

**Military Vehicle Preservation Association * Board of Directors Meeting
February 16 – 17, 2018 * Fairfield Inn KCI * Kansas City, Missouri**

Meeting Called to Order at 5:00 p.m. by President Kevin Lockwood on Friday 16 February 2018, and roll was called

Present:

John Cheney II (OH)	Kevin Lockwood (KS)
Maurizio Beretta (MI, Italy) <i>Skype</i>	Bill Scott (IN)
Tom Clark (BC, Can)	David Welch (MT) <i>Skype</i>
David Doyle (TN)	Tracy White (WA)
Kevin Emdee (KY)	Tom Wolboldt (OH)
Steve Greenberg (OR)	
Tracey Metcalf, MVPA-HQ	
Susan Young, MVPA-HQ	

Not Present:

Reg Hodgson (AB, Can)
Dan Dolan (NM)

Maurizio Beretta took the oath of office, and sent the signed form from MVPA Policy #13

Changes to the agenda:

- Move IV.1. to the beginning of the regular meeting
- Move X. 1.a.2. & 3 to X.b.3 & 4

A MOTION BY David Doyle to accept the amended agenda, MOTION CARRIED UNANIMOUSLY

I. Publication Reports

1. Mike Wright addressed the GPW Restoration Guide he has been compiling over the past 4 years
 - a. He would like for it to be ready to sell at the Louisville convention, however David Doyle reflected that it was not enough time to do a quality job.
 - b. Mike noted the G503 message board members he has contacted preferred a spiral binding for convenient use in the shop, however David Doyle noted it would be easy to pirate in that type of binding
 - c. David Doyle noted there are several potential copyright infringements that need to be addressed prior to layout and printing
 - d. David Doyle showed the Board 4 bids he got for layout of the guide ranging from \$5000 to \$11,200.

A MOTION BY David Doyle to go into Executive Session, MOTION CARRIED UNANIMOUSLY

A MOTION BY Kevin Lockwood to come out of Executive Session, MOTION CARRIED UNANIMOUSLY

A MOTION by Kevin Lockwood to hire a graphic designer for Mike Wright's book, put on pre-sale status, and then determine the number to print, MOTION WITHDRAWN

II. Secretary's Report – Tom Wolboldt

1. Tracey Metcalf stated that per Missouri Statute the Secretary is to keep minutes during conference call meetings noting any motions or decisions made.

2. David Doyle noted that with regard to the meetings of the board of directors, **Missouri statute 355.821** requires only “Resolutions adopted by its board of directors relating to the characteristics, qualifications, rights, limitations and obligations of members or any class or category of members;”

A MOTION by Bill Scott to remove the words “Roberts Rules of Order” from Policy #17, **MOTION CARRIED UNANIMOUSLY**

Military Vehicle Preservation Association POLICY 17: Meeting Minutes

(Adopted November 2006, Amended March 2007)

No audio or visual recording of any kind, except the one that may be made by the Secretary or a member of the Headquarters staff for the purpose of preparing the minutes, shall be made at MVPA meetings: To include, but not limited to, the winter and summer Board Meetings, General Membership Meetings and Special meetings.

No copies of the recording will be made and the original will be destroyed once the Board has approved the minutes.

The Secretary or Headquarters staff shall in addition to monitoring the audio recording take notes to insure that the minutes include motions, decisions made, volunteered and appointed duties.

III. Treasurer’s Report

A MOTION by Kevin Lockwood, sent electronically to the Board on 18 December 2017, to accept the revised 2017/2018 Budget, **MOTION CARRIED** by a vote of 9 yes, 0 no, and 2 no vote cast.

1. Investment Account Report by Kevin Emdee noted the MVPA has the following funds in the various accounts
 - a. Investment account - \$282,414
 - b. Money Market account - \$166,569
 - c. Checking Account - \$40,330
2. The Board requested Kevin Emdee contact Dan Dolan about filing a collection lawsuit against Surplus City Jeep Parts in the amount of \$1200 for 3 full-page ads in the *Supply Line* magazine

IV. Headquarters Report

1. Membership is down by 315 as of 31 December 2017 from that time the previous year.
2. Tracey noted that we have not sold over 10 copies of any one book in the past fiscal year.

