

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
La Habra, CA
April 23, 2016**

8:00AM – Call to Order
Pledge of Allegiance

President – Alex Janke

1. Welcome and Introductions
2. Swearing in of Donna Lewis as new Board member
3. Issue of guests / family at conventions
4. Longevity pins costs
5. Vehicle Awards
6. Advertising on the web – selling vehicles
7. Other

Vice President – Happy Begg

1. National Conventions:
 - a. 2016 - Loveland, Colorado
 - b. 2018 - Reno, Nevada
 - c. 2020 - Dallas, Texas - Discussion
2. National Tours:
 - a. 2017 - Northwest Tour, Washington & British Columbia
 - b. 2019 - Canyon Lands Tour, Utah
3. National Awards Banquets:
 - a. 2015 - Medford, Oregon
 - b. 2016 - Reno, Nevada
 - c. 2017 -
4. Facebook
 - a. MAFCA Informational Page
 - b. MAFCA Group Page
5. Calendar
6. Constant Contact
7. Other

Secretary – Mark H. Smith

1. Approve Minutes from February 6, 2016 Board Meeting
2. Update on The Restorers Class
3. Update on reflectors
4. Other

Treasurer – Garth Shreading

1. Review of Financial condition
2. Proposed Budget Review
3. P3S12 Reimbursement clarification
4. Finance Committee recommendation
5. CD Reinvestment
6. Travel comparison to Gilmore
7. International membership rates
8. Insurance Liaison
9. Other

Publication Director – Doug Clayton

1. Sales of MAFCA Publications
2. 2016 Roster status
3. Printing of The Restorer
 - a. Terminating existing contract
 - b. Status of new printer
 - c. Effective date
 - d. Guidelines to content
4. Revised policy on Records
5. Revised policy on Awards
6. Revision 4 of the Guidelines update
7. JSC Liaison
 - a. Recent meetings
 - b. Articles
 - c. Seminars

Membership Director – Jay E. McCord

1. Membership update
2. More Smiles per Mile update
3. Vendor outreach
4. A-World status – Model A Collectable cards
5. CCRG Attendance report
6. NCRG Plans
7. Recognition for Years of membership
8. Merle Smith Test
9. Other

Technical Director – Dave Bockman

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

Chapter Coordinator – Trudy Vestal

1. Chapter renewals
2. Correspondence and phone calls
3. Request for name change from Lower Mid Valley A's to Lower Valley Model A Club, Washington
4. Discussion regarding SIG's paying Chapter Insurance
5. New Chapter Petition
 - a. Model A Ad Collectors
 - b. Southeastern Touring Group (SIG)
 - c. The Tarwheel As
6. Approval of Candidates for 2017-18 MAFCA BOD
7. EFC Update
 - a. Peggy Gill, Chairperson – Report
 - b. Meeting – March 8-9, 2016
 - c. Recommendations for new EFC for 2016-2018
 - d. New fashion book – Current status
8. Building
 - a. Report on construction in office
9. Other
 - a. Suggestion for Building Fund

Advertising Director – Donna Lewis

1. Advertising Activity
 - a. Restorer Magazine
 - b. Web
 - c. 2016 Roster
2. MAFCA Advertisement
 - a. V8 Foundation
 - b. Old Car Weekly
3. Other

Office Manager – Sandra Aguirre

1. 2016 Membership
2. MAFCA Shopping cart
3. New member back issues August – December
4. Board participation in Loveland, CO
5. Other

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