

MVPA BOARD OF DIRECTORS MEETING
March 28 & 29, 2008 * Drury Inn * Kansas City, Missouri

I. MEETING CALLED TO ORDER

President, Al Nickolson at 5:00 p.m. on Friday, March 28, 2007, called the REGULAR meeting of the Military Vehicle Preservation Association's Board of Directors to order. There was a quorum present and Administrative Assistant Tracey Metcalf recorded the minutes.

Roll Call: All Directors Present

David Cadorette – Amherst, NH	Kenton Tucker – Scottsdale, AZ
John Cheney II – N. Baltimore, OH	Charles Varner – Grandview, TX
Jim Dias – Los Gatos, CA	John Varner – Onamia, MN
Reg Hodgson – Alberta, Canada	David Welch – Gillette, NJ
Sven Johnson – Belvidere, NJ	Greg Wolanin – Loudonville, NY
Al Nickolson – Alberta, Canada	Tom Wolboldt – Fleming, OH
John Pojunos – Olathe, KS	

MVPA-HQ Staff: Kay Willard, Tracey Metcalf and Susan Young

Guest Speakers: Marc Davidson of the Covington Group a graphic communications company; Jim Shull, CPA/Auditor, Todd Minear of Blue Ridge Bank & Trust Wealth Management Group

Swearing in of newly elected directors, as per Policy 13A & 13B, by Jim Dias, Secretary.

MOTION by David Cadorette, to Elect Officers between section V (Headquarters Report) and Section IV (MVPA Publications) on the agenda. ADOPTED 7-Yes, 5-No

MOTION by Charles Varner, to nominate the Slate of Officer Candidates after the Standing Rules are accepted. ADOPTED 9-Yes, 2-No

MOTION by Charles Varner, to adopt the amended Meeting Agenda. ADOPTED 10-Yes; 1-No

MOTION by John Varner, to Accept the Standing Rules. ADOPTED Unanimously.

Nominations for Officers: President: Al Nicholson and David Welch, Vice-President: Jim Dias and Greg Wolanin, Secretary: Tom Wolboldt and Jim Dias, Treasurer: John Pojunos

MOTION by Sven Johnson, to use a Secret Ballot for the Officer Elections. ADOPTED Unanimously.

MOTION by David Welch, to Leave the Nomination Slate Open Until just Prior to the Vote. ADOPTED Unanimously.

II. SECRETARY'S REPORT

Board Meeting Minutes – June 2007

ACTION Jim Dias asked David Cadorette and Charles Varner to serve on the Meeting Minutes Approval Committee. Note: Tom Wolboldt was elected Secretary and Charles Varner is no longer on the Board. President, David Welch has appointed Greg Wolanin and David Cadorette to assist Tom.

MOTION by John Varner, to accept the board meeting minutes of the June 2007 meeting as written. ADOPTED 11-Yes

Membership Meeting – June 2007

MOTION by Tom Wolboldt, to Accept the Membership Meeting Synopsis. ADOPTED 11-Yes.

III. TREASURERS REPORT

2007-08 Budget: Kay stated her projected deficit of \$84,974 is based on very conservative revenue projections due to the membership decline. It appears the decline is leveling off and if we match last years membership total of 8987 at year-end (September) the deficit could be reduced by \$15,000. Other factors will be the Portland convention net income, and reaching our target of \$9,500 in Supply Room sales at Portland. Supply Room sales have been sluggish the first six months, running about 17% short of the budgeted revenue. The *Supply Line* and *Army Motors* production, as well as the General Expenses are expected to come in at or slightly below budget. Note: The Board approved covering their own travel expense to the Portland convention, a \$4000 savings. Also approved, expenditures of \$325 to set up banner ads on the MVPA's bulletin board and \$12,000 to cover Terry Shellswell's TMC'09 Director expenses.

2006-07 Financial Review: Auditor, Jim Shull, updated the Board during dinner on his latest financial review. He stated the books were in order and the accounting procedures were handled as well as can be expected in a small office. Jim commented on how organized the office staff is and the tremendous amount of work that is accomplished by three employees. Note: In June 2007 the Board unanimously approved a full audit be preformed every 5 years with a review each year in-between.

