BOARD OF DIRECTORS' MEETING SATURDAY, JANUARY 21, 2012 LA HABRA, CA

HIGHLIGHTS

President Garth Shreading made the following Board appointments for 2012:

Technical Liaison – Chuck Christensen

Era Fashion Liaison – Dick Przywitowski

Insurance Liaison – Jerry Wilhelm

Web Liaison – Dan Foulk

Nominating Committee – Board Representative – Dick Przywitowski

Donna Lewis

Dave Jones

Jim Morris

Finance Committee

Alex Janke

Garth Shreading

Al Stohl

SEMA Liaison – Doug Linden

Special Projects Committee

Mary Tribbett

Dave Vestal

Al Stohl

John Firth

Carl Becker

The Board approved the Contract submitted by the Alamo A's to host the 2013 National Awards Banquet, December 4-8, 2013.

The Board also approved the Contract submitted for the **Maine Lobsters & Lighthouses National Tour in 2015**.

Jerry Wilhelm, Membership Director, continues to finalize the on-line survey that the Board has been working on for the membership. It should be finalized within the next few months – watch the MAFCA website for details.

Doug Linden, Publications/Public Relations Director, announced they are currently sending out approximately 492 *A World* newsletters. It is also now being offered online.

The Board is pleased to announce the approval of the charter for the **Hawkes Bay Model A Club from Napier, New Zealand** and for the **Danish Model A Ford Club**.