

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
La Habra, CA
February 1, 2014**

8:00AM – Call to Order
Pledge of Allegiance

President – Dan Foulk

1. Welcome and Introductions
2. Approve December 5, 2013 minutes
3. Announce Liaisons
4. FAST Letter Status
5. Alex's discussion with Mr. Ramsay
6. Upholstery Project
7. Revision 4 status – Alex Janke
8. Other

Vice President – Happy Begg

1. National Awards Banquets:
 - a. 2013 - San Antonio – Wrap Up
 - b. 2014 - Little Rock, Arkansas – Status
 - c. 2015 - Destin, Florida – Discussion
2. National Tours:
 - a. 2014 - "A" Texas Spring, Hill Country of Texas - status
 - b. 2015 - Lobsters and Lighthouses of Maine - Status
3. National Conventions:
 - a. 2014 - Puyallup, Washington – Status
 - b. 2016 - Loveland, Colorado – Status
 - c. 2018 - Discussion
4. Policy Changes for Consideration:
 - a. P1S10 – Waiver and Release Policy
 - b. P1S02 – Media Advertising Policy
5. Website Liaison:
 - a. Status
 - b. Facebook Status
 - c. MS Word 2008
6. Calendar Liaison:
 - a. Status
 - b. Procedure update
7. Other:
 1. National War Plane Museum request

Secretary – Vaughn Cille Weidner - Not Present

1. Approval of Minutes of December 5, 2013 Board Meeting

Treasurer – Trudy Vestal

1. Financials
 - a. Review of current reports
 - b. Report of meeting Friday with UBS rep.
2. Building Information
3. Office Staff
4. Era Fashion Committee
5. Other

Membership Director – Chuck Cheshire

1. 2014 Nominating Committee
2. Actions Pending Report
 - a. X-Cup
 - b. Youth Scholarship
 - c. Youth Restoration
 - d. A-World
 - e. Final report on free membership for 2013
3. Let's reach more people and increase membership in 2014 and beyond
4. Demographics for the future of MAFCFA
5. We need to begin development of an application
6. Other

Publications/PR Director – Doug Linden

1. The Restorer Magazine
 - a. Jan/Feb
 - b. Mar/Apr
2. Publications
 - a. New Offerings
 - b. Sales Results
 - c. Model A Clip Art
3. A-World
4. Public Relations
5. SEMA Liaison
7. Other

Technical Director – Jim Cannon

1. Discuss the creation of Digital Media Policy
2. Policy Change for consideration:
 - a. P1S05 - Copyright Policy
3. Technical Q & A status

Chapter Coordinator – Jill Sullins

1. Proposed Bylaw Changes
2. Model A Owners of Canada Inc. - Discussion
3. Update on 2014 Chapter renewals
4. New color MAFCFA Shirts

5. Other

Advertising Director – Jerry Wilhelm

1. Policy Changes for consideration
 - a. P1S02 – Media Advertising policy
 - b. P2S03 – Insurance
2. Roster advertising
3. Advertising with MARC
4. Advertising complaints
5. Insurance Liaison
 - a. Certificate activity
 - b. Fast Insurance Coverage
6. Other

Office Manager – Sandra Aguirre

1. 2014 Membership
2. 2014 Free membership applications
3. MAFCA Shopping cart
4. Other

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