

November 14 & 15 2014 * Fairfield Inn KCI * Kansas City, MO

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. Friday 14 November 2014. There was NOT a quorum present.

I. Meeting Called to Order

A. Roll Call ~ Present

David Cadorette (NH)

David Doyle (TN)

Steve Greenberg (OR)

Kevin Lockwood (KS)

Steve Preston (OR)

Bill Scott (IN)

Tom Wolboldt (OH)

Tracey Metcalf (MO – HQ Staff)

Susan Young (MO – HQ Staff)

Not Present: Dan

Dolan (NM) Kevin

Emdee (KY)

Reg Hodgson (AB, Can)

David Welch (NJ)

There was not a quorum present, and no motions or votes were held by the Directors present.

II. Secretary's Report – Discussion of the June 2014 Board Meeting Minutes. To make the motion and vote electronically

III. Treasurer's Report

- a. Discussion of the final 2013/2014 showing a net profit of \$53,084, \$26,875 over projected net income for the fiscal year.
- b. Discussion of the 2014/2015 proposed budget
- c. The Board requested Tracey Metcalf to ask the Accountant what changing from a fiscal year, to the calendar year would entail, and relay the answer to the Board electronically.
- d. General consensus was to have 35 and 40 year lapel pins made to send to the appropriate members, the expense is to be added into the budget.
- e. The staff noted they will update their healthcare coverage to attain the lowest cost with comparable coverage.
- f. The Board is to review, discuss, update, make a motion and approve the 2014/2015 budget by 1 December 2014.

IV. Headquarters Report

- a. The Staff noted membership is at 6107, which is 869 members less than this time last year.
- b. Tracey proposed a new application card to be printed and shot into all mailed publications in 2015. Cost to print is \$1552.56 (39,000), and approximately \$130 per issue to blow in. This expense was agreed upon and should be added to the 2014/2015 budget after updating the photo.
- c. Susan Young reported that to offer return postage service to prospective members.
 - i. It would cost \$220 per year, plus \$1.31 in postage per returned envelope on plan A.
 - ii. The cost for plan B is \$685 per year, and the return postage would be lowered to 58¢ per piece.
 - iii. The general consensus was that this was too large of an expense to offer.
 - iv. The Staff reported that the Pitney-Bowes contract was expiring, and that since the amount of mail we have is less than in previous years, it was proposed we drop our postage meter and go to stamps and online postage.

- v. A list of Supply Room sales was distributed to the Board, and David Cadorette requested the cost be listed as well as the retail price. The updated list will be provided at the winter meeting.
- vi. 2 bids were received for capping the Headquarters parking lot. President Lockwood gave the approval for the maintenance to be done by the lowest bidder.

V. Publication Reports and Survey Results moved to Private Discussion

VI. New Business

- a. David Cadorette requested President Kevin Lockwood appoint a committee to discuss updating the MPVA Bylaws for a possible vote included with the election ballot.
 - i. David Cadorette was appointed as Chairman, with Tom Wolboldt, David Doyle, and David Welch filling the member positions.
- b. David Cadorette reported that he had been in contact with Hagerty Insurance about a possible working relationship.
 - i. They would offer discounted rates to MVPA members.
 - ii. We would offer ad space, or swap ad space in our publications.
 - iii. It was discussed that it is difficult to find daily driver insurance for 2.5 – 5-ton vehicles, and David Cadorette it to check on the possibility.
- c. Tom Wolboldt ask the Board Members present their thoughts on expanding the Director Exchange to other groups.
 - i. It was the general consensus that it is not our place to approach the groups, that the Italians came to us with the proposal, but it would not be possible to offer the exchange with one group over another without repercussion.
 - ii. The members present also wanted a full report on the 2015 exchange before considering other exchanges.
 - iii. David Cadorette reported that Reg Hodgson would not be able to make the trip to Italy for the Column of Liberation, so Steve Preston, 1st alternate, will go in his absence.

