

# American Truck Historical Society

## Minutes of the Regular Board of Directors Meeting

### June 7, 2024 - York, PA



#### **Call to Order**

Chairman Mark Schroyer called the ATHS Board of Directors meeting to order at 9:02 a.m. on Friday, June 7, 2024. The meeting was held at the York Expo Center in York, Pennsylvania.

#### **Officers Present**

Mark Schroyer, Marty Glomb, David Schnautz, Rick Knox, Craig Vogel, Mark Vassallo.

#### **Board Members Present**

Joe Constance, Bob Davis, John Doll, Bill Irvin (v), Glenn Martin, Tony Martin, Dean McWhirk, Stephen Rosemond, Ed Shepard, Steve Siemen, Richard Snedaker, Don Streeper, Shane Tinsley, Bill Wagner, Peter Wild, and Ex-Officio John Gravley, Executive Director.

#### **Past Presidents Present**

Tom Mullen, Lenny Wild, John Vannatta.

#### **Board Members At Large Present**

Chris Budke, Erich Reiselt, Jerry Wessel.

#### **Staff Present**

Darin Burt

#### **Guests Present**

Aaron Bento, Dennis Beauchesne, Amber McWhirk, Tom Amaducci, Henry Fowler, Sam Feldman, Richard Seyfang, Frank Vandruff, Ralph Wilkerson, Brian Blaylock, Jeff Wright

#### **Quorum**

A quorum was established, with 28 voting members being present.

#### **Approval of Minutes**

**Chris Budke (Lenny Wild) moved "to accept January 27, 2024, board minutes as presented." Motion passed with no discussion.**

#### **Reports**

President Marty Glomb reflected on ATHS's achievements over the past two years, highlighting key accomplishments, overcoming challenges, and laying the groundwork for future growth. Looking ahead, the focus will be on: innovating ATHS services, increasing visibility, investing in people, and strengthening ATHS' financial stability. Glomb expressed confidence in the incoming leadership under David Schnautz and thanked the board, staff, and members for their support.

Interim Executive Director John Gravley expressed gratitude for the opportunity to guide ATHS and looks forward to working with the new president and board. Gravley reported that the financial picture is clearer but still uncertain, new systems should help assess sustainability and identify opportunities. Gravley also reported that ATHS is engaging an outside firm to explore how to bring its vision statement to life and determine if it is compelling enough to attract financial support. He requested board support in three areas: participation in the planning process feedback, assistance in identifying financial resources and advertisers, and help in recruiting new members and supporting chapter growth.

Treasurer Craig Vogel reported significant progress in rebuilding ATHS's financial reporting system, which is approximately 70% complete. Clean, accurate financial data is beginning to emerge, with cross-checks conducted by himself, John Gravley, and a financial consultant. Regular, clear financial reports will soon be available. He stated that as of April 30, ATHS has slightly more available cash than the previous year and has performed better than budgeted but that the next two to three months will be challenging making year-end predictions uncertain.

Chair Mark Schroyer thanked everyone for their support during his service on the ATHS Executive Committee, and that he believes that the Society is in a good place.

### **Committee Reports**

Convention Chair David Schnautz reported that as of this morning there were 571 trucks registered. He thanked everyone for their support and all of their volunteer efforts to make this convention a success.

Past President John Vannatta reported that the Long Range Planning Committee is working towards a comprehensive report for the next Board meeting. He also reported that the Nominating Committee had five people to present today to be seated and that Manuel Andrade and Ed Rocha had resigned.

The following people were seated: Ralph Wilkerson, Northern California; Richard Seyfang, New York; Frank Vandruff, New Mexico; Brian Blaylock, Indiana; Jeff Wright, Tennessee.

### **Announcements**

The next board of directors meeting will be October 26, 2024, in Kansas City, Missouri, at the ATHS Office.

### **Adjournment**

**John Doll (Tony Martin) moved to adjourn at 9:45 a.m.**