V. Publication Reports

2. David Doyle presented a plan offered by Publication Printers to join a group called PrintReleaf, who figures the number of trees used to print our publication and plants that many in the Lakota nations of South Dakota, costing approximately 1% of our total printing cost, however no interest was shown by the Board
3. David Doyle informed the Board that several names for the new publication had been received, but one hasn’t been determined at this date

A MOTION by Kevin Lockwood to go into executive session, **MOTION CARRIED UNANIMOUSLY**

A MOTION by Kevin Lockwood to adjourn the meeting for the evening

Meeting Called to Order at 8:20 a.m. by President Kevin Lockwood on Saturday 17 February 2018, and roll was called

Present:

John Cheney II (OH)	Kevin Lockwood (KS)
Maurizio Beretta (MI, Italy) <i>Skype</i>	Bill Scott (IN)
Tom Clark (BC, Can)	David Welch (MT) <i>Skype</i>
David Doyle (TN)	Tracy White (WA)
Kevin Emdee (KY)	Tom Wolboldt (OH)
Steve Greenberg (OR)	
Tracey Metcalf, MVPA-HQ	Not Present:
Susan Young, MVPA-HQ	Reg Hodgson (AB, Can)

A MOTION by David Doyle to accept the revised minutes of the November 2017 Board of Directors meeting, **MOTION CARRIED UNANIMOUSLY**

VI. New Business

1. Election of Officers began via written ballot; the newly elected officers are
 - a. President – Tom Clark, BC, Canada
 - b. Vice-president – Kevin Lockwood, Kansas
 - c. Secretary – David Welch, Montana

A MOTION by Kevin Lockwood to accept Kevin Emdee as Treasurer since running unopposed, **MOTION CARRIED UNANIMOUSLY**

- d. Treasurer – Kevin Emdee, Kentucky

A MOTION by David Doyle to destroy the officer Ballots upon completion of the election, **MOTION CARRIED UNANIMOUSLY** (*Shredded 2/19/2018 at HQ*)

A MOTION by Kevin Lockwood to accept revised MVPA Policy #4, **MOTION CARRIED** by an electronic vote of 9 yes, 0 no, and 3 no response (See attached policy)

2. Board conference calls were discussed, and it was determined the calls should remain on the 2nd Monday of each month, 9 p.m. Eastern Time
3. Maurizio Beretta requested the Board allow him to pen a letter to the European Affiliates inviting them to be active participants in the MVPA's events, to which the Board encouraged his action
4. David Doyle and Kevin Emdee were instructed by the Board to work with Paul Viens to update the members, via our website, E-blast and in our publications, on the Federal Motor Vehicle laws, governing the states' DMV actions
 - a. Tracey Metcalf was asked to provide all prior vehicle legislation files to David Doyle and Kevin Emdee

A MOTION by Tracy White to approve the Veteran Garage Affiliate Request, **MOTION CARRIED UNANIMOUSLY**

A MOTION by Kevin Lockwood to approve Steel Soldiers Affiliate Request upon compliance with Policy #4, **MOTION CARRIED UNANIMOUSLY**

VII. Unfinished Business

1. Due to member responses to the life membership fees, John Cheney and Tom Clark are to look at restructuring the fees

A MOTION by John Cheney II to revise the life membership fee structure to: 20 – 29 years of age pay \$3,000; 30 – 39 years old pay \$2,500; 40 – 49 years old pay \$2,000; 50 – 59 years of age pay \$1,500, 60 years old and above pay \$1,000, **MOTION CARRIED UNANIMOUSLY**

2. It was determined that the first NEW Life member will be posted on the MVPA's Facebook page
3. It was determined that once the Life Membership fees are set it needs to be announced in an E-Blast, on Facebook and on our website, with these dates being determined on the March conference call
4. It was determined a Life Membership jacket would be offered to Life Members ONLY, who wish to purchase one, with John Cheney II bringing details to the March Conference Call

A MOTION by David Doyle to go into Executive Session, **MOTION CARRIED UNANIMOUSLY**

A MOTION by David Doyle to come out of Executive Session, **MOTION CARRIED UNANIMOUSLY**

