

February 9, 2022, MVPA Video Conference Board of Directors Minutes

The meeting was called to order by Tom Clark, President at 6:00 pm Pacific standard time.

Roll call was then taken by Dale Smiley, Secretary

The following answered present:

Tom Clark – British Columbia, Canada

Dale Smiley – Wyoming, USA

John Cheney II – Ohio, USA

Kevin Emdee – Kentucky, USA

Harold West – Georgia, USA

Kevin Hess – Ohio, USA

Steve Greenberg – Oregon, USA

Tracy White – Washington, USA

Bill Scott – Indiana, USA

Mike Wright – Oklahoma, USA

Maurizio Beretta – Lombardy, Italy

Tom Clark welcomed the Board of Directors including the three re-elected Directors Kevin Emdee, Steve Greenberg, Maurizio Beretta, and Mike Wright who is a newly elected Board member.

Bill Scott spoke briefly about Roberts Rules of Order as pertains to our uses.

Tom Clark provided a Presidents message and overview as he approaches the end of his Presidency. He suggested that discussion of some of his ideas looking forward would be in order at the next meeting.

John Cheney II provided an update on the 2022 National Convention plans for South Bend.

Kevin Emdee reported progress in plans for the 2023 National Convention in Des Moines, Iowa.

John Cheney II described some of the changes needed in the Convention guide for groups desiring to host a National Convention.

John Cheney made a motion to revise the “MVPA Policy 5: Annual Convention” by adding the phrase with date (temporarily suspended until further decision by the MVPA Board) February 2022) to follow the previous revision date of November 2018. Bill Scott made the second and a unanimous vote was recorded.

Kevin Hess made a report on judging standards and the work to assure vehicle judging is fair and impartial.

Tom Clark recognized Mike Wright's efforts in writing a book on restoration of the GPW Jeep for the MVPA. He asked Mike to provide cost to print and expected sale price to help determine profit margin to the Board at next meeting.

Harold West reported on the budget work which is in process. Investment accounts are doing well.

Tom Clark announced the next BOD meeting is March 12, 2022. The zoom meeting begins at 8:00 am Pacific to 11:00 am. Then a break for lunch and resuming the meeting at 12:00 Pacific until ending no later than 5:00 pm Pacific time zone.

Maurizio Beretta asked for clarification as to time to arrive at the South Bend Convention. Board members should arrive June 6, 2022, and be ready for a meeting early on the 7<sup>th</sup>. The Convention is over at 4:00 pm Eastern standard time, Saturday the 11<sup>th</sup>.

Kevin Hess made a statement which included,  
I am open to listening to potential future changes to the structure of the MVPA board of directors. I am not in favor of us currently and continually going against the bylaws of the organization specifically by not filling the appointed publications directors spot left open by the resignation of David Doyle. The bylaws state, "We Shall have 11 directors 3 of which are appointed and 8 elected by the membership." We must follow the current bylaws and presently we are not.

The meeting being completed, Bill Scott made a motion to adjourn. Kevin Hess provided a second and was followed by a unanimous vote. Meeting adjourned at 8:30 pm Pacific standard time.

Respectfully submitted,

Dale Smiley

Mike Wright

Past and present Secretary