2023 HCCA Board of Directors 1st Meeting - Agenda
Location: Marriott Convention Centre Hotel
Visalia, California

Date: Sunday, April 16, 2023 immediately following the 4th meeting 2022

Call to Order - This is the first meeting of the year. **Andy Wallace**

Pledge of Allegiance - **Don Plumb**

Board Member Roll Call - **Russell Holden**

- President Andy Wallace
- Vice President Mike Reid
- Secretary Russell Holden
- Treasurer Doug Tomb
- Chairman of Board Keene Brewer

- Chris Paulsen
- Jon Rising
- Matt Rising
- Jim Skillicorn
- Jeff Lesher
- Kim Simoni
- Vince Altieri
- Terry Cole
- Peter Jakab
- Don Plumb
- Rusty Berg *
- Danny Case *
- Jeff Chattin *

*designates new board members

Recognition of Guests - **Russell Holden**

Welcome new board members, Rusty, Danny, & Jeff **Andy Wallace**

Election of Officers

Nominations Committee Report - **Kim Simoni**

The committee nominates for President, Mike Reid.
Call for Nominations from the floor:
Vote for President:

Statement of outgoing President -

Gavel is passed to Mike **Andy Wallace**

Statement of incoming President - **Mike Reid**

Nominating Committee Report continued **Kim Simoni**

The committee nominates for Vice President, Russell Holden.
Call for Nominations from the floor:
Vote for Vice President:

The committee nominates for Treasurer, Doug Tomb.
Call for Nominations from the floor:
Vote for Treasurer:

The committee nominates for Secretary, Jim Skillicorn
Call for Nominations from the floor:
Vote for Secretary:

The committee nominates for Chairman of the Board, Andy Wallace.
Call for Nominations from the floor:
Vote for Chairman of the Board:

The 2023/2024 Executive Committee consists of the Chairman of the Board, President, Vice President, Treasurer, Secretary and two other Board Members.

The committee nominates Vince Altieri as a member of the Executive Board.
Call for Nominations from the floor:
Vote for Vince Altieri for Executive Board:

The committee nominates Don Plumb as a member of the Executive Board
Call for Nominations from the floor:
Vote for Don Plumb for Executive Board:

New Committees

Committee Assignments — Mike Reid

Executive Committee – Chairperson – Mike Reid

Andy Wallace – Chairman of the Board
Mike Reid – President
Russell Holden – Vice President
Doug Tomb – Treasurer
Jim Skillicorn – Secretary
Vince Altieri – Member at Large
Don Plumb – Member at Large

Activities – Chairperson - Vince Altieri

- **Members – Kim Simoni, Peter Jakab**
  - National/International Tours
  - Hershey Tent – (goal)
  - 2024 Awards Banquet
  - Merchandising – (Potential goal)
    - East
    - West
  - Education – (Potential goal)

Finance – Chairperson - Doug Tomb

- **Members – Jeff Lesher, Jeff Chattin**
  - Annual Budgets – (goal)
  - Insurance – (Potential goal)
  - Parliamentarian
  - Governance
    - Investment - (Potential Goal)
    - Contractors Agreements
    - Office Oversight
    - By-Laws

Regional Groups & Registries – Chairperson - Jim Skillicorn

- **Members – Rusty Berg, Jon Rising**
  - Group Liaison & Communication - (Potential goal)
  - Regional Groups Publications & Awards - (goal)
  - Member Development

New Committees Continued

Communication – Chairperson - Russell Holden

- **Members – Don Plumb, Daniel Case, Terry Cole**
  - Horseless Carriage Gazette – continue with current members except for Andy Blake and Bill Carpenter
  - HCCA Gazette Indexing - (Potential goal)
  - HCCA National News
  - Roster - (Potential goal)
  - Website - (Potential goal)
  - Social Media
  - Publicity, Marketing, & Advertising – (Potential goal)

Strategic Planning – Chairperson - Andy Wallace

- **Members – Mike Reid, Russell Holden, Doug Tomb**
  - 2024 Board Nominations – (goal)
  - International Club Relations – (goal)

My Comments regarding Committees:

In addition to the current board members I would encourage the Committee Chairs to enlist other active club members who have previous or unique experiences that could enhance their committee.

I am recommending we hold a board meeting (Zoom for the most part) every six weeks to keep everything moving throughout the year. It has been six months since the last board meeting and we need to communicate and collaborate more often. Each meeting will include the various Committees reporting on their goals progress.

Chair Goals and Proposed Meeting Dates:

- Definition of goals for their various sub-committees (defined above) for presentation May 29th (I have placed "*potential goal"* beside those items that I think could have defined goals)
- Zoom Board Call – Monday, May 29th – goals to be presented to and approved by the board – goals to include completion timeline and significant milestones (if applicable)
- Face-to-Face Board Meeting – Friday, July 14th – Celebration of Brass, Kalamazoo, Michigan
- Zoom Board Call – Monday, August 28th
- Face-to-Face Board Meeting – Monday, October 2nd – (Monday evening to allow participation in the Tuesday evening RM Auction preview)
- Zoom Board Call – Monday, November 20th
- Zoom Board Call – Monday, January 8th, 2024
- Zoom Board Call – Monday, February 19th, 2024
- Annual General Members Meeting - TBD

Consent Agenda

There is no consent agenda for this meeting.

Old Business

None

New Business

Signatory named on Checking Account **Mike Reid**

- **Motion to remove Andy Wallace and add Doug Tomb.**

Items from the Floor

Round Table

Adjournment

Motion to adjourn by
Seconded by

Next HCCA Board Meeting

Date: July 14, 2023
Meeting: 2023 HCCA Board of Directors 2nd meeting
Time: 3 PM
Location Celebration of Brass III – Kalamazoo, Michigan