VIII. Standing Committees

1. Convention Committee
 - a. Louisville, KY update was presented by Kevin Emdee
 1. KILROY has a local surplus dealer who is donating a replica M1 Carbine
 2. Fort Knox is bringing an M1A2 tank to enhance the vehicle displays, and noted that a re-enactment is planned, which is to have outstanding battle sounds
 3. Saturday a Helicopter landing is in the works
 4. As on 9 February there are 196 registrations, 275 vendor tables, and 93' of indoor trailer space sold
 5. Bill Scott is working with DeWalt tool to sponsor the event, and set up a display
 - b. York, PA Update was presented by David Doyle
 1. The tour buses are set for any needs of the MVPA, including to the tours and Friday evening meal
 2. There will be no complimentary shuttle service on Monday and Tuesday, so tours on those day would place the cost of the motor coach in the price of tickets, David detailed several tour and meal options for the Board to consider, including Plain and Fancy Restaurant, Hershey World, and a Gettysburg tour

A MOTION by David Doyle to break for Lunch, **MOTION CARRIED UNANIMOUSLY**

3. Maurizio Beretta, the newest MVPA Director, suggested that keeping the conventions near the east coast of the United States will be more accessible to our European members, increasing attendance

4. Maurizio has had positive feedback from the Italians on their attendance in 2019 York, PA, and is asking for sponsors to offset the cost of airfare and vehicle transport to the U.S.
5. Maurizio would like the MVPA Board to find discounted airfares, hotel prices, and to provide transport for day trips from New York, as an incentive for the Europeans to attend the 2019 convention
6. David Doyle agreed to research Maurizio's requests
- c. South Bend, IN Convention Bid at the Notre Dame Stadium for 2021 by David Doyle
 1. 2021 is the 50th anniversary of AM General, located in South Bend, IN
 2. Room rates vary between \$119 and \$139 per night depending on the dates
 3. South Bend sites include the National Studebaker Museum, Copshaholm, The History Museum, Military Honor Park, University of Norte Dame campus, South Bend Chocolate Company, and the Indiana Whiskey Company distillery
 4. David Doyle and John Cheney II plan to visit the site in March 13, 2018, and will report to the Board

A MOTION by John Cheney II to approve the 2021 convention in South Bend, IN after the site visit is complete and details are discussed, **MOTION CARRIED UNANIMOUSLY**

5. John Cheney II and David Doyle are to rewrite the Convention Policy #5 and bring to the March conference call
- d. The MVCC of Oregon requested to bid on the 2020 convention in Portland, OR, as reported by John Cheney II
 1. Dennis Ripp reported to John Cheney II that they would like to host the event at the Portland Expo Center, and to use the rebuilt Red Lion as their host hotel
 2. Tom Clark noted he had a friend in the hotel business in the Portland, OR area and will check with him on reduced hotel rates
 3. John Cheney II has given Dennis Ripp a convention budget to complete prior to 15 May 2018
2. IT Director, Tracy White, reported to the Board
 - a. Tracy updated the Board on the MVPA's Website Update
 - b. He noted our hits on Social Media, and the sites we were currently on, and ones he will place the MVPA on it the future
 - c. Tracy feels the Board should budget a rolling plan for updating our Internal hardware at HQ in the coming years rather than having to replace them en masse as needed, with the last update in February 2014
 - d. David Doyle is to give Tracy White archival photos to be loaded on to the update website
3. The MVPA Historical Archives and Convoy finances were discussed, but the Board had several questions concerning the numbers

A MOTION by Kevin Lockwood to contact the MVPA's attorney concerning separating the convoy, MVPA and Archives' accounts, as well as governance of the Archives, **MOTION CARRIED UNANIMOUSLY**

- a. The Board requested Tracey Metcalf research the Archive and Convoy finances and bring a report to the June 2018 Board meeting

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- b. Insuring the Archives material was tabled until after John Cheney II seeks advice from the MVPA's attorney to discuss liability
- c. John Cheney II reported that he intends to move the Dennis Spence donation from Fleming, OH to North Baltimore, OH to be with the remaining Archives Materials, when the weather permits

IX. The next meeting of the Board of Directors will be June 13, 2018 – KEC Room 102 – 5 to 7 p.m.

- 1. The meeting after that is to be determined prior to June 2018

A MOTION by Kevin Lockwood to adjourn the meeting, **MOTION CARRIED UNANIMOUSLY**