

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
Charleston, South Carolina
December 10, 2012**

8:00AM – Call to Order
Pledge of Allegiance

President – Garth Shreading

1. Welcome and Introductions
2. Approve September 15, 2012 and Skype call November 7, 2012
3. Election Results – Jerry Wilhelm
4. Indemnification and Hold Harmless Agreement
 - a. Policy revisions
 - b. New Policy (Indemnification Agreement)
5. Pattern Update – Helen Christensen

Vice President – Dan Foulk

1. National Tours:
 - a. 2013 National Tour – Dallas Model A Club – Tour of the Blue Ridge Parkway
 - b. 2015 National Tour – Maine Lobsters & Lighthouses - status
 - c. 2017 National Tour – Pacific Northwest - status
2. National Conventions:
 - a. 2012 Convention status – Marquette – Final
 - b. 2014 Convention status – Tacoma - status
 - c. 2016 Convention status – Colorado - status
3. National Banquets:
 - a. 2012 National Awards Banquet – Palmetto A’s Charleston, SC
 - b. 2013 National Awards Banquet – San Antonio – status
 - c. 2014 – Discussion
 - d. 2015 - Discussion
4. Policy Review:
 - a. P3S26/-A National Tour Guidelines/Contract
 - b. Other

Secretary – VaughnCille Weidner

1. Approve September 15, 2012 and Skype call November 7, 2012
2. Results of Closed Board Meeting (if any)

Treasurer – Alex Janke

1. October/November Financials
2. Closed Session – Speer Lawsuit Update
3. Other

Membership Director – Jerry Wilhelm

1. Election results
2. Membership report
3. 2013 Free Membership
4. National Driving Award Policy
5. Insurance Liaison report
 - a. Liberty Mutual letter
 - b. Insurance Policy

Technical Director – Chuck Christensen

1. Technical Questions and Answers
2. Judging Standards Committee
 - a. Member page on web site errors
 - b. Restorer article
 - c. Restoration Guidelines Revision 4 status
 - d. Recent Skype meetings
 - e. Chief Vehicle Judge 2013 NCRG Round Up
3. Other

Chapter Coordinator – Jill Sullins

1. Approve P206SSE Chapter Coordinator Policy Revisions
2. Approve P2S05SSU MAFCA Website Award Policy Revisions
3. Approve P2S05SS1 Chapter Service Award Policy Revisions
4. Approve P2S05SSF MAFCA Newsletter Award Policy Revisions
5. Approve P2S05SS R MAFCA Chapter Longevity Award Policy Revisions
6. Approve P3S20 Chapter Registration Renewal
7. Petition for New Chapter Charter
8. Request for Chapter Name Change
9. 2013 Chapter Registrations
10. Other

Publications/PR Director – Doug Linden

1. The Restorer
 - a. Nov/Dec and Jan/Feb issue
2. Publications
 - a. Printing
 - b. Sales
 - c. Christmas/Special Items
3. A-World
4. Other

Advertising Director – Dick Przywitowski

1. Restorer Advertising - Nov/Dec 2012 43 ads - Color Ads 3 full & 3 quarter page ads
2. Web Advertising – Several requests for lining to other sites & requests from suspicious foreign sites

3. Era Fashion Liaison
 - a. Era Fashion Committee Report – Mary Carlson
 - b. Request for Meeting – March 2013
 - c. Web Articles and Restorer Articles
 - d. Review P3S22 – Fashion Awards
 - e. Review P3S04 – Era Fashion Committee
 - f. Review P3S05 – Fashion Judging Certification Program
 - g. Review P2S05X – Volunteer of the Year
 - h. Review P3S24 – MAFCA Sanctioned Meets
4. Chief Fashion Judges – 2013
 - a. NCRG Round-Up 2013 – Judy Lewis
5. Chief Fashion Judge – 2014 MAFCA National – Puyallup – Brian Carlson

Office Manager – Sandra Aguirre

1. New members
2. Shopping cart sales
3. Other

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