



American Truck Historical Society

Minutes of the Annual Membership Meeting

June 8, 2022 – Springfield, Illinois

Call to Order

Chairman Tom Mullen called the meeting of the ATHS Membership to order at 5:40 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, Bob Davis, John Doll, Michael Gully, Clayton Hoak, William Irvin, Tony Martin, Dean McWhirk, Stephen Rosemond, Steve Siemen, 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

It was confirmed that quorum had been established.

Acceptance of Minutes

Mark Vassallo (Clayton Hoak) moved “to accept the minutes of the June 3, 2021, membership meeting as presented.” Motion passed with no discussion.

Declaration of Election

818 votes were mailed to ATHS Auditor Kenny Hales for the 2022-2023 ATHS Board of Directors slate ballot. 791 voted yes and 21 voted no and 6 blanks. The slate is approved as proposed.

Adjournment

Mark Vassallo (Tim Wright) moved to adjourn at 5:51 pm.

DRAFT