

May 3, 2022, MVPA Board of Directors minutes, Via Zoom.

The meeting was called to order by Kevin Emdee, President 2100 CST

Roll call was taken by Michael Wright, MVPA Secretary

The following answered present:

Kevin Emdee - President, Kentucky, USA

Mike Lusty - Vice-President, Indiana, USA

Mike Wright - Secretary, Oklahoma, USA

R. Harold West - Treasurer, Georgia, USA

Tracy White - Technology Director, Washington, USA

Kevin Hess - Judging Chair, Ohio, USA

Bill Scott - Events Director, Indiana, USA

Tom Clark - Immediate Director, British Columbia, Canada

Steve Greenberg - Oregon, USA

Maurizio Beretta-Milano, Italy

John Adams-Graf - Wisconsin, USA

Susan Young - Office Manager, Missouri, USA

Stacey Hedges - Assistant Office Manager, Missouri, USA

The president and secretary confirmed all the board was present.

1. There were six members in attendance.
 - a. The agenda is:
 - i. South Bend update - Bill Scott
 - ii. Des Moines update - Kevin Emdee & Bill Scott
 - iii. GPW Restoration Guide update - Mike Wright
 - iv. MVPA & MVPA HA update - Kevin Emdee, Tom Clark & Harold West
 - v. HIM update - John Adams-Graf (JAG)
 - vi. Other business as needed - All
 - vii. Membership Q & A

Admin note: Kevin Emdee proposed the next Zoom Board meeting be either 12 July or 9 August. The president stated he would send out via email to solicit input.

The board will have it's meeting at South Bend Tuesday, 7 June at 1900 (7:00PM) at the host hotel in the Indiana Room.

1. Bill Scott gave the South Bend update. First off, a thank you to John Cheney for all he has done prepping for this convention. All is in line; new signage has been made. Shirts have been ordered. We are currently under budget. He gave a report on the number of members who have pre registered for the convention and the auction dinner. All numbers are down from last year at this time. Kevin Hess asked if the contract has been signed for breakfast. Bill Scott stated he would get back with an answer. Kevin Hess also asked if Hagerty Insurance has a visible spot for their tables. Kevin Emdee said let's do what we can to accommodate Hagerty. It was decided to auction the TV's we have since they have not been used for quite some time. Hagerty insurance is giving a presentation on Thursday at 1500. There is a Weasel seminar Friday at 1500. Patrick Tipton volunteered to present it. Kevin Lockwood is giving a halftrack seminar on Saturday 1000-1100. The general membership meeting is scheduled for Thursday 1600-1700 in the amphitheater. Kevin Hess had concerns about his scope of duties given his involvement with judging.
2. Kevin Hess gave an update on judging for the upcoming convention. He noted there currently is not as many vehicles registered as last year. The M151 standards is being further updated and Kevin Hess should shortly have the updates. The GPW judges score standards used last year were very good and would be used again this year at the convention for jeeps. A Weasel pre judging form is being revised for use at the upcoming convention. Hagerty requested a member assist them during their junior judging. Kevin Hess asked who among the board could assist in judging if required.
3. Des Moines update: In Late March Kevin Emdee, Bill Scott and Susan did a site survey of the venue and the two host hotels. A Holiday Inn Express will be used to handle any overflow. Both host hotels agreed to rebate the MVPAs \$10.00 per night per room paid for. The Des Moines convention bureau is also giving the MVPAs \$10.00 per night for paid rooms. Discussions were conducted with the bus provider and caterer at the venue. Excellent site for outdoor vendors. Mike Wright asked about shuttle busses from the hotels to the convention venue.
4. Steve Greenberg stated that John Cheney is bringing several items belonging to the MVPAs and wanted to know what our plan is to move and store the items. Bill Scott stated that HQ is renting a larger van to transport some items back to HQ and Bill further stated that he would store some items if needed.
5. Mike Wright gave an update on the GPW Restorations Standards. 300 soft cover versions available initially at \$49.00 and 503 hardcover versions (10 go to the brain trust) selling at \$99.95, available in August. The MVPAs will net after all expenses \$46,185.35. How are we getting them to the convention? Patrick Tipton stated probably one pallet worth of books. It was decided to send them to South Bend. It was decided to make the Standards a convention release. An email blast and early release and pre buy

advertisement will be pushed as soon as possible. Steve Greenberg recommended a split shipment both to the convention site and HQ.

Kevin Hess recommended pre order and send all to the convention to save shipping cost.

Kevin Hess asked the question do we need to make a motion to allocate the money to purchase the books. It was stated that this was authorized in a prior board meeting. This is a MVPA HA asset. Kevin Emdee asked if anyone objected to the expenditure for to book. There were no objections.

6. History in Motion update. JAG talked about placing an add for the GPW Restoration Standards in the magazine. He stated that if he receives an ad by noon on the 4th, he can get an ad in the next issue of HIM. The April May issue mailed March 26 which put us back on schedule. June / July issue mails May 16th. It has 88 pages. Working on reader engagement. Photos of vehicles and members vehicles. JAG Talked about Facebook page vs Facebook group. He talked about his social media advertisement campaign. Tracy White has several national archive pictures and others for JAG to use. Tracy White mentioned that Kevin Lockwood and Kevin Hess are administrators to the MVPA Facebook site and wanted to know if we want JAG as an admin to the MVPA website. Kevin Hess made a statement that we need to ensure the MVPA and the MVPAHA are separate and that the convoys fall under the MVPAHA.
7. Kevin Emdee answered questions that Steve Greenberg had about the cost of the Des Moines convention. Move in on Tuesday, \$250.00; Wednesday move in \$3000,00; Thursday, Friday, Saturday, \$8000.00 per day. Sunday move out \$250.00. convention center will take all the street sales. Total cost is \$27,500.00. Kevin Emdee stated we will receive approximately \$20,000 rebate from the hotels and visitor's bureau. Hotels cost is \$134.00 per night and we receive 1 comped room per every 35 rooms.
8. Kevin Emdee opened to meeting to questions. Leslie Fisher asked how much money Hagerty insurance is providing to the MVPA for the convention. Bill Scott will contact Leslie with information. Follow on question from Leslie is there any other event going on at the convention at the same time. Bill Scott stated we are the only event.
9. Kevin Emdee asked for the motion to be made to the adjoin meeting at 2249. Tom Clark made the motion, Tracy White seconded.

Submitted by Mike Wright

MVPA Secretary, 27 May 2022