VINTAGE AND HISTORIC DIVISION

Minutes of Conference Call – February 7, 2013

The meeting was called to order by Vintage Chairman John Krebs at 8:00 PM EDT. In attendance were Vice Chairman Dave Richardson, V&H Board of Governors members Bill DeGlopper, Dan Joseph, Don Kelson, Doug Whitley, Marv Hart, Phil Mitchell and Roger LaPierre. Also in attendance were the following Region Reps: Region 1 Donnie McLean, Region 2 Bill DeGlopper and Marv Hart, Region 3 Bob Moore, Region 4 Dan Joseph, Region 6 Billy Noonan and Ron Snyder, Region 7 Joe Johnson, Region 8 Phil Mitchell, Region 9 Jay Marshall, Region 10 Jim Olson, Region 11 Frank Banducci, Region 16 JP Squires, and Canada Harry Holst. Also in attendance was V&H Chief Inspector Rich Evans. Absent from the conference call were Board of Governors member Larry Lauterbach, Region 10 rep David Williams, and Region 10 rep Roger Hinsdale.

This meeting was called to discuss changes to the V&H bylaws which were proposed at the APBA National meeting in Dallas. The proposed changes were emailed to all members prior to the meeting.

Chairman Krebs and Vice-Chairman Richardson led the discussion item by item through the proposed bylaws changes, with attendees offering approval or suggestions for changes. The proposed bylaws will be updated with all changes indicated at the meeting and the updated bylaws will be emailed to meeting attendees for any final discussion before they are submitted by Chairman Krebs to the APBA Board of Directors for ratification.

The meeting was adjourned at 9:55 PM.

Respectfully submitted,

Debbie Joseph V&H Secretary