

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
GOLDEN, COLORADO
DECEMBER 6, 2022
AGENDA**

President – Jay McCord

1. Call to order
2. Pledge of Allegiance
 - a. Welcome & Introductions - also Zoom attendance
 - b. Sign attendance sheet
3. Updated information
4. Recording Meeting – One person be recognized, state your name and speak loudly one at a time
5. Motion #1: Approval of the September 24, 2022 Minutes (Kay)
6. Looking forward.....If you always follow you will never become the leader
7. Review Actions Pending from previous BOD meeting
 - a. Recognize the Team that put the Golden NAB together
8. Other

Vice President – Happy Begg

1. National Conventions
 - a. 2024 – Southwest Model A’s - Albuquerque, New Mexico
 - i. June 23-28, 2024
 - b. 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 – Model A Ford Club of Colorado, Golden, CO
 - i. December 5-8
 - b. 2023 – Santa Maria A's, Santa Maria, CA
 - i. November 30-December 3
 - c. 2024 – Open – in conversation with Mike Fowler (Pensacola, FL)
4. **Social Media (Liaison)**
 - a. Facebook – Melanie Whittington
 - b. Instagram – Doug Linden
 - c. Constant Contact Publications – Terry Whittington (Melanie)
5. **Calendar (Liaison)**
 - a. New entries since last BOD meeting
6. Review Actions Pending from previous BOD meeting
7. Other

Secretary – Kay C. Lee

1. Be sure and speak up and stay close to your speaker
2. Please identify yourself since we are recording
3. 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 last BOD meeting
4. Secretaries' duties
 - a. MAFFI – Sept. 15-16, 2023 Model A Days at the Gilmore, Hickory Corners, MI
 - b. Hershey – Oct. 2-6, 2023
 - i. Board meeting between MAFFI & Hershey if Secretary goes to both
5. Actions Pending-need more information?
6. Review Actions Pending from previous BOD meeting

7. Other

Treasurer – Bill Truesdell

1. Financial update
 - a. USB statements distributed to Board members each month
 - b. October quarterly reports distributed
 - c. UBS CDs are inching up in interest value
2. [Webmaster Liaison \(Liaison\)](#)
 - a. Status for website redevelopment project
3. [MAFCA Office \(Liaison\)](#)
 - a. Office is operating normally
 - b. Update for “What Can I Expect if Elected to the MAFCA Board of Directors?” Posting on the MAFCA website under elections. Motion to approve changes.
 - c. Revision of Privacy of Personal Information Policy (P1S06). Motion to approve changes.
4. Review Actions Pending from previous BOD meeting
 - a. Motion to revise Policy P3S02 – judging Standards Committee Policy
 - b. Meeting with Tom Rut, JSC Chair
 - i. Tom will have his committee submit technical articles to *The Restorer* on a regular basis
 - ii. Tom will oppose any effort to change the Judging Standards and Restoration Guidelines to permit judges to use their own ideas, judgment, knowledge, interpretations, experience, or opinions.
 - iii. Tom will identify opportunities to offer a judging school
5. Other

Marketing & Membership – Chet Wojcik

1. [Insurance \(Liaison\)](#)
 - a. Report
2. Membership
 - a. Display items loaned out
3. [Specialty Equipment Market Association \(SEMA\) \(Liaison\)](#)
4. Review Actions Pending from previous BOD meeting
5. Other

Technical Director – Ed Tolman

1. Tech Q&A for *The Restorer*
2. Articles for *The Restorer*
 - a. 40 articles submitted for 2021/2022
3. Report on joint email venture with Paul Shinn
 - a. Quantity of Q&A surpasses 800 since January 15, 2022
 - b. Kudos to those assisting Paul and Ed in fielding questions including: Bob Guimarin, Les Andrews & Rick Black
 - c. 2023 Technical Director to be included on email each year
4. [Restorers Class Committee \(RCC\) \(Liaison\)](#)
 - a. Report Judging in Kerrville, Texas at National Convention
 - b. Committee meetings
5. [Judging Standards Committee \(JSC\)\(Liaison\)](#)
 - a. Update on Revision 5 of the Restoration Guidelines & Judging Standards
 - b. Addition of ethics policy update to be included in Revision 5
 - c. Report Judging in Kerrville, Texas at National Convention
 - d. Judging Schools
6. Review Actions Pending from previous BOD meeting
7. Other

Publications/Public Relations – Dean Potter

1. *Restorer* Magazine
 - a. Nov/Dec 2022 delivered 11/4/22 (scheduled 10/21/22)
 - b. *The Restorer* Magazine – Jan/Feb 2023
 - c. International mailing issues
2. Publication update
 - a. Volumes 1 to 65 *Restorer* digital update
 - b. 2022/23 Membership Roster
 - c. How to Restore Volume 11 update
3. Publications sales update
4. Directors' Literary Award policy discussion & Motion (P2S05-0)
5. 2022 MAFCA awards nominations
6. [MYRA update \(Liaison\)](#)
7. Review Actions Pending from previous BOD meeting
8. Other

Advertising – Ruth Janke

1. New Business:
 - a. New Ad copy
 - i. Paul Shinn has an ad in the coming years *Restorer* & web page
 - ii. TP Tools has updated their ad
2. Roster
 - a. A reminder for the Roster has been sent
 - b. Responses to date
3. [Era Fashions Committee \(EFC\) \(Liaison\)](#)
 - a. Minutes of November, 2022 have been sent to the board
 - b. Report from the EFC
 - c. Fashion Judging for the Texas tour has been Cancellor
 - d. Motion on changes for P3S21
 - e. Discussion and Motion on Policy change P3S07
4. Review Actions Pending from previous BOD meeting
5. Other

Chapter Coordinator – Robert Bullard

1. Update on 2023 Chapter Renewal Progress
2. Update on 2022
 - a. Newsletter
 - b. Website
 - c. Service Awards
3. [MAFFI \(Liaison\)](#)
 - a. Update
4. Review Actions Pending from previous BOD meeting
5. Other

Office Manager – Sandra Aguirre

1. 2022/23 Membership
2. Online sales
3. Hershey
4. Review Actions Pending from previous BOD meeting
5. Other

Kay C. Lee – Secretary

November 21, 2022

Updated 12/4/22