

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA - VIA ZOOM
FEBRUARY 05, 2022
AGENDA**

President – Jay McCord

1. Call to order
2. Pledge of Allegiance
3. Welcome & Introductions/Sign Attendance Sheet
4. Recording Meeting – One person be recognized, state your name and speak one at a time
5. Motion #1: Approval of the December 4, 2021 Minutes (Kay)
6. Discuss forwarders and email communication
7. Review Actions Pending from previous BOD meeting
 - a. Updated Business Recovery Plan
 - b. Updated and assigned new Liaison
8. Other

Vice President – Happy Begg

1. National Conventions
 - a. 2022 – Dallas Chapter/Kerrville, TX
 - b. 2024 – Open
 - c. 2026 - Open
2. National Tours
 - a. 2023 – Indiana/Michigan area – Southeastern Touring Group Host
 - i. July 16 - 21.
 - b. 2025 – Virginia/Dallas, Chapter
 - i. June 16-20,
 - c. 2027 – Open

3. National Awards Banquets
 - a. 2021 Fort Worth, Texas/Fort Worth Chapter
 - b. 2022 – Golden, CO – Model A Ford Club of Colorado
 - i. December 2-5
 - c. 2023 – Open
 - d. 2024 – Open
4. **Social Media (Liaison)**
 - a. Facebook – Melanie Whittington will present
 - b. Instagram – Doug Linden will present
5. **Calendar (Liaison)**
6. Review Actions Pending from previous BOD meeting
7. Other
 - a. Convention Survey Committee Report

Secretary – Kay C. Lee

1. Be sure and speak up and stay close to your speaker.
2. Please identify yourself since we are using ZOOM
3. Blue on Agenda
4. Concerns about Motion forms
 - a. Be sure and send me your Motion form before the meeting or during the meeting when you are making a new motion.
 - b. Secretary will do Motion #1 to accept the Minutes from the December 4, 2021 BOD meeting.
5. Update 2022 BOD spreadsheet – email, etc.
6. Sign-up sheet for Kerrville, TX - June 12-17, 2022
7. Review Actions Pending from previous BOD meeting
8. Other

Treasurer – Bill Truesdell

1. Financial/investment update
 - a. Investment Strategy
 - b. Insurance Status
2. [MAFCA Office \(Liaison\)](#)
3. [Webmaster Liaison \(Liaison\)](#)
4. Review Actions Pending from previous BOD meeting
5. Other

Chapter Coordinator – Robert Bullard

1. Blue Oval Program
2. Chapter Registrations To-Date
3. Chapter Longevity Awards
4. P3S20 Chapter/Special Interest Group/Region Registration Renewal
5. [MAFFI \(Liaison\)](#)
6. Review Actions Pending from previous BOD meeting
7. Other

Technical Director – Ed Tolman

1. Having Fun With My Model A
2. MARC permission to sell revision 4 of The Judging Standards
3. Venture with Paul Shinn – You Tube
4. [Restorers Class Committee \(RCC\) \(Liaison\)](#)
5. [Judging Standards Committee \(JSC\)\(Liaison\)](#)
 - a. Revision 5 (Doug Clayton)
 - b. Change deadline of Revision 5 of Judging Standards
 - c. Judging Standards report (Ed)
6. Review Actions Pending from previous BOD meeting
7. Other

Marketing & Membership – John LaVoy

1. Discussion on implementing new members
2. Motion for Nominating Committee for 2022 election
3. [Insurance \(Liaison\)](#)
4. [Specialty Equipment Market Association \(SEMA\) \(Liaison\)](#)
 - a. SEMA show in Las Vegas – Nov. 2022
5. Review Actions Pending from previous BOD meeting
6. Other

Publications/Public Relations – Dean Potter

1. *Restorer* magazine
 - a. January-February 2022 issue
 - b. March-April 2022 issue
2. Publication projects
 - a. MAFCA 2023 calendar proposal
 - b. MAFCA Volumes 1-65 of *The Restorer* on thumb drive
 - i. Bob Johnson update
 - c. A-Toon's booklet
 - d. Restorers Class publication – H. Eckstein
 - e. Briggs & Murray production (Benson Ford Research Center)
 - f. Model A Dearborn history
 - g. 2022 Membership Roster
3. Publication sales update
4. [A-World & Youth Groups \(Liaison\)](#)
5. Review Actions Pending from previous BOD meeting
 - a. Mission Statement
6. Other

Advertising – Ruth Janke

1. New Ad copy
 - a. For March/April
 - i. TP Tools
2. New Business:
 - a. New Ads
 - i. Gaslight Auto Second Business Card ad - March/April
 - ii. Plain Ol A's Meet ¼ page ad - March/April
 - iii. Full page ads for Eckler's and Snyder's
3. [Era Fashions Committee \(EFC\) \(Liaison\)](#)
 - a. EFC Facebook page
 - b. MAFCA YouTube video
 - c. EFC's first Zoom meeting topics
 - i. Laurie Elliott will present
 - d. Request for MAFCA Fashion Judging Sanctions
 - e. 2022 Kerrville National Convention
 - f. Pattern Project
4. Review Actions Pending from previous BOD meeting
5. Other

Office Manager – Sandra Aguirre

1. 2022 Membership
2. MAFCA Store
3. Hershey 2022
4. Review Actions Pending from previous BOD meeting
5. Other

At the close of the February 5, 2022 MAFCA BOD meeting there will be an additional 20-minute (more if needed) closed meeting with the MAFCA Board only.