VII. Unfinished Business

- a. The online membership program is ready to launch, and all membership material in the Dec14/Jan15 Supply Line is to be updated to show this choice, along with an article by the editor outlining the E-memberships.
- b. Discussion of Policy #11 Firearms and Explosives continued with Steve Preston to ask Dan Dolan to send the revised verbiage to the Board, and the subject be added to the winter 2015 meeting agenda.

VIII. Standing Committees

- a. Convention Committee – Steve Preston
 - i. Bill Scott and Steve Preston discussed the positives and the few negatives about the Louisville convention.
 - 1. Bill Scott noted the KILROY Group had learned a lot from this event, and would apply all learned to another in the future, if approved by the Board.
 - 2. Steve Preston addressed his concerns about a PR person being hired by a host group to manage the convention on their behalf, noting this is not an expense the MVPA will reimburse for; the group would be totally responsible for the cost of such a service.
 - 3. Steve asked the Staff what their biggest concern after Louisville was, to which they replied, “Security”, as it is with almost every convention.
 - a. There is a need for someone to man the front door at 7 a.m. Thursday, Friday and Saturday of the conventions to allow the staff in the door at 7 a.m.
 - b. That person needs to allow vendor ONLY in from 7:30 – 8:00 a.m. all three days, then allow the attendees in at 8:00 a.m.

4. The Rolling Thunder convention committee representatives arrived later in the meeting, and gave a full update for the 2015 convention plans (to be covered later in the minutes).
 - ii. A site visit to the 2016 Convention site in Pleasanton, CA was discussed as a possible Board meeting site in 2015.
 - iii. Steve reported that the Ohio Motorpool would like to make a bid for the 2017 convention to be held in Cleveland, in conjunction with another car show/fly-in that is held annually.
 - b. MVPA Historical Archives
 - i. Tom Wolboldt updated the Board on the recent work party at the Archive storage facility in Ohio
 - ii. Tom noted that almost all of the original drawings donated from TACOM have been sorted and documented.
 - iii. Another 30,000+ drawings, in cabinets, have been donated by TACOM.
 - iv. The work party visited another possible storage site; the owner is to be contacted for information on rental of the space.
 - v. Tom reported on the two days of work he had completed at the Archives area of HQ, noting he was almost finished organizing the donated manuals and militaria.
 - c. Affiliate Liaison
 - i. The Utah Military Vehicle Club submitted an Affiliate Applications, membership roster, and samples of their newsletters requesting affiliation. An electronic motion and vote will be sent to the entire Board.
 - d. Election Committee
 - i. The need for a nomination committee to be appointed was discussed with the Vice- President, David Cadorette, as the chair of the committee. David will be replace by another appointed chair if he decides to run in the election.
 - ii. Committee members are Steve Preston and Bill Scott.
 - iii. The “Call for Nominations” will be sent to the Affiliate Group presidents on 1 February 2014.
 - iv. Candidates suggested by the Board will also receive the early “Call for Nominations”.
 - v. The “Call” will be featured in the Apr/May 2015 Supply Line.
 - e. Cross-country Convoy Committee
 - i. Tom Wolboldt presented the Bankhead '15 report, schedule, and calendar for the upcoming convoy.
 - ii. Tom also noted the detail and planning that Terry Shelswell, and his core team, have done to guarantee a smooth, safe and fun-filled event for the participants.
- IX. Future Board Meetings
- a. Winter 2015 – It was decided the meeting be held in Cleveland, OH for the Board and HQ Staff to tour a possible convention venue arranged by the Ohio Motorpool March 21 – 22, 2015 (details to follow).
 - b. The Summer Board Meeting will be held at the Kansas Expo Centre in Topeka, KS 6/25/15 at 6:00 p.m.
 - c. The fall 2015 meeting was discussed with a possible site visit to the Alameda County Fairgrounds in Pleasanton, California, the 2016 convention venue.

President Kevin Lockwood adjourned the meeting at 4:00 p.m.

Minutes approved 3/20/2015