

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 Leshner-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 Leshner, 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-Celebration 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 Leshner.

Second by Andy Wallace, 12:28PM