

## June 25, 2015 \* Capital Plaza Hotel \* Topeka, Kansas

### I. MEETING CALLED TO ORDER

President, Kevin Lockwood called the meeting of the Military Vehicle Preservation Association's Board of Directors to order at 5:40 p.m. Thursday 25 June 2015.

#### Roll Call ~ Present

David Cadorette (NH)	Kevin Lockwood (KS)
Dan Dolan (NM)	Steve Preston (OR)
David Doyle (TN)	Bill Scott (IN)
Kevin Emdee (KY)	David Welch (NJ)
Steve Greenberg (OR)	Randy Withrow (AL)
Reg Hodgson (AB, Can)	Tom Wolboldt (OH)
Tracey Metcalf (MO – HQ Staff)	
Susan Young (MO – HQ Staff)	

There was a quorum present.

The Board made the following to the agenda:

Move VII. C. to Executive Session – Update of Bylaw Discussion

**A MOTION** by Bill Scott to accept the agenda as amended, **MOTION CARRIED** unanimously

### II. Secretary Report

- A. Tom Wolboldt, Secretary, reported the minutes of the March 2015 Board Meeting had been approved by the Board electronically on 4 June 2015

### III. Treasurer Report

- A. Randy Withrow, C.O.O. and Kevin Emdee, Treasurer requested Tracey send them the contact number for the accountant to discuss changing to a calendar year
- B. Randy and Kevin both want to stay on track and have the budget ready to be reviewed by the Board by 1 August, and requested input from the Board on accounts affecting their committees

### IV. Headquarters Report

- A. Tracey Metcalf reported that membership is down by 450 members from this time last year
- B. Susan Young reported that we have 218 E-members at this time
- C. David Welch requested Susan send reminder postcards to all of the members who have not renewed for 2015
- D. Two new books were introduced for possible inclusion in the Supply Room, costs and availability is to be found and reported back to the Board

### V. Publication Report

- A. David Doyle reported that Publication Printers did not put the street address line on the mailing labels for the US Periodical Post publications
  - 1. Tracey reported that Pub Print was aware of the situation and will reimburse the MVPA for any expense (postage, packaging and labor) incurred due to this

mislabeling

- B. Reg Hodgson noted that Army Motors now carries the disclaimer that all articles published are property of the MVPA and may be used in any way they see fit, which includes electronic uploading

#### VI. New Business

- A. Tracey Metcalf apologized to the Board for not following the “Meals provide” portion of Policy #14 – Director Benefits
- B. The Board discussed the MVPA’s involvement in the 75<sup>th</sup> anniversary of D-Day in 2019
  - 1. President Lockwood appointed Dan Dolan, David Welch and Daryl Bensinger to a 75<sup>th</sup> Anniversary of D-Day committee, who will report their findings to the Board
- C. Tom Wolboldt gave an After Action Report on his travels to Italy for participation in the Column de Liberation
  - 1. Tom reported the Column had 185 HMVs on the plaza of Bologna, and 195-200 vehicle in the convoy to Parma
  - 2. The convoy was approximately 6 miles of vehicles in length

#### VII. Unfinished Business

- A. The “Archive the Publications” sponsorships were discussed to find the uploading back issues of the MVPA’s publications onto the website for all active MVPA members to view
  - 1. The sponsorships are \$600 each, and should cover the cost of one combined publication
  - 2. It was determined members wanting to sponsor the “Archive the Publications” fund should contact MVPA-HQ

**The following directors have requested they be invoiced for \$300 each toward the “Archive the Publications” campaign:**

Dan Dolan (NM)      Kevin Lockwood (KS)  
Steve Preston (OR)      David Welch (NJ)

- B. The 3-year Plan committee had nothing to report to the Board
- C. Policy 11: Firearms & Explosive Devices was updated and approved by the Board electronically on 22 June 2015, 10 yea, 1 no, 1 abstain

**A MOTION** by Dan Dolan to include the word “ammunition” to the title of Policy 11, making it “Firearms, Explosives and Ammunition”, **MOTION CARRIED** unanimously

- 1. The Staff was instructed to have carbonless copies of the Policy 11 Agreement printed for the vendors selling firearms, and the convention Chairman, to have signed copies in their possession

#### VIII. Standing Committees

- A. Convention Committee – Steve Preston
  - 1. Steve reported the Topeka convention was going well, and had great reports on the Rolling Thunder group assisting the vendors with move-in

2. MVCC are right on track with the plans for the 2016 Convention at the Alameda County Fairgrounds in Pleasanton, California
  3. The Ohio Motorpool is working on finding a suitable hotel for the 2017 convention in Cleveland, but the rest of the plans are going very well
  4. KILROY members noted they would like to bid again for 2018, but are waiting to lock in hotel rates before presenting their proposal to the Board
- B. Archive Committee – Tom Wolboldt
1. Tom reported that the Archive would be selling duplicate books at the registration table at the convention, with the money being placed into a separate cash box
  2. Tom also wants to give a bigger report on the finances, etc. for the Archives at the BoD meetings and is to work with Tracey to compile this information
- C. Judging Committee – Tom Wolboldt
1. Tom reported that the new judging forms went over very well with the judges, and the people involved in the creation of the new forms were recognized: David Cadorette, Joe Hall, Ren Bernier, John Cliche and Steve Hatch
  2. Tabulating only took about 4 minutes per form, a huge improvement over the old form tabulation, which could take as long as 45 minutes per form
  3. Work on a bicycle form is in the process and should be final by the 2016 convention

**A MOTION** by Bill Scott to post the results of judging on the vehicles Saturday morning for the public to view, **MOTION CARRIED**, 7 yea, 2 opposed, 3 abstain

- D. Nomination Committee – David Cadorette
1. The slate of candidates was introduced to the Board for review before approving the slate of candidates

**A MOTION** by Bill Scott to approve the following slate of candidates for the Board of Directors election in 2015, for the 2016 – 2019 term: Pedro Campos, Tom Clark, Kevin Lockwood, Dennis Ripp, David Welch, Tom Wolboldt, Paul Viens, **MOTION CARRIED**, unanimously

2. David Cadorette will forward the candidate applications to David Doyle for biographies to be written by an outside party for inclusion in *Supply Line*, and on the MVPA's website
3. Tracey was instructed to put the slate of candidates on the website as soon as possible

IX. Future Board Meetings

- A. The Board discussed having their fall meeting in Pleasanton, CA so the Board could tour the convention site, the first weekend of November
- B. Having the meeting in Kansas City was also discussed

**A MOTION** by Dan Dolan to hold the fall meeting of the MVPA Board of Directors in Pleasanton, CA, on November 6 & 7, 2015 **MOTION CARRIED**, 9 yea, 1 no, 2 abstain

- C. The Board decided to plan the winter 2016 Board meeting at the November 2015 meeting, when Dan Dolan is to provide meeting destinations and costs for the Board's review

June 2015 BoD Meeting

**A MOTION** by David Welch to go into Executive Session, **MOTION CARRIED** unanimously

**A MOTION** by Tom Wolboldt to accept the minutes of the March 20 & 21, 2015 meeting of the MVPA Board of Directors be accepted as revised by David Cadorette on 4 June 2015, **MOTION CARRIED** by electronic vote of 11 Ayes, 1 Abstain