

MVPA Conference Call BOD Meeting
11 May 2023 9:00PM EST

The agenda is as follows:
MVPA BOD ZOOM meeting 11th @ 9PM EST.

Agenda:

1. Update from John Adams-Graf.
2. HQ'S update - As needed
3. Update on Des Moines - Bill Scott
Des Moines duty roster.
4. Updates on Oshkosh and Louisville - Bill Scott
5. Election Candidates Slate - Mike Lusty
6. Update on lawsuit - Harold West
7. Review and discussion on Policy 1.
8. Awards
9. Other matters at large - BOD

1. Roll Call by Mike Wright - Secretary

Kevin Emdee - President
Mike Lusty – VP
Mike Wright – Secretary
R Harold West - Treasurer
Dan McLaren
Bill Scott
Tom Clark
John Adams-Graf – Publications Director
HQ
Reg Hodgson

2. Kevin Emdee called the meeting to order at 9:08PM.

3. John Adams Graff gave an update of the next issue of HiM. This edition is \$185.00 over projection. For the year is within \$50.00 of the budget. Continuing to update the judging button on the MVPA website.

The MVPA FB group and page continue to grow. We explored ways on fb to encourage people to join the MVPA. Kevin Emdee tasked JAG and Mike Wright explore ways to increase FB MVPA membership and discuss at the convention. JAG wants to bring Tom Wolboldt into this discussion.

4. HQ had no update. No questions were asked. Dan McLaren stated the HYATT is sold out of double bedrooms and only has rooms with king size beds.

5. Bill Scott gave an update on Des Moines and discussed the duty roster. The two host hotels are almost sold out. We need someone to coordinate auction items.

6. Bill Scott gave an update on Oshkosh and Louisville. Oshkosh is well online for the second week of September next year. Louisville is shaping up well for 2025. Bill Scott will get signage made stating no live firearms or ammunition.

7. Election Candidates Slate - Mike Lusty. As of the time of this meeting Lucas Sparks was the only applicant for the board outside of Tom Clark and Harold West. Lucas Sparks' application was approved by a vote. Tom Clark and Harold West abstained. The vote was unanimous yes.

8. Update on lawsuit. Harold West stated the lawyer stated the MVPA is free and clear of the lawsuit. We can now work to determine the way ahead for the MVPA and MVPA-HA. Kevin Emdee stated David Doyle did lots of outstanding work with the lawyer and we should get in touch with the lawyer reference David Doyle's discussion points.

9. Kevin Emdee made a statement for the record from the MVPA-HA. The board of directors of the MVPA-HA made a gift to Mike Wright of five hardbound and five soft bound copies of the Ford GPW Restoration standards as a way of showing thanks for donating the book to the MVPA-HA as a way of generating funds to support the organization. To date 535 of both soft and hardbound books have sold.

10. A review and discussion of Policy 1. Active Committees approved.

Executive committee: President, Vice president, secretary, treasurer

Finance committee: Kevin Emdee and Harold West

Nominating: Mike Lusty

Judging: Mike Wright

Members liaison: Suspended.

Marketing corporate liaison: Eliminated.

Event development and support: Eliminated.

Legislative: Eliminated.

Historical Archives: MVPA-HA

Affiliates Liaison: Mike Lusty

Safety: Kevin Emdee

Five-year plan: Work in progress

Legal advisory: Kevin Emdee and Harold West

Reenactment: Bill Scott

The unanimous vote to approve all the committees as proposed was yes.

11. Awards. Kevin Emdee requested award nominations be forwarded to him two weeks prior to the convention. Newsletter and affiliate website awards. It was decided to combine the two and call it the "Communication Award". Mike Lusty volunteered to write the requirements for this award.

12. Other matters at large. Dan McLaren stated that the "International Council of Airshows" is willing to comp the MVPA a membership and booth to promote the MVPA at airshows.

13. At 10:06 Kevin Emdee requested a motion to move into executive session. Tom Clark made the motion. Dan McLaren seconded the motion. It was unanimous to move into executive session.

14. at 11:04 PM EST Kevin Emdee moved to adjourn the meeting. Tom Clark made the motion to conclude the meeting. Harold West seconded the motion. All voted to adjourn the meeting. The meeting was concluded.

Respectfully submitted,
Mike Wright, Secretary