

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

The agenda is as follows:

1. Ohio Motor Pool Letter
2. Profit and Loss Statements
3. The way ahead between MVPA and MVPA-HA
4. Other matters at large
5. Awards

1. Roll Call by Mike Wright - Secretary

Kevin Emdee - President

Mike Lusty – VP

Mike Wright – Secretary

R Harold West - Treasurer

Dan McLaren

Tom Clark

HQ

Reg Hodgson

There was one guest, Lucas Sparks

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

3. Kevin Emdee discussed the Ohio Motorpool's letter and decision to leave the MVPA. He believes the best COA is to do nothing and leave it alone. He believes only a small percentage of members are disgruntled. Tom Clark discussed possibly sending a letter reference the overwhelming member support (84%) for the by-laws change. This is a positive reinforcement of the will of the membership. Dan McLaren stated now that the lawsuit is finished, we need to disclose our financial statement for the MVPA. Mike Wright stated we should have had the votes sent directly to our CPA instead of HQ. Tom Clark made the motion that any future balloting relating to the business or voting of the MVPA, the ballots are mailed directly to our chartered accountant for certification and tabulation.

Mike Wright seconded it. There was minimum discussion. Mike Lusty mentioned this was one of the Ohio Motorpool's concerns. Kevin Emdee called for a vote. It was unanimous vote yes. The motion passed.

Tom Clark made an amendment to his motion adding that upon the accountant's presentation of the ballots to the board the board would then certify the ballots and then the board would then direct the accountant to then destroy the ballots. Dan McLaren seconded the amendment. Two voted for. Two voted no. Kevin Emdee voted no to break the tie. Amendment failed.

Mike Wright recommended the ballots be retained for 60 days. Tom Clark made a motion that once the ballots are received, and certified by the board, the membership be advised of the results and the ballots be retained for 30 days after published on the MVPA website. Kevin Emdee called for a vote on the motion. Three voted for the motion, one voted against the motion. Amendment passed.

Tom Clark made a motion that if a member chooses to question or dispute by a member of that vote, and if there is any challenge, the challenger pays for any cost associated with the recount. Upon finalization of the recount that is forwarded to the board for publication and then destruction of the ballots. Mike Wright seconded the motion. Kevin Emdee called for a vote to the motion. It was unanimous vote yes. Amendment passed. Bill Scott stated that any important notices for membership should be published on the website.

4. Kevin Emdee discussed the letter for the Ohio Motorpool. Mike Wright brought up five different various courses of action for the consideration of the Ohio Motor Pool. There was a lively discussion.

5. There was a discussion of former board members and as to whether they were still MVPA members.

6. Profit and loss statements from the MVPA accountant. At the convention membership meeting Kevin Emdee will announce that the financial statements for both the MVPA and MVPA-HA will be posted on the MVPA website. There will also be a link to the IRS website. Bill Scott stated we need to have a budget and post it on the website. It was recommended that it be posted and completed prior to the convention.

7. Awards. There was a discussion about the vehicle hall of fame award and others appropriate awards.

8. Bill Scott gave a brief update on the 2024 convention and then a quick update on the status of the 2023 convention.

9. At 10:36 EST Kevin Emdee requested a motion to conclude the meeting. Tom Clark made the motion. Dan McLaren seconded the motion. It was unanimous to conclude the meeting.

Respectfully submitted,
Mike Wright, Secretary