

**Military Vehicle Preservation Association – Board of Directors Meeting  
February 17, 2017 \* Fairfield Inn KCI \* Kansas City, Missouri**

The meeting was called to order by President Kevin Lockwood at 5:15 p.m. on February 17, 2017, and roll was called.

**Roll Call:**

Tom Clark (BC, Canada)	Kevin Lockwood (KS)
John Cheney II (OH)	Bill Scott (KY)
Dan Dolan (NM)	Tracy White (WA)
David Doyle (TN)	Tom Wolboldt (OH)
Kevin Emdee (KY)	Tracey Metcalf (MVPA-HQ)
Steve Greenberg (OR)	Susan Young (MVPA-HQ)
Reg Hodgson (AB, Canada -Emeritus)	

**Not present:**

David Welch (MT)

The newly appointed IT Director, Tracy White, signed the oath of office, and was sworn in by Secretary Tom Wolboldt.

**The following changes were made to the agenda:**

V.1. Moved to #2, V.2. Moved to #3. MVPA Investment Income added as V.1.  
Executive Session added to end of Friday's meeting  
X.3.b. changed to Report on Archive directors

**A MOTION** by David Doyle to accept the revised agenda, **MOTION CARRIED Unanimously.**

**I. Secretary's Report**

**A MOTION** by David Doyle to accept the revised minutes of the August 2016 Board meeting, **MOTION CARRIED**, electronically by (8) Yes, (0) No, and (2) votes not cast on 6 September, 2016.

**II. Treasurer's Report**

**MOTION BY** Tom Wolboldt to accept the proposed 2016/2017 Budget, **MOTION CARRIED** by a vote of (9) Yes, (1) Abstain, and (1) vote not cast on 1 December 2016.

- A. Treasurer Kevin Emdee updated the Board on the investment income for the organization and gave each an update from the Blue Ridge Bank for review, showing a \$270,782 balance in our investment portfolio.

**IT WAS DECIDED** that the financial statement for 2015/2016 be placed on the website, after review by the Treasurer.

- B. Kevin Emdee requested the Board and Staff think of ways to cut costs in the future, and report to the Board.

**III. Headquarters Report**

- A. The membership is currently at 4794, as of January 31, 2017, which is 1109 members less than this time last year.
- B. Susan Young reported that the renewals are coming in and that most of those cutoff have rejoined in February, which will reflect in the end of the month records.
- C. Supply Room sales were distributed to the Board for review, showing the highest sales being novelty items, other than the Dodge books authored by David Doyle, which sold really well.
- D. A membership committee was appointed by President Lockwood of Tom Clark Chairman, Tom Wolboldt, Bill Scott, and Tracy White to come up with ways to increase membership.

**A MOTION** by David Doyle to have the Membership Committee report on their progress at the March 14 conference call, **MOTION CARRIED Unanimously.**

**IV. Publication Report**

- A. *Army Motors* Editor Reg Hodgson would like more quality articles, and more convoy articles from that committee.
- B. The Editors decided the Apr/May 2017 *Supply Line* will mail WITHOUT *Army Motors*, the June/July issue will mail WITH *Army Motors*, and be printed in bulk for distribution at the Cleveland convention.
- C. When asked about an advertising space to replace the Associate Member listings David Doyle replied that the cost of the space was \$7.01 per listing, or \$42.06 annually, which is too much of the dues, and would not cover the cost of printing and mailing.
- D. David Doyle distributed an article by Kendall Bailey concerning an organization he is a member of, and asked the Board to review the material for future reference to membership growth, noting the need to connect to a younger generation.
- E. David Doyle reported that we can use an automatic renewal system through PayPal, the details have not been researched, but will be in the near future.
- F. Sheridan Publishing offered a bid to print, and bind our publications, but David Doyle felt there was not enough incentive to change from Publication Printers, and changing would require reinvention of the link for our online publications.
- G. The average cost of a double issue of *Supply Line* and *Army Motors* is approximately \$20,500 per issue to print and mail 5500 copies.

