

**Military Vehicle Preservation Association – Board of Directors Meeting
Double Tree at the Club, Pleasanton, CA – December 11 & 12, 2015**

The meeting was called to order by President Kevin Lockwood at 5:15 December 11, 2015, followed by the Pledge of Allegiance.

Roll Call:

David Cadorette (NH)	Bill Scott (KY)
David Doyle (TN)	David Welch (NJ)
Steve Greenberg (OR)	Randy Withrow (AL)
Kevin Lockwood (KS)	Tracey Metcalf (MVPA-HQ)

Not present:

Dan Dolan (NM)
Kevin Emdee (KY)
Reg Hodgson (AB, Canada)

Move VII D **Emails through Avectra** to Executive Session (*Friday night*)

Move IX B1 **Convoy Oversight** to Executive Session (*Friday night*)

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

I. Secretary's Report

A MOTION by Tom Wolboldt to accept the August 12, 2015 amended minutes of the June 2015 MVPA Board of Directors meeting, **MOTION CARRIED UNANIMOUSLY.**

II. Treasurer's Report

A. The final budget from the 2014/2015 year showed a profit of \$8,177.49 for the year.

A MOTION by Kevin Emdee to accept the proposed budget for the 2015/2016 year, **MOTION CARRIED;** 11 yeas, 0 nays, 1 abstained. (Motion was voted on 12 October (electronically), 2015 to be included in the next Board meeting minutes). **Yes** votes by: David Cadorette, David Doyle, Kevin Emdee, Steve Greenberg, Reg Hodgson, Kevin Lockwood, Steve Preston, Bill Scott, David Welch, Randy Withrow, Tom Wolboldt; **Abstaining** Dan Dolan.

B. The projected income for the 2015/2016 year is \$10,189.

C. The current balances of the MVPA bank accounts total up to \$487,402.

IT WAS DECIDED that Tracey Metcalf would determine the gross amount of payroll for the 2015/2016 year and provide the amount to David Welch for comparison at the end of the year.

III. Headquarters Report

A. Membership is currently at 5838, 292 fewer members than this time last year.

B. There are currently 257 Electronic Memberships in the first 13 months of offering them.

C. Supply Room sales and inventory were presented to the Board for review.

IV. Publication Report

- A. Supply Line Editor David Doyle introduced a waiver to be distributed to all past *Supply Line* article authors giving the MVPA a release to publish the material online.
 - 1. The Board reviewed a list of past authors for their input on how to contact them.
- B. Tracey Metcalf reported that a new overseas mailer had been sending the publications, rather than Publication Printers, saving approximately \$475 per mailing.

V. New Business

- A. Tom Wolboldt asked the Board if anyone knew why the MVPA pays Military Vehicles Magazine for advertising, when MVM does not pay for their Supply Line ad.

IT WAS DECIDED that David Doyle would speak with Nick Ockwig of MVM concerning the matter.

- B. A letter to Jay Leno's Garage is to be sent inviting Mr. Leno to attend the 2016 MVPA Convention at Pleasanton, CA in August.
- C. The cost of the 2016 Affiliate Insurance program was discussed.

A MOTION by Bill Scott to increase the Affiliate Insurance annual fee to \$175 per group per year starting in January 2016, **MOTION CARRIED**.

A MOTION by David Cadorette to go into Executive Session, and adjourning the meeting at its completion, **MOTION CARRIED**.

The meeting was called to order by President Kevin Lockwood at 8:10 a.m. December 12, 2015.

The same Directors and HQ Staff were present.

VII. Standing Committees

- A. *Convention (moved up in the agenda due to the time needed for the Pleasanton update and site visit)*
 - 1. Co-Convention Chairs, John Neuenburg and David Ball, from the MVC of California were introduced to give an update on the 2016 convention.
 - 2. John noted that we have rented buildings A, B, C & D.
 - 3. They are planning tours to a winery, a Military museum and to San Francisco, but do not have the final details and days.
 - 4. Carole Parma was introduced as the Meal coordinator; Dan McCluskey as the Vehicle coordinator; Stony Brook is the Vendor coordinator, and Randy Parent as the public relations chair.
 - 5. It was noted that there will be a charge for parking at the Fairgrounds, and plans for a shuttle to run from the hotel to the venue was determined to be necessary, although weekend passes for parking are available.
 - 6. It was pointed out to the MVCC that the MVPA has an admission policy in place that governs all MVPA conventions concerning public admission.
 - 7. After the update on the plans for the convention the Board was given a tour of the Alameda County Fairgrounds, the 2016 venue.

