

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
LA HABRA, CA - VIA ZOOM
APRIL 30, 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 February 5, 2021 Minutes (Kay)
6. Time spent with Directors Only File
7. Hall Of Fame recipient discussion
8. Review Actions Pending from previous BOD meeting
9. Other

Vice President – Happy Begg

1. National Conventions
 - a. 2022 – Alamo A’s Chapter/Kerrville, TX
 - i. June 12-17
 - b. 2024 – Open
 - c. 2026 - Open
2. National Tours
 - a. 2023 – “Backroads to the Classics”/Southeastern Touring Group
 - i. July 16 - 21
 - b. 2025 – Virginia Battlefields/Dallas, Chapter
 - i. June 16-20
 - c. 2027 – Open

3. National Awards Banquets
 - a. 2022 – Golden, CO – Model A Ford Club of Colorado
 - i. December 5-8
 - b. 2023 – Open
 - c. 2024 – Open
4. **Social Media (Liaison)**
 - a. Facebook – Melanie Whittington
 - b. Instagram – Doug Linden
 - c. Constant Contact Publications – Terry Whittington
5. **Calendar (Liaison)**
 - a. Five (5) new entries
6. Review Actions Pending from previous BOD meeting
7. Other
 - a. Convention Survey Committee Report
 - b. Ethics Policy, P1S14

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 February 5, 2021 BOD meeting.
5. Updated 2022 BOD spreadsheet – BOD meetings + MAFFI & Hershey
6. Sign-up sheet for vendor table at Kerrville, TX - June 12-17, 2022
7. Review Actions Pending from previous BOD meeting
8. Other

Treasurer – Bill Truesdell

1. Financial update
2. Webmaster Liaison (Liaison)
 - a. Searching for New Webmaster
3. MAFCA Office (Liaison)
 - a. Nothing new to report
4. Review Actions Pending from previous BOD meeting
5. None
6. Other

Publications/Public Relations – Dean Potter

1. Review Actions Pending from previous BOD meeting: Mission Statement
2. Review of options for Mission Statement of MAFCA
3. *Restorer* magazine
 - a. March-April 2022 issue (Volume 66; Issue 6): digital delivered 1/3/22
 - b. May-June 2022 issue: In publication - Sheridan delays
4. Publication projects
 - a. MAFCA Volumes 1-65 of *The Restorer* on thumb drive
 - b. How To Restore Your Model A, Volume 10 – Les Andrews project
 - c. 2022 Membership Roster – Advertising
 - d. Revision 5 Model A Restoration Guidelines
5. Publications budget 2022/23
6. Publications sales
7. A-World & Youth Groups (Liaison)
 - a. MAYRA – May youth month
8. Other

Chapter Coordinator – Robert Bullard

1. Motion to reclassify “Southwest Model A’s as SIG
2. Motion to change P3S20 for date consistency
3. Motion to approve “Must Be Heaven A’s”, Raleigh, WV as a new Chapter
4. Chapter renewals/registrations
5. MAFFI (Liaison)
 - a. Update
6. AAA Renewal and MAFCA Club discount
7. Review Actions Pending from previous BOD meeting
8. Other

Marketing & Membership – John LaVoy

1. Insurance (Liaison)
2. Specialty Equipment Market Association (SEMA) (Liaison)
 - a. SEMA show in Las Vegas – Nov. 2022
3. Motion for Blue Oval Program
4. Review Actions Pending from previous BOD meeting
5. Other

Advertising – Ruth Janke

1. New Business:
 - a. New Ads
 - i. Hemming’s full-page ad in *The Restorer* and Webpage
 - ii. Letter for advertising in *The Restorer* – out first week in May
2. Era Fashions Committee (EFC) (Liaison)
3. Review Actions Pending from previous BOD meeting
4. Other

Technical Director – Ed Tolman

1. Wiring diagram change - discrepancy
2. Restorers Class Committee (RCC) (Liaison)
 - a. Report on meeting
3. Judging Standards Committee (JSC)(Liaison)
 - a. Motion to approve P3S03 as sent to the board 4/16/22
 - b. Motion to accept extension to Joint Venture as sent to board 4/16/22
 - c. Motion to extend Doug Clayton & Bob Hess JSC – 2 years
 - d. Using Zoom not Skype
4. Mission Statement
5. Review Actions Pending from previous BOD meeting
6. Other
 - a. Reservations made: Kerrville, TX
 - b. Reservations made: Golden, Co.
 - c. Reservations made: Model A Day

Office Manager – Sandra Aguirre

1. Membership
2. MAFCA Store
3. Awards / Postage
4. Review Actions Pending from previous BOD meeting
5. Other

Closed Session after BOD meeting.

Kay C. Lee – Secretary
April 30, 2022