

**MVPA BOARD OF DIRECTORS MEETING**  
**April 5 & 6, 2013 \* Crowne Plaza Airport Hotel – Louisville, KY**

**I. MEETING CALLED TO ORDER**

President, David Cadorette called the meeting of the Military Vehicle Preservation Association's Board of Directors to order at 5:15 p.m. on Friday 5 April 2013. There was a quorum present and the minutes were recorded.

**Present:**

David Cadorette - Amherst, NH	Randy Withrow - Huntsville, AL
David Doyle – Memphis, TN	David Welch – Gillette, NJ
Kevin Emdee – Radcliff, KY	Tom Wolboldt - Fleming, OH
Kevin Lockwood – Great Bend, KS	Tracey Metcalf - HQ Staff
Steve Preston - Oregon City, OR	Susan Young – HQ Staff
Bill Scott – Jeffersonville, IN	

**Not present:**

Toby Chandler - Austin, TX  
Reg Hodgson – St. Albert, AB, Canada

The following changes were made to the agenda:

- Move VI. D. Legacy Memberships to the summer meeting agenda
- Move VI. E. Online/Electronic Membership move to Executive Session
- Move VII. C. Soliciting Donations for the MVPA moved to Executive Session
- VIII. B. 3 Draft of Regional Judging structure move to summer meeting agenda
- VIII. E. 3. Location? (Archives) moved to Executive session

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

**II. Secretary's Report**

- A. Minutes of the November 9 & 10, 2012 Board Meeting were reviewed with typographic and spelling errors corrected by Tom Wolboldt

**A MOTION** by David Doyle to accept the minutes of the November 2012 Board of Directors meeting as amended, **MOTION CARRIED**

**IT WAS DECIDED** that all wage increases would be placed in each employees' permanent files for record

**III. Treasurer's Report**

- A. It was noted by David Welch that the budget approved at the November 2012 meeting was not the same as the budget set in QuickBooks, now being administered by the MVPA's Accountant
  
- B. Randy Withrow updated the Board on the MVPA's account balances
  - a. Checking account has \$33,310
  - b. Money Market account has 244,368
  - c. Investments total 251,810 (totaling \$529,488)

**IT WAS DECIDED** to coordinate a conference call between Randy Withrow, David Welch, Kevin Lockwood and Teresa Sperry (CPA) at the conclusion of tax season. Tracey Metcalf is to ask Teresa why the figures are different, and to please update the current budget to reflect the actual set budget

IV. Headquarters report

- A. Headquarters noted the membership was at 6818 on March 31, 2013
- B. 287 members less than this time in 2012, a 4% decrease
- C. There was a 5.5% decrease in membership for the 2012 calendar year, with 15.5% of the 2011 active members did not rejoin for 2012

**IT WAS DECIDED** that the Board should be doing everything they can as individuals to promote membership to the MVPA; that being at shows, events, meetings, etc.

V. Editors Report

- A. Headquarters reported the average loss per publication for 2013 is \$13,107
- B. David Doyle noted that *Army Motors* generates no income, and runs at a complete loss, while *Supply Line* only lost \$3,797 for a standalone issue (Dec/Jan)

**IT WAS DECIDED** Tracey is to begin soliciting calendar advertisers for 2014 before the end of April; the cost per page is \$550, with individual dates for \$50 per day

- D. Reg Hodgson was not present to give a report on Army Motors production

VI. Unfinished Business

- A. Bill Scott updated the Board on the criteria for the Affiliate Display Award at conventions

**IT WAS DECIDED** that Bill Scott would rewrite the criteria with the Board suggestions of setting a maximum amount of space, a notification deadline, when the display must be set up and complete, etc. and bring it back to the summer Board meeting for implemented at the Louisville, KY convention in 2014

- B. David Welch is to write a policy for Review of Appointed Directors for review by the Board electronically before the summer meeting.
- C. Reinstating life memberships was discussed, with additional information to be brought to the summer meeting

**A MOTION** by Bill Scott to table Life Membership discussion, **MOTION CARRIED**

- D. David Welch discussed his plan for a survey of MVPA members and non-members to find where their interests lie, why they are or are not members of the MVPA, etc.
- E. It is believed we will be able to do this on our website, along with placing the survey in *Supply Line*

**A MOTION** by David Welch to go into Executive Session with the Staff present, **MOTION CARRIED**

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

**A MOTION** David Doyle to adjourn for the evening, **MOTION CARRIED**

*President, David Cadorette resumed the meeting at 8:18 a.m. on Saturday 6 April 2013 of the Military Vehicle Preservation Association's Board of Directors. There was a quorum present and the minutes were recorded.*

VII. New Business

- A. Tom Wolboldt discussed additional compensation for the directors to travel to Portland in 2013

**A MOTION** by Tom Wolboldt to increase director travel expense compensation from \$500 to \$750 for the 2013 Portland, Oregon convention only, **MOTION CARRIED**

- B. Tom Wolboldt discussed a bylaw change to give the Associate Members the right vote in MVPA elections, which is prohibited now by Section 2.1.2 - Non-Voting Membership Classes