A MOTION by Tom Wolboldt to hold the annual Membership Meeting at 4:00 p.m. Thursday 11 August at the convention venue, **MOTION CARRIED**, 8 yes, 1 no.

8. The Board determined the pre-registration fees for the 2016 convention will be as follows:

Members and Guests: \$30; Couples \$35; Families \$40 with At-the-door pricing of \$5.00 increase across the board Thursday, Friday \$30, \$35, \$40, and \$10 per adult on Saturday.

IT WAS DECIDED that only preregistered participants will receive a nametag and convention packet, and All At-the-door entrants will receive a wrist band for entry.

A MOTION by Kevin Lockwood to have daily admissions taken at the walk through gate by MVCC members, who will report to the HQ staff daily, **MOTION CARRIED.**

VI. Unfinished Business *(back to original agenda order)*

- A. The need for a new Events Chairman on the Board was discussed but no final decision has been made on whom to offer the position.
- B. Tom Wolboldt reported that the proposed Bylaw changes had been passed by a vote of the membership of 505 for, 53 against, and 25 ballots with nothing marked. These Bylaws changes will be in effect as of the March 2016 Board Meeting.

VII. Standing Committees

A. Convention Committee

2. Topeka, KS 2015 Convention

- a. Tracey Metcalf reported that the total income of the 2015 convention was \$61,718, with expenses of \$48,642.95, leaving a profit of \$13,075.85.
- b. The Board discussed the Rolling Thunder's use of their own 501(c)3 foundation to solicit funds for the convention, and determined this practice will not be permitted at future conventions.

3. Cleveland, OH 2017 Convention

- a. It was determined that once a new Events Chairman was appointed they will take the point on this convention, and get a contract signed with the IX Centre .

4. The KILROY affiliate offered a proposal for the 2018 convention, but Bill Scott was asked to bring a better, more accurate proposal to the March 2016 meeting.

- a. Bill Scott stated that if they receive the convention, and retain an event planner for the event, the KILROY affiliate will pay that person's entire fee.
- b. Bill Scott is going to work on wording for a contract between MVPA and Convention host group.

5. Steve Greenberg is going to follow up retrieving Steve Preston's Convention related emails to help out a new Event Chairman.

B. MVPA Historical Archives

- a. The finances of the Archives and oversight of the accounts was discussed.
- b. The Archives needs more income to support the drawing and donation portions of the corporation.

IT WAS DECIDED that another bank account, separate from the regular Archives account should be opened for future convoys, keeping the convoy and Archives funds separated.

- c. Tracey Metcalf reported that Dennis Spence had received a tax receipt for the 125 boxes of 20 books each donation to the Archive.

C. Election Committee

- a. Tom Wolboldt, Secretary, reported the results of the recent election of Board members; the following were elected or reelected:

Tom Clark
Kevin Lockwood
David Welch
Tom Wolboldt

VIII. Future Board Meetings

IT WAS DECIDED that the Summer Board Meeting will be held Wednesday 10 August at 6 p.m. at the Alameda County Fairgrounds.

A MOTION by David Welch to hold a March 18 & 19, 2016 Board meeting in Kansas City, MO, **MOTION CARRIED UNANIMOUSLY.**

A MOTION by David Cadorette to go into Executive Session, with the meeting adjourned at its conclusion, **MOTION CARRIED.**

IX. Executive Session

A MOTION by David Cadorette to proclaim Reg Hodgson as Director Emeritus, **MOTION CARRIED.** 7 Yea, 1 No.

- A. Kay Willard needs to be removed from Archives current records
- B. The Paul DeNubilo case was discussed and resolved by a follow up letter from President Kevin Lockwood.

Minutes composed by Tracey Metcalf and forwarded to Tom Wolboldt on 4 January 2016

A MOTION by Bill Scott to accept the minutes as revised, **MOTION CARRIED** 7 yea, 1 abstain, 4 no response