

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
Puyallup, Washington
July 18, 2014**

8:00 AM – Call to Order
Pledge of Allegiance

President – Dan Foulk

1. Welcome and Introductions
2. Approve May 17, 2014 minutes
3. Upholstery Project
4. JSC Revision 4 update – Alex Janke
5. Other

Vice President – Happy Begg

1. National Conventions:
 - a. 2014 - Puyallup, Washington – Status
 - b. 2016 - Loveland, Colorado – Status
 - c. 2018 -
2. National Tours:
 - a. 2015 - Lobsters & Lighthouses, Maine – Status
 - b. 2017 - Northwest Tour, Washington & British Columbia – Status
 - c. Discussion
3. National Awards Banquets:
 - a. 2014 - Little Rock, Arkansas – Status
 - b. 2015 - Oregon
 - c. 2016 -
4. Website/Internet:
 - a. Over all Status
 - b. A World Page
 - c. Facebook Status
5. Calendar:
 - a. Status
6. Policy Changes:
 - a. P3S01 National Convention Guidelines
 - b. P3S01-A National Convention Agreement
 - c. P3S26 National Tour Guidelines
 - d. P3S26-A National Tour Agreement
 - e. P1S11 Social Media Policy
7. Other

Secretary – VaughnCille Weidner

1. Approval of Minutes – May 17, 2014 Board of Directors Meeting
2. Other

Treasurer – Trudy Vestal

1. Financials
 - a. Review of our current status
 - b. 2014-15 budget

2. Update to building
3. EFC Liaison
4. Other

Membership Director – Chuck Cheshire

1. Policy Changes:
 - a. P2S06-F Membership Director
 - b. P1S06 Privacy of Members Personal Information
2. Digital Projector
3. Other

Chapter Coordinator – Jill Sullins

1. Chapter update
2. Other

Technical Director – Jim Cannon

1. Technical Q&A update
2. JSC Update
3. Door handles and ignitions locks displays – Update on appraisal for insurance purposes
4. Report on purchasing names and addresses of Model A owners from state DMVs

Advertising Director – Jerry Wilhelm

1. Web advertising
2. Advertising complaints
3. Insurance Liaison
 - a. Non Member Insurance Coverage
 - b. Certificate activity problems
4. Other

Publications/PR Director – Doug Linden

1. Restorer magazine July/Aug and Sept/Oct
2. Publications Sales
3. Holiday Card
4. Digital Media Guideline Discussion
5. Nominating Committee Final Report
6. Other

Office Manager – Sandra Aguirre

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

#####