**Meeting called to order 2/18/17 by President Lockwood at 8:10 a.m.**

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**Roll Call:**

Tom Clark (BC, Canada)	Kevin Lockwood (KS)
John Cheney II (OH)	Bill Scott (KY)
Dan Dolan (NM)	Tracy White (WA)
David Doyle (TN)	Tom Wolboldt (OH)
Kevin Emdee (KY)	Tracey Metcalf (MVPA-HQ)
Steve Greenberg (OR)	Susan Young (MVPA-HQ)
Reg Hodgson, AB, Canada (Emeritus)	

**Not present:**

David Welch (MT)

- H. David Doyle volunteered to compile a price structure for commercial Eblasts, and bring it to the Board at the 14 March conference call.
- I. Susan Young volunteered to send any Eblasts sold, and noted how much better the system is now that we have an independent address for Eblasts, keeping mvpa.org from ending up as SPAM.

**V. New Business**

- A. Dan Dolan demonstrated the ease of using gotomeeting.com for interactive electronic meetings, by logging on with John Cheney II, David Welch (in Montana) and Tracy White.

**IT WAS DECIDED** the Board will use [www.gotomeeting.com](http://www.gotomeeting.com) for their next conference call on March 14, 2017.

- B. Mike Wright updated the Board on the GPW Judging Standard which should be finished with the first draft by 31 March. The Board congratulated him on a job well done!

**A MOTION** by John Cheney to drop C.O.O. and Association Manager from all policies, **MOTION CARRIED Unanimously.**

- C. The MVPA policies were reviewed and the verbiage updated by John Cheney II at the meeting, and sent electronically to MVPA-HQ, saving the staff many hours of work.

**A MOTION** by David Doyle to accept the revised policies, **MOTION CARRIED Unanimously.**

**VI. Unfinished Business**

- A. Tracey Metcalf noted she attempted to find insurance coverage for the Archive material in Ohio, but could not get a quote without listing a value on the items.
- B. Tracey Metcalf was instructed to contact the JC Taylor agency for bids on \$25,000, \$50,000 and \$75,000 values and report to the Board.
- C. David Welch was not present to update the Board on the 75<sup>th</sup> Anniversary of D-Day in Normandy.

**VII. Standing Committees**

- A. Convention Committee
  1. 2016 Pleasanton convention ending up with a total loss of \$18,218.13.
  2. 2017 Cleveland \* John Cheney II
    - a. Tracy White, with John Cheney and the I-X Center, was asked to bring the cost to produce an app for the convention program to the March 14 conference call.

**IT WAS DECIDED** that the Convention Admittance Policy #5 will be rewritten by John Cheney II and Tom Wolboldt, with oversight by Dan Dolan and Tom Clark, and sent to the Board for a vote electronically by 1 April.

- b. 67 Swap Meet Participants have reserved 257 of 469 swap meet tables, and 174' of the 340' of linear swap meet space has been reserved, which is over 50% of the available tables/space in Cleveland.
- c. The I-X Center is sending a Press Release in the very near future; a copy was given to the Board by John Cheney II.

