

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
La Habra, California
January 10, 2015**

Agenda

8:00AM – Call to Order
Pledge of Allegiance

President – Garth Shreading

1. Welcome and Introductions
2. Approve December 4, 2014 minutes
3. Meeting protocol
4. Review Insurance Policy Draft P2S03
5. JSC Rev. 4 REPORT
6. Other

Vice President – Happy Begg

1. National Conventions:
 - a. 2014 - Puyallup, Washington
 - b. 2016 - Loveland, Colorado - Status
 - c. 2018 -
2. National Tours:
 - a. 2015 - Lobsters & Lighthouses, Maine - Status
 - b. 2017 - Northwest Tour, Washington & British Columbia - Status
3. National Awards Banquets:
 - a. 2014 - Little Rock, Arkansas
 - b. 2015 - Medford, Oregon – Status
 - c. 2016 - Reno, Nevada - Status
4. Facebook Status
5. Calendar:
 - a. Status

6. Policy Changes
 - a. P1S04 – Website Policy
 - b. P1S09 – Calendar Policy
7. Other:

Secretary – Mark H. Smith

1. Approve Minutes of December 4, 2014 Board Meeting.
2. Other

Treasurer – Trudy Vestal

1. Bank of America
2. UBS
 - a. Operating fund
 - b. Building fund
3. EFC Liaison:
 - a. Next Meeting April 15-16, 2015
 - b. Walla Walla, WA June 23-27, 2-15 Chief Judge
4. HQ Status
5. Correspondence from Member – Jim Borchers
6. Suggestion on addition of membership renewal form
7. Other

Membership Director – Jay E. McCord

1. 2015 Free membership totals
2. New Member Initiative
3. 2015 Nominating Committee
4. SEMA Liaison Report
5. Other

Chapter Coordinator – Jill Sullins

1. 2015 Chapter renewal status
2. 2015 Chapter Insurance status
3. Other

P/R Publications Director – Dave Bockman

1. Restorer Magazine Jan/Feb 2014
2. Membership Cards
3. Publication Sales
4. Discussion – Advertising in Publications
5. Discussion – Webmaster computer
6. Digital Media Policy
7. The Restorer Policy Part 1 Section 1
8. Other

Technical Director – Jim Cannon

1. Technical Q&A Update
2. JSC Update
3. Other

Advertising Director – Jerry Wilhelm

- 1.

Office Manager – Sandra Aguirre

1. 2015 Membership renewals
2. MAFCA Shopping cart
3. Other

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