Director Expenses & Reimbursement: John Pojunos reviewed the expenses and stated, it is less expensive to hold the winter Board Meetings in Independence. Note: \$11,700 at Little Rock, AR in 2006 compared to \$7283 at Independence, MO in 2007. (Figures for 2008 Independence not yet available)

Liquid Assets and Investments: During Dinner Todd Minear of Blue Ridge Bank & Trust updated the Board on the MVPA's portfolio currently at \$686,434 of which 30.53% is in cash and cash equivalents and 69.47% is in fixed income securities. Todd recommended as the government securities come due the funds be reinvested in stocks to achieve approximately 25% stocks, 10% cash and 65% bonds.

ACTION Without objection the Board decided they liked the idea of a more diverse portfolio that included 25% stock. They asked John Pojunos to work with Todd Minear in making that transition but stated now may not be the best time with the current volatile pre-election market. John Pojunos Accepted

Publication Costs: Kay referred to the charts she prepares annually showing the detailed expense of producing MVPA publications. The average cost of the *Supply Lines* mailed to members in 2007 was \$1.10. (Note: this is up from \$1.08 in 2006 and up from an average of \$.64 for 2002 thru 2005.) *Army Motors* cost an average of \$3.03 each mailed in 2007 (Note: This is down from \$3.20 in 2006 and up from an average of \$2.83 for 2002-2005). Kay stated despite that fewer copies were printed and mailed, the publication cost still increased. In large part this is because of the postage rate hike, plus a jump in mailer cost and a slight increase in printing

Suggestions to Balance the Budget & Increase Membership:

Marc Davidson - Helped create and tabulated the MVPA member survey, and works with the VFW, Sertoma and other non-profit associations. Mark recommended during dinner the Board find a cause the public can identify with out side of military vehicle (Examples: The Optimist collect eye glasses for the poor, Shriners help disabled kids). He suggested youth involvement by sponsoring an Engineering Scholarship or a Boy Scout merit badge. To increase membership he suggested a Direct Mail package or new member sign up contest.

Kay Willard - Suggested saving 15% about \$27,500 by combining publications. Members would still get the same number of pages but in six combined 144 to 160-page publications and more color. *Army Motors* would have the same cover and same paper stock with an option for color on all pages. *Supply Line* would be perfect bound into the back of *Army Motors* on it's current paper stock in black & white. The publications would continue to be produced separately with the same department, editors and production teams. This new production method could last for many years and be a step toward saving even more money if production of the entire publication was move to one location and some of the SL & AM departments were combined.

Tom Wolboldt – Suggested we use the USPS web site to buy postage instead of the Pitney Bowes postage equipment. Kay reported that we are in the second year of a five-year lease on the postage machine, after which we can explore all postage options.

Suggestions to Balance the Budget & Increase Membership - Continued:

John Pojunos - Recruit new members with unity and the Board promoting the organization to reach a budget balancing number of 10,500 members by 2010

Reg Hodgson – The Directors could pay their own way to the Summer BOD meeting.

John Pojunos – As a last resort member due may have to be raised. Note: There was no discussion regarding increasing membership dues as the Board favors trying other options first.

Reg Hodgson - Offer affiliate groups with more members of National a larger monetary reward for hosting a convention.

Reg Hodgson - Collects money from people wanting to join then calls HQ with his charge card and puts the cash in the bank. He suggests other Directors do the same.

David Welch - Take MVPA vehicle judging on the road.

A consensus of the Board is to recruit new members from their own affiliate groups.

IV. HEADQUARTERS REPORT

Membership Statistics: Kay, referring to Tracey's membership graph noted that membership reached an all time high of 10,360 in 2002. It leveled off at just over 10,200 through 2004 before starting a decline of 4.9% in 2005. Membership continued to drop by 2.6% in 2006 ending at 9323 in 2007, a 2.2% drop. Based on early 2008 figures Kay thinks the decline may be leveling off.

Change in Renewal Schedule: Kay reported the renewal schedule would be adjusted in an effort to reduce the number of members that pay their dues late. Those that pay late cause a sharp increase in postage expense for publications that must be mailed from MVPA-HQ instead of at a bulk rate from the mailer. The 2009 renewals notices will be mailed 10/24/08 about a month later than last year. We will send a second reminder notice before we deactivate non-paid members and stop publications.

Recruiting and Promotional Programs: Kay asked the Board to review the detailed listing of current recruiting and promotional programs, and make recommendations for changes. Kay stated, most of these programs are time consuming to administer and asked the Board to consider dropping a current program if new ones are added. The current programs are: 1) Recruit a member for a gift. 2) Recruiter of the Year Award. 3) Junior Membership program. 4) Complimentary Class Ad program. 5) Affiliate Star Program. 6) Affiliate \$5.00 New Member Rebate Program. 7) Affiliate Insurance Program. 8) The MVPA Photographer and Correspondence Patch Program. 9) 25 & 30-year Member Pins.