3. 2018 Louisville, Kentucky \* Kevin Emdee & Bill Scott
    - a. Kevin Emdee noted the contract for the KY Expo Centre and the Crowne Plaza Hotel have been signed.
    - b. Outside vendor space will be offered in 2018, as well as the linear trailer space and tables.
    - c. 14<sup>th</sup> Armor Group is to participate in 2018, but will be much closer to the building.
  4. No convention bids were brought to the Board at this meeting.
- B. IT Committee
- a. Tracy White reported that the website needs rebuilt, some minor changes need to be made soon, the site needs cleaned up, and it needs to be more exciting to the visitor.
  - b. He continued that Facebook is the best tool for the MVPA for wide spread exposure, and relatively little expense.
  - c. Tracy White is to bring his views on the website, and get approximate bids for needed updates, a full blown upgrade, and upgrade phases to follow, then bring them to Board on 14 March conference call.
- C. MVPA Historical Archives Committee
- a. Tom Wolboldt updated the Board on the last “drawing party” and the progress being made.
  - b. Tom Wolboldt request the HQ staff have several pertinent drawings scanned to sell digitally on the MVPA’s website to generate Archive revenue.
  - c. Tom Wolboldt took the remainder of drawings from HQ to Ohio when he left.
  - d. Tracey Metcalf reported the current Archive officers registered with the state of Missouri are:
    - a. Tom Wolboldt – President
    - b. Tracey Metcalf – Secretary
    - c. Art Pope – Director
    - d. Kevin Emdee – Director
- D. Convoy Committee – Route 66 in 2017 – Dan McCluskey
1. Dan noted that 2 directors have agreed to join the RT6617 Convoy.
  2. The Convoy committee joined the National Historic Route 66 Federation, and will have an article in their magazine about the convoy.
  3. The Convoy committee has swap meet spaces at the Cleveland Convention for promotional purposes.
  4. The committee plans to bring a report to the Board meeting on 20 June.
  5. The current registration is 42 teams for the full convoy, and 13 teams for 1 or more sections.
  6. The finances are as follows:
    - a. Starting balance \$12,097
    - b. Rt 66 income to date \$16,563
    - c. Rt 65 expenses to date \$5,928
    - d. Current convoy balance \$22,732

7. Reg Hodgson requested an After Action Report from the Convoys for publishing in *Army Motors*.

E. Election Committee

1. Call for Nominations were sent to the Affiliate Presidents, placed on the website News section, and will be placed in the Apr/May issue of *Supply Line* per the Policy #3 election schedule.
2. Tracey Metcalf volunteered to create a 2-page nomination form, to pare down the current 6 page form, and will send it to the Nominating Committee upon completion.
3. President Kevin Lockwood appointed Tom Clark and Tom Wolboldt to the Election Committee chaired by Vice-President David Welch.
4. Director applications must be postmarked by 21 May, with a slate of candidates to the Board by 15 June for an approval vote.
5. The Board has 5 days to approve a slate of candidates.

**A MOTION** by Bill Scott, to have the membership numbers printed on the ballots before mailing them, depending upon the cost, **MOTION CARRIED** by roll call vote:

John Cheney II	Yes	Steve Greenberg	Yes
Tom Clark	Yes	Kevin Lockwood	Yes
David Doyle	Yes	Bill Scott	Yes
Dan Dolan	Yes	Tracy White	Yes
Kevin Emdee	Yes	Tom Wolboldt	No

F. Awards Committee

1. The Awards Committee, chaired by Reg Hodgson, requested candidates for the annual MVPA awards; Roll of Honor, Vanderveen Award, Pioneer Award, and the Website Award committee, chaired by Bill Scott.
2. The Committee needs to have the award recipient names to MVPA-HQ at least 60 days prior to the start of the convention for engraving purposes.

**A MOTION** by David Doyle to abolish the Annual Affiliate Newsletter Editor Award, **MOTION WITHDRAWN**.

**IT WAS DECIDED** David Doyle and Reg Hodgson would come up with more specific requirements for the Affiliate Newsletter Editor Award and bring it to the Board on the 14 March conference call.

3. The current criteria reads as: ***Affiliate Newsletter Editor Award*** is given the editor who the Board feels has produced a quality product, at least quarterly, including at least one MVPA promotional item.

G. Five Year Plan Committee

1. President Lockwood is the Chairman of the 5-year Plan Committee, and appointed Tracy White, David Doyle, David Welch and Tom Wolboldt to the committee.

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2. The committee is to come up with ideas to increase membership, and give an overall plan for the next five years, and report to the Board.

H. Safety Committee

1. David Doyle was replaced on the Safety Committee with Bill Scott, keeping Kevin Emdee as the Chair.

VIII. Future Meetings:

- A. The next meeting is at 6:00 p.m. at the lower level of the I-X Center in Cleveland, OH June 20, 2017.

**A MOTION** by Steve Greenberg to adjourn the meeting, **MOTION CARRIED Unanimously.**

Minutes composed by Tracey Metcalf and forwarded to Treasurer, Tom Wolboldt, on 27 February 2017

Reviewed by Tom Wolboldt 8 June 2017