

# American Truck Historical Society

## Minutes of the Regular Meeting

Board of Directors – Reno, NV

June 7, 2023



### Call to Order

Chairman Mark Schroyer called the ATHS Board of Directors meeting to order at 4:00 p.m. on Wednesday, June 7, 2023. The meeting was held at the Grand Sierra Resort in Reno, Nevada.

### Officers Present

Mark Schroyer, Marty Glomb, David Schnautz, Rick Knox (v), Dan Tilson, Mark Vassallo.

### Board Members Present

Manuel Andrade, Joe Constance, Bob Davis, John Doll, Bill Irvin, Lonnie Jones (v), BJ King, Glenn Martin (v), Tony Martin, Dennis Martinez, Dean McWhirk, Chris Nolet, Stephen Rosemond, Ed Shepard, Steve Siemen (v), Tony Van Beek, Bill Wagner, Ian Watson, Peter Wild, and Ex-Officio Laurence Gration, Executive Director.

### Past Presidents Present

Tom Mullen, Lenny Wild, John Vannatta, Michael Gully.

### Board Members At Large Present

Wade Beck, Chris Budke, Frank Merrill, George Petrask (v), Denny Postma, Craig Vogel.

### Staff Present

Aaron Marsh

### Guests Present

Aaron Bento, Stu McKay, Sheila Skemp-Irvin, Mark Fowler, Paul Shane, Jerry Wessel, Erich Reiselt, Brian Blaylock, Kevin Black, Chris Caballero, Richard Sanford, Butch Jarvis, Bruce Deverau, Tom Voccola (v).

### Quorum

A quorum was established, with 35 voting members being present.

### Approval of Minutes

**Bill Wagner (John Doll) moved “to accept January 28, 2023, board minutes as presented.”**

**Motion passed with no discussion.**

## **Reports**

President Marty Glomb thanked everyone for attending this meeting and convention and hoped everyone had a fantastic time. He reported that the committees are working hard and progressing toward their goals.

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

Treasurer Dan Tilson reported on the financial state of the Society.

Chair Mark Schroyer reported on the state of the Society.

**Bill Wagner (BJ King) moved “to accept the reports as presented.” The motion passed with no discussion.**

## **Announcements**

The next board of directors meeting will be October 28, 2023, in Kansas City, Missouri, at the ATHS Home Office.

## **Adjournment**

**Bill Wagner (Dan Tilson) moved to adjourn at 4:27 p.m.**