2023/2024 Horseless Carriage Club of America

National Board of Directors Meeting #1

Sunday, April 16, 2023

The first Horseless Carriage Club of America National Board of Directors meeting of 2023/2024 was held at the Marriot Hotel & Convention Center in Visalia, California.

Call to Order
Andy Wallace at 12:01PM

Pledge of Allegiance
Don Plumb

Board Member Roll Call
Russell Holden

Andy Wallace-present
Mike Reid-present
Russell Holden-present
Keene Brewer-present
Chris Paulsen-zoom
Jon Rising-zoom
Matt Rising-zoom
Jim Skillicorn-present
Jeff Lesher-present
Kim Simoni-present
Vince Altieri-zoom
Terry Cole-zoom
Peter Jakab-zoom
Don Plumb-present
Rusty Berg-present
Jeff Chattin-present
Danny Case-not present

Russell Holden recognized general membership and guests in attendance.
Andy Wallace welcomed new directors Rusty, Danny and Jeff.

Kim Simoni provided the nominating committee report:
Mike Reid-unanimous vote, HCCA President
Russell Holden-unanimous vote, HCCA Vice President

Doug Tomb-unanimous vote, HCCA Treasurer
Jim Skillicorn-unanimous vote, HCCA Secretary
Andy Wallace-unanimous vote, HCCA Chairman of the Board
Vince Altieri-unanimous vote, HCCA Executive Board
Don Plumb-unanimous vote, HCCA Executive Board

Outgoing president statement was provided by Andy Wallace
Andy Wallace passed the gavel to Mike Reid
Incoming president statement was provided by Mike Reid

President Mike Reid spoke of his vision for the HCCA 2023/2024 year and provided committee assignments and responsibilities:

Executive Committee – Mike Reid
Andy Wallace, Russell Holden, Doug Tomb, Jim Skillicorn, Vince Altieri, Don Plumb

Finance – Doug Tomb
Jeff Lesher, Jeff Chattin
- Annual budgets
- Insurance
- Parliamentarian
- Governance
  - Investment
  - Contractor Agreements
  - Office Oversight
  - By-Laws

Activities – Vince Altieri
Kim Simoni, Peter Jakab
- National/International Tours
- Hershey Tent
- 2024 Awards Banquet
- Merchandising
  - East
  - West
- Education

Regional Groups & Registries – Jim Skillicorn
Rusty Berg, Jon Rising
- Group Liaison & Communication
- Regional Groups Publications & Awards
- Member Development

Communication – Russell Holden
Don Plumb, Daniel Case, Terry Cole
- Horseless Carriage Gazette
- HCCA Gazette Indexing
- HCCA National News

Roster
Website
Social Media
Publicity, Marketing & Advertising

Strategic Planning – Andy Wallace
Mike Reid, Russell Holden, Doug Tomb
2024 Board Nominations
International Club Relations

Names in **bold** designate Chairpersons.

Mike Reid stated that he encourages all members of the board, specifically all committee chairs, to enlist active HCCA club members to become involved to enhance their committees.

Board of director meetings via Zoom every six weeks were recommended, by Mike Reid, to keep communication flowing and instill better collaboration. Each meeting will include committee updates and progress.

Tuesday, May 30-Zoom
Friday, July 14-Cellebration of Brass III
Monday, August 28-Zoom
Monday, October 2-Hershey
Monday, November 9-Zoom
Monday, January 8-Zoom
Monday, February 19-Zoom
Annual General Membership Meeting-TBD

Consent Agenda
There was no consent agenda for this meeting.

Old Business
None

New Business
Mike Reid requested the removal Andy Wallace's name as signatory named on HCCA checking account and add Doug Tomb's name.
Executive Secretary, Lindsey Jackson, will handle signatory changes.

Items form the Floor
None

Adjournment
Motion to adjourn by Jeff Lesher.
Second by Andy Wallace, 12:28PM