

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS MEETING  
La Habra, California  
September 6, 2014**

**8:00 AM** – Call to Order  
Pledge of Allegiance

**President – Dan Foulk**

1. Welcome and Introductions
2. Approve July 18, 2014 minutes
3. Discussion of Dave Jones letter, and response
4. Further discussion of the John Emanuelli request
5. Discussion of proposed BRC document
6. Alex Janke – Chief Judge report, Puyallup Washington
7. Restorers Class Policy and Budget – Carl Becker Skype call 10 am.
8. Other

**Vice President – Happy Begg**

1. National Conventions:
  - a. 2014 - Puyallup, Washington - Status
  - b. 2016 - Loveland, Colorado - Status
  - c. 2018 - Status
2. National Tours:
  - a. 2015 - Lobsters and Lighthouses, Maine - Status
  - b. 2017 - Northwest Tour, Washington & British Columbia - Status
3. National Awards Banquets:
  - a. 2014 - Little Rock, Arkansas - Status
  - b. 2015 - Medford, Oregon – Status
  - c. 2016 - Reno, Nevada - Status
4. Website/Internet:
  - a. Over all Status
  - b. A-World Page
  - c. Facebook Status
5. Calendar:
  - a. Status
6. Other:
  - a. Policy Changes
    1. P3S26 National Tour Guidelines
    2. P3S26-A National Tour Agreement
    3. P1S11 Social Media Policy
    4. P3S08 National Awards Banquet Guidelines
    5. P3S08-A National Awards Banquet Agreement
7. Other:

### **Secretary – VaughnCille Weidner**

1. Approval of Minutes of Board of Director’s Meeting July 18, 2014
2. Other

### **Treasurer – Trudy Vestal**

1. Current financials
2. Status of end of year report
3. Update of UBS financials
4. Policy Changes
  - a. P2S06-D Treasurer
  - b. P2S02 Financial Reporting
5. Office Update
6. EFC Liaison
  - a. New Date for meeting October 27 – 28, 2014
7. Other

### **P/R Publications Director – Doug Linden**

1. Restorer Publication
2. Publication Sales
3. Digital Media Policy
4. Other

### **Membership Director – Chuck Cheshire**

1. Policy Change
  - a. P2S05-J Merle Smith
2. Incentive program to foster additional membership in MAFCA
3. 2014 Membership

### **Chapter Coordinator – Jill Sullins**

1. Policy Changes
  - a. P3S20 Chapter/Special Interest Group/Region Registration Renewal
2. Other

### **Technical Director – Jim Cannon**

1. Technical Q&A Update
2. JSC Update
3. Other

**Advertising Director – Jerry Wilhelm**

1. Web advertising complaint
2. Policy Change
  - a. P1S02 Media Advertising
  - b. P2S03 Insurance
3. Insurance Liaison
  - a. Santa Clara Valley Insurance Certificate
4. Other

**Office Manager – Sandra Aguirre**

1. 2015 Free membership
2. MAFCA Shopping cart
3. MAFCA Merchandise
4. Other

#####