

MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
ZOOM CALL
AUGUST 24, 2024
8:00 AM PACIFIC TIME
AGENDA

President – Robert Bullard

1. Call to Order
2. Pledge of Allegiance
3. Welcome to BOD 2024 Members, 