Supply Room Update: The 2006-07 net income was a repeat of last year at just over \$14,000, but is 11% down from the previous 4-year average of \$15,770. Gross sale at \$32,372 are down 16% from the previous 4-year average of \$38,392.

Tracey Metcalf reported that she found a lower cost on our golf shirts increasing our profit by \$6.33 per shirt. We are also able to get a Hunter Green pocketed golf shirt for the same price. More items will be dropped for slow sellers and picking up 3 new books on Reg Hodgson's recommendation in hopes of increasing Supply Room sales in 2007-2008.

Four new items were suggested by Lee Holland and presented to the Board for the Supply Room. A canvas Dispatch Jacket created for the MVPA was very popular with the Board, as were the Military CDs. A plastic first aid kit and cardboard publication keepers were not approved and won't be ordered. The Board requested HQ come back with a canvas first aid kit at the Summer 2008 meeting.

Advertising Update: Kay noted with a \$2000 adverting budget the only paid ad currently running is in Shotgun News. The ads that had run in Hemmings, American Rifleman and VFW Magazine were very small due to the cost. John Pojunos is checking with Military Vehicle Magazine about a discounted rate on a full-page color ad. The current swap ads are in Military Vehicles Magazine, Power Wagon Advertiser, ATHS's Wheels of Time, Vintage Truck, Truck Round Up, MVT's Windscreen and the UK's Classic MV.

Junior Member Update: Tracey updated the Board on the program that has grown to 168 members since its inception in 2002. She needs information on the Landing Star from WWII for an upcoming issue of the Kids' Pages and asked the Board to forward to her any information they had.

Complimentary Membership List Review:

ACTION The Board agreed on the following: 1) Drop Rex Ward. 2) Add Mark Askew the IMPS Windscreen Editor. 3) Verify that Malcolm Dunlop is still the IMPS Event Secretary, if not update. 3) Verify that Tony Pay is still MVT's Imprint Editor, if not update. 4) Check with John Ayers (regarding IL DMV) on continuing Overaker and Risinger comps.

The meeting adjourned at 9:15 pm

President Al Nickolson called the meeting to order at 8:00 am Saturday 29 March 2008. All Directors and the HQ staff were present. Teresa Dean, PRP, CPP-T (Parliamentary Consultant) joined the meeting.

V. ELECTION OF OFFICERS

MOTION by Charles Varner that each office is voted on individually before proceeding to the next office. (The parliamentarian advised that we only needed to ask for the Board's approval.)

There were 13 ballots cast for **President** requiring 7 to elect. David Welch received 9 votes and Al Nickolson 4 votes

John Pojunos requested the board allow Al Nickolson to be added to the slate of candidates for the Vice-president's position, the Board APPROVED.

ACTION: John Pojunos asked the Board to close the ballots, without objection the Board proceeded to cast votes for the following offices:

Vice-President

*Number of ballots cast =9
Necessary to elect =5*

Al Nickolson 5 votes
Greg Wolanin 4 votes
Jim Dias 0 votes

Secretary

*Number of Ballots cast =12
Necessary to elect =7*

Tom Wolboldt 7 votes
Jim Dias 5 votes

Treasurer

*Number of Ballots cast = 9
Necessary to elect =5*

John Pojunos 9 votes

Newly elected president, David Welch, assumed the chair.

VI. MVPA PUBLICATIONS

Army Motors: Reg Hodgson, Editor, stated that *Army Motors* is a product of the members of the MVPA from whom he depends on material. Greg Wolanin suggested that Reg have a back up person in case something would happen to him, and suggested David Doyle. Reg said his production person as well as Al Nickolson knows where everything is needed to publish *Army Motors*. David Welch suggested a searchable *Army Motors* database be put on the members only section of the website might help increase membership.

Supply Line: John Varner, Editor reported that *Supply Line* was going well; he was receiving nice articles and photos and he works well with the production staff. John said if the budget allows he would like to occasionally purchase photos for *Supply Line*. Several Directors complemented John on his May Editorial "What is this MVPA Organization?" and suggested it be sent to all new members. David Welch suggested publishing bios of men that actually drove HMVs as well as bios of current and past Directors and the HQ staff.

