

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
La Habra, CA
February 6, 2016**

8:00AM – Call to Order
Pledge of Allegiance

President – Alex Janke

1. Welcome and Introductions
2. Working together as a team
3. Liaisons – New Liaison for Social Media
4. Travel mugs – Vendors
5. ADT Alarm system
6. Election issues raised at Medford
7. Revision 4 to RG&JS Contract with MARC
8. September Meeting Location
9. Presidents Reception in Colorado
10. V8 Museum Request
11. Other

Vice President – Happy Begg

1. National Conventions:
 - a. 2016 - Loveland, Colorado
 - b. 2018 - Reno, Nevada
 - c. 2020 -
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. Other

Secretary – Mark H. Smith

1. Approval of Minutes of December 4, 2015 Board Meeting
2. Restorer Class
3. Other

Treasurer – Garth Shreading

1. Financial Review
2. Review 2016/2017 Budget preparations
3. Dan Foulk – Coco Mats idea
4. Other

Publication Director – Doug Clayton

1. The Restorer Jan/Feb 2016 edition
2. Publications
3. Back-up data for MAFCA Publication
4. Public Relations
5. 2016 Roster
6. Technical Articles from the JSC
7. Judging Standards Committee Liaison
 - a. Recent Meetings
 - b. Proposed face-to-face meeting in April
 - c. Revision 4 to the Restoration Guidelines - status
 - d. Committee presented seminars at National and Regional meets
 - e. Judging Procedures manual
 - f. Chief Judge for 2016 NWRG Roundup
 - g. New/Returning JSC members for 2016/2017 term
 - h. Judges training video/Power point presentation
8. Other

Membership Director – Jay E. McCord

1. Membership update
2. Approve Nominating Committee
3. National BOD Election update
4. More Smiles Per Mile update
5. Vendor outreach
6. A-World status
7. Other

Technical Director – Dave Bockman

1. Technical Q & A update
2. Resource Materials
3. Web Liaison
 - a. Webmaster Projects
4. Other

Chapter Coordinator – Trudy Vestal

1. Awards and certificates for 2015
2. Chapter renewals
3. Contribution from Chapters of insurance payment
4. Correspondence and phone calls
5. Update of list of emails for chapters
6. EFC Update
 - a. New Fashion book
 - b. Upcoming meeting
7. Building
8. Other

Advertising Director – Bill Henderson

1. Advertising
 - a. The Restorer
 - b. Web
 - c. 2016 Roster
2. Insurance
 - a. Activity
3. Other

Office Manager – Sandra Aguirre

1. 2016 Membership
2. MAFCA Shopping Cart
3. Membership merchandise discount
4. Other

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