

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
Reno, Nevada
December 7, 2016**

8:00AM – Call to Order
Pledge of Allegiance

President – Alex Janke

1. Welcome and Introductions
2. Approval of Minutes
3. Update on Coupe Book
4. 50 Years of *The Restorer*
5. Jerry Wilhelm & George Pope - Bricks
6. Follow-up from National Convention – Increasing Membership
7. Term limit for President Proposal

Vice President – Happy Begg

1. National Conventions:
 - a. 2016 - Loveland, Colorado
 - b. 2018 - Reno, Nevada
 - c. 2020 - Dallas, Texas - Update
2. National Tours:
 - a. 2017 - California Coast Tour – Bakersfield Chapter
 - b. 2019 - Canyon Lands Tour, Utah – Canyonlands SIG
3. National Awards Banquets:
 - a. 2016 - Reno, Nevada – Sagebrush Chapter
 - b. 2017 - Oklahoma City, Oklahoma -
4. Facebook
5. Calendar
6. Constant Contact
7. Policy Changes
 - a. P3S05-D Ladies Driving Award
8. Other

Secretary – Mark H. Smith

1. Approve Minutes from Kalamazoo September 16, 2016 Board Meeting
2. Approve Minutes from budget July 20, 2016 Go To Meeting
3. The Restorers Class update
4. Other

Treasurer – Garth Shreading

1. Review of Financials – Year end report
2. Insurance Liaison

3. 100-K in a Model A
4. P205-Y Chapter Touring Award
5. Membership Dues
 - a. Presentation
 - b. January/February 2017 Restorer, announce future increase
 - c. March/April 2017 Restorer – Follow up with amount
6. Other

Technical Director – Dave Bockman

1. Technical Q & A
2. Web Liaison
3. Other

Membership Director – Jay E. McCord

1. Membership update
2. 2017 Free membership
3. A-World update
4. SEMA
5. Other

Chapter Coordinator – Trudy Vestal

1. Reading of Election Results
2. Pasadena High School Charter
3. Beaver Chapter Resource Handbook
4. EFC
5. Proposed Policy changes
 - a. P2S06-A President
 - b. P3S11 Annual Elections of Officers
 - c. P3S11-A Annual Elections of Officers Addendum
 - d. P2S05-H Participation Award
 - e. P3S04 Fashion Judging Certification Program
 - f. P3S22 Fashion Awards
6. Building
7. Other

Publications Director – Doug Clayton

1. Sales of MAFCA Publications
2. Printing of *The Restorer*
3. Update of digital edition of *The Restorer*
4. Update of printing Revision 4 to the Guidelines
5. Revised policy on National Meet Guidelines Policy P3S01
6. Revised policy on National Meet Agreement Policy P3S01-A
7. JSC Liaison
 - a. Recent meetings
 - b. Judging portion of the MAFCA website
 - c. Articles
8. Other

Advertising Director – Donna Lewis

1. Advertising Activity
 - a. Restorer Magazine
 - b. Web
 - c. Roster
2. MAFCA Advertisement
3. Other

Office Manager – Sandra Aguirre

1. 2017 Membership
2. Hershey
3. Office update
4. Other