**IT WAS DECIDED** that Tom Wolboldt would pole the Associate Members (97) to see how important a vote is to them before proceeding with the verbiage for a bylaw change, and is to update the Board at the summer meeting

- C. (VI.D.) Tom Wolboldt reported that the Carlisle Car Show has invited the MVPA to participate in a special military vehicle display at their upcoming event

**IT WAS DECIDED** that Tom would contact the local groups and put them in contact with the Carlisle organizers; MTA of NJ, South Jersey, WAC/B&G, Red Ball and GP

VIII. Standing Committees

A. Convention

1. Portland Oregon 2013
  - a. 2013 Steve Preston reported the Portland convention is coming along quite well and that the MVCCO is trying to block more rooms for Saturday night so no one is turned away from the other room nights blocked
  - b. The MVCCO has composed a "press release" for generating donations for the auction, as this will benefit the host group the most financially
  - c. Tracey update the Board on the statistics comparing Portland and Topeka at 4 months out (a 4 month report was not done for the Dayton or Huntsville conventions) showing the numbers are comparable in some categories, but strong in others
2. Steve Preston had presented and gotten approval for MVPA Sponsorship Packages with a variety of costs and amenities. The board determined the financial breakdown of each package for the staff to implement.
3. Bill Scott and Kevin Emdee discussed the 2014 Louisville convention at length, presented their proposed logo, and a map of the facility
  - a. The Board and staff toured the convention facility Saturday afternoon
  - b. The Kilroy group is very excited about hosting the convention and has many new activities planned
4. Steve Preston reported that he has not heard from John Pojunos and Hell of Wheels concerning the 2015 Topeka convention, and assumes all is going as planned.

B. Judging committee

**IT WAS DECIDED** that Tracey should order the Judging pins, but David Cadorette is not happy with the artwork. They are to be ordered and ready for presentation at the Portland convention.

1. Tom Wolboldt discussed a "Work in Progress" vehicle class where the owner of a "beater" or daily driver, where the owner would get more of an evaluation rather than being judged.
2. Knowledgeable volunteers would make recommendations to the owner and answer technical questions. This would be an educational service to the members

**IT WAS DECIDED** that Tom Wolboldt would bring updated criteria for the "Work in Progress" class to the summer meeting for further discussion and review, but there is tentative Board approval to pursue this category.

**IT WAS DECIDED** that Tom Wolboldt would recruit "Lieutenants" to a committee to train under him in case Tom would not be able to attend a convention as Judging Chairman, and to assist with future regional judging to improve the process.

C. Affiliate Liaison committee

**A MOTION** by David Welch to conditionally approve the Desert Warriors LLC as a new MVPA Affiliate Group, once they have elected the required three Board members, **MOTION CARRIED.**

1. Tracey reported that of the 78 active Affiliate Groups in 2012, 58 have returned the annual update and are in good standing; 7 have replied but an officer is not active; 2 groups have mailed insurance checks, but no update form; 11 groups have not replied
2. As of March 31 forty-eight affiliate groups have decided to participate in the Liability Insurance Program for 2013

**IT WAS DECIDED** that Tracey would contact JC Taylor to see if the Liability Insurance for the MVPA Directors covers the Archive directors as well and report back to the Board

D. Membership Directory

1. Publishing another membership directory was discussed, but the Board feels it would be more "user friendly" to put the vehicles on the members' files in Avectora
2. Tracey is to work the demographics to make this happen and launch when complete

E. MVPA Historical Archives

1. Tom Wolboldt gave an update on the last Archive work party reporting 64 new drawings had been recorded, and that Art Pope has donated \$600 worth of shelving to the Archives for storing drawings
2. The next work party is scheduled for 25 & 26 April 2013 at John Cheney II's Ohio.
3. Randy Withrow stated he had never been involved in the Archives accounting before, but believes it is time to be, noting the Archives checking account had a balance of \$22,291.89

**IT WAS DECIDED** that HQ would check into the finances of the Archives and report back to Randy Withrow with the findings, and to contact Terry Shelswell about an inventory of the personal property of the Archives he has in his possession.

F. Nomination Committee

1. David Welch noted we needed more nominations for the Board; that it was listed on the front page of the website, but has generated little interest.

**IT WAS DECIDED** that an E-blast Call for Nominations would be sent to the membership before 12 April 2013 by Headquarters

2. Tracey reported that Tom Wolboldt had asked her to research voting on the website, and she feels it can be done, but needs to contact AVECtra to make sure members only can vote, and that they can only vote once
3. An updated spreadsheet of members who have voted will be sent weekly to the accountant during the election process
4. A ballot will be included with the Oct/Nov 2013 Supply Line, with a return address to the accountant to make sure every regular member has the opportunity to vote.

G. Awards Committee

1. The Awards co-chairman, Reg Hodgson, was not at the meeting, and is to comprise a list of candidates for the awards with Randy Withrow, and distribute electronically to the Board for a vote before 15 May so awards can be made
2. Bill Scott is to select 5 Affiliate Websites for review by the Board electronically so the award winner can be voted on before 15 May

**A MOTION** by Kevin Emdee to go into Executive Session without the staff present, **MOTION CARRIED**