they believe is most important about the position, and what would make that position more effective and efficient.

Mark Schroyer reported that the board meeting was moved to Wednesday to assist volunteer board members to be able to attend.

**Tim Wright (Craig Vogel) moved “to appoint Joe Constance, Ed Shepard, and Denny Postma to the Board of Directors at the close of the 2022 ATHS Convention. “**

#### **Announcements**

The next board of directors meeting will be October 29, 2022, in Kansas City, Missouri at the ATHS Home Office.

Laurence Gration announced that Stormy Wylie was not able to make the convention due to illness, and requests that

#### **Adjournment**

**Bill Wagner (Tim Wright) moved to adjourn at 5:27 p.m.**