VII. WEB SITE

Tom Wolboldt reviewed the report provide by Webmaster, Chris Smith of Lost Tribe Media. It was noted we average 14,970 visitors monthly and the classified ads section was the most viewed. Phase II includes: 1) Automated Member's Area Login tied directly to the MVPA-HQ database. 2) Automated photo and video gallery. 3) Banner advertisement. Kay noted that Chris had not yet gotten back to her with a cost for these programs.

ACTION Without objection the Board approved the suggestion of Tom Wolboldt to offer free classified ads in the Bulletin Board section of the website. Members only will be allowed to submit ads directly to the bulletin board and Tom will review them for appropriate content.

ACTION Without objection the Board approved moving the Bulletin Board link out of the Member's Section onto the home page. Tom noted that anyone will be able to view the site, but only members can post messages and classified ads.

VIII. MVPA's TMC'09

Terry Shelswell, Director of the MVPA TMC'09 Convoy, gave a comprehensive PowerPoint presentation outlining the 22-day convoy of historic military vehicles. They will retrace the 1919 route along the Lincoln Highway and will depart Washington DC on 13 June 2009 and arrive in San Francisco on 4 July. Terry said he has had many people show interest in participating in a least part of the convoy. He will be asking for a non-refundable deposit soon so he will have a better idea of how HMV's and participants to make plans for. Terry said the initial fee would cover a registration package and camping, and participants would be responsible for their own expenses. Terry is pursuing sponsorships to help with some of the fuel and food costs, as well as grants to offset MVPA's cost to organize and promote the convoy.

IX. UNFINISHED BUSINESS

Definition of a Vendor: After consulting with the MVPA Attorney, John Pojunos defined a "vendor" as someone that makes a living from the HMV hobby. Someone with a storefront, and/or federal employee #, and/or city, state or local business license. The members that work in the business, but are not business owners should not be classified as "vendors" and he thinks they should be eligible to run for the Board. If the Board agrees this may need to be revised in the bylaws and policies.

Scholarship: Greg Wolanin reported that the bad economy made it difficult to ask for money for a scholarship fund.

WWII Museum: Charles Varner reported the WWII Museum in New Orleans, LA would like to swap ads with the MVPA, display brochures and possibly sell novelty items. He gave Kay Elmon Randolph's card and asked her to contact him.

Safety Guidelines: The Board agreed Safety Guidelines are needed rather than a policy.

ACTION David Welch asked Sven Johnson to check with other vintage car and truck clubs for copies of their safety guidelines, and report back to the Board

ACTION Reg volunteered to get the MVT's safety information from Chris Davies and forward it to HQ.

Suspended Members: Prior to the meeting Tom Wolboldt requested information on a suspended MVPA member. Kay provided a record of the suspended members. Jim Davis #12287 on 5/28/02, Dan Parmley #7411 on 2/22/98, Brian French #7586 on 3/15/99 and George Roetzer #4906. The reasons for suspension were reviewed and no changes were made.

X. NEW BUSINESS

MOTION by David Cadorette to postpone discussion of Policy 3 Election Procedures until after the discussion of the proposal for a "Third board meeting in October". ADOPTED 11-yes

Revision of Policy 5 Annual Convention: It was suggested that the first item under Affiliate Host Requirements be revised as follows: *Must be active and in good standing with National a minimum of 3 years prior to and through completion of the event.* The fourth item be revised as follows: *The Convention location must meet certain size, price, hotel and airport requirements as outlined in the "Convention Guide" This information must be presented to the National Convention Chairman prior to the presentation being placed on a Board Meeting agenda. It is recommended that the Convention Chairman do a site visit prior to the Board's final decision.*

MOTION by John Pojunos to accept the proposed revision to Policy 5. ADOPTED unanimously.

MVPA on Ebay:

ACTION Without objection the Board approved Tom Wolboldt establishing an MVPA Ebay account with PayPal. Tom will oversee the Ebay account selling memberships and novelty items. He will work with Kay to get a receiving bank account set up for PayPal.

New Business discussion was temporarily suspended in order to accommodate a convention presentation set up during the lunch break.

XI. CONVENTION DEVELOPMENT & SUPPORT

2013 Convention Bid Louisville, KY: A presentation from the Kilroy Chapter by Kevin Emdee was made and the Board asked for more information and a lower rate on the convention venue. Kenton Tucker, Convention Chairman, is to make a site visit and report back to the Board.

2011 Dayton, OH Update: John Cheney II presented the tentative convention budget with a projected income of \$88,125 and expenses of \$61,563.60, leaving a net profit of \$26,561.40. He is hoping to have a set date and host hotel location at the summer meeting in Portland. *Note: At the June 2007 meeting, the Board accepted the Ohio Motorpool's bid to host the 2011 Convention in Dayton, OH.*

2007 Little Rock, AR – After Action Report: Kenton Tucker briefly reviewed the event and most agreed the Arkansas MV Travelers did a good job hosting their first convention. Stats provided by Kay show a total income of \$62,567 and expenses of \$44,207 leaving a net profit of \$18,360. The host group was awarded 30% of the net income, \$5508 This leaves a final income to the MVPA of \$12,851 If you subtract an estimated 10% of the HQ's annual wages (\$11,203) for the hours they spent supporting the host in development, preparing for and manning registration the actual profit would be \$1,648.

2008 Portland, OR: Tracey Metcalf advised the MVCCO seems to be using the same people on all of the committees, but is hoping for a good event overall. At 266 the vendor table reservations are on target with previous years. It is too early to compare registrations stats, which we start to track 3 months out. There is some concern regarding the safety of the DUKW Regatta, so David Welch volunteered to contact Steve Greenberg.

ACTION: Without objection the Board decided a reminder post card would be sent to all of the active members in the surrounding states reminding them to pre-register and to bring vehicles in *any stage of restoration*. This is in addition to the usual post card sent to inactive MVPA members in the surrounding states urging them to reactivate their MVPA membership and participate in the convention.

2009 Evansville, IN Update: Garry Hisel reported the convention is on track and his attempt to get corporate sponsorship is tougher than he thought, but that he has obtained \$6,760 cash donations to date and thinks he will be able to obtain more when we are less than a year out. There was much discussion regarding Garry's desire to hold judging Thursday so there can be a convoy to the LST on Friday. There was also discussion regarding identifying the winning vehicles early Saturday morning so the attendees and public would have an opportunity to know which HVM were winners.

ACTION: Without objection the Board decided to postpone these discussions until the summer meeting in Portland.

2010 Still Open: Kenton has been working with the MVCC of Colorado and is hopeful they will be able to put together a good event. They plan to do a presentation at the 2008 Summer BOD meeting. The MVCC of California and the Dixie Division MVC have also expressed interest in 2010 or beyond.

RESUME NEW BUSINESS

MVPA Membership Directory: Kay Willard reported we are nearing the time to start developing a membership directory if we want to stick with the every 5-year plan. Harris Connect did the 2005 directory at no cost to the MVPA, instead we received \$5938 in royalties. Harris considered the project a huge success as they sold 2115 directories, 23% of the members listed (their average is 7 to 12% sales). Reg Hodgson developed previous in-house directories and thinks the Harris data collection is awful. Kay said Lee Holland offered to supervise the 2010 directory as he did with the 2005 edition. He lives near the East Coast Harris facility so he is able to meet in person to work out details. Kay said Lee Holland feels this leads to a much better vehicle listing than in the 2000 Harris directory, and there is always room for more improvement.

ACTION Without objection the Board decided to have Reg Hodgson and Lloyd White speak with Lee Holland regarding data collection options. Lee would present them to Harris and report back at the summer meeting.

ACTION Without objection the Board decided to postpone the *Revision of Policy #3 Election Procedures* to the summer meeting in Portland.

A third BOD Meeting in the fall: The Board discussed the possibility of a third Board meeting in 2008 to get the Association's Business up to date. This is to be revisited at the summer meeting to determine if the need is still there. Kay is to present a couple of possible dates that will not conflict with a *Supply Line* deadline or the renewal process.

MOTION by David Cadorette to forego Director Travel Expenses for the summer meeting in 2008.
ADOPTED 10-Yes, 1-No

XII. STANDING COMMITTEES

ACTION Without objection the Board decided to refer to committee the review of Policy #1 Formation & Functions of Committees, involving the activation, dropping or changing the Committees as listed. David Welch asked John Pojunos, Tom Wolboldt and Kay Willard to revise Policy #1 and distribute their recommendations to the Board. The Board was encouraged to notify John of any committees they were interested in chairing.

MVPA 5-Year Plan: Kay Willard addressed the Board regarding her suggestion to streamline the current 5-year Plan developed by Art Pope in 2002. She feels it has gotten too long and cumbersome to be useful and suggests focusing on one or two goals. The New 5-year Plan would include the steps to reach the goals; those steps would evolve until the goals are reached. Kay noted it is much easier to explain and promote a concise 5-year Plan. We need the membership to get excited about helping "their Board" reach goals that will improve "their association".

ACTION Without objection the Board decided to move the 5-year plan to a committee. John Varner volunteered to chair this committee and work with Art Pope and bring their suggestions to the 2008 summer meeting.

MVPA Historical Archives: Art Pope reminded the Board that volunteers will be working on the Drawings in Auburn, IN 24 & 25 April if anyone would like to join them. Kay Willard gave the financial update stating the total income for 2007 was \$667.70 from donations via special convention registrations. This is way down from the average \$1500 donation. The 2007 expenses at \$3016.62 were in most part for the drawing work session in Auburn. This leaves a balance of \$2482.58 in the Archive Account. Note: The work session has been changed to 8-9 May 2008.

Member Liaison Committee: This had been temporary chaired by John Pojunos who suggested it be part of the Secretary's duties.

ACTION Without objection the Board decided that Tom Wolboldt with assistance from David Cadorette would chair the Members Liaison Committee.

Affiliate Support Committee: Kay reported the 2008 affiliate insurance cost \$7500 and to date 35 Affiliates have paid \$100 each for coverage.

MOTION by John Varner to accept the Rolling Thunder, Central Coast MV Group and The Texas Airborne Historical Association as Affiliate Groups. ADOPTED Unanimously.

Government Liaison Committee: John Pojunos had conferred with Lee Holland regarding John's article in the May 2008 *Supply Line* concerning the government not selling surplus. John said he along with Lee Holland would keep an eye on what is happening on Capital Hill.

Associate Support Committee:

ACTION Without objection David Welch appointed John Pojunos to chair the Associate Support Committee and John accepted.

ACTION Without objection David Welch appointed John Pojunos and Tom Wolboldt to the Bylaw and Policy Review Committee. They are to present their recommendations to the Board at the summer meeting.

Awards & Recognition Committee: It was suggested that the Drivers Awards, when applicable, be sent to the Affiliate Presidents for presentation at their meeting.

ACTION Without objection the Board decided that David Cadorette would ask Ron Fitzpatrick to resume presenting the G503 award at the Portland convention.

MOTION by David Cadorette to create an Affiliate Web Site Award. ADOPTED Unanimously.

MOTION by John Varner to go into closed session to discuss the Awards and Honorees. ADOPTED Unanimously.

The Roll of Honor & Vanderveen Awards: Chairman Reg Hodgson distributed ballots and after a lengthy discussion the Board voted. The winners will be added to these minutes after the presentation ceremony at the Portland, OR convention in August.

Newsletter Editor of the Year Award: The Editor of the *Notiziario Mab Mezzi Armi Battaglie* from the Club Veicoli Militari Storici, and The *Pintle Hook* of the Arrowhead Chapter were nominated along with the Ohio Motorpool's *Tool Crib*.

ACTION Without objection the Board decided to give the 2007 Newsletter Editor award to Ann Winegardner #30968 for her work on the *Tool Crib* of the Ohio Motorpool.

XIII. FINAL BUDGE APPROVAL

MOTION by John Cheney II to increase the web site budget by \$1,500 to set up banner advertising and maintain it for 6 months. ADOPTED Unanimously.

MOTION by Greg Wolanin to approve up to \$12,000 to cover Terry Shelswell's expenses involved in developing and promoting the MVPA's TMC'09 for the remainder of 2008. CARRIED 10-Yes.

ACTION Without objection the Board accepted the revised budget with the above-approved expenditures.

XIV. FUTURE BOARD MEETINGS

Summer 2008: Wednesday 13 August, 5 p.m. - Portland Expo Center – Portland, OR
Winter 2009: Friday & Saturday 27-28 March – Near MVPA-HQ – Independence, MO

XV. MVPA BOARD MEETING ADJOURNED

President David Welch declared the meeting adjourned at 5:30 pm

Minutes Submitted on April 11, 2008 by:

Tracey Metcalf, Administrative Assistant
Kay Willard, Association Manager

Reviewed on by Teresa Dean, Parliamentarian

Meeting Minutes Committee Approval on May 20, 2008

Tom Wolboldt, Secretary
David Cadorette
Greg Wolanin

Full Board Approval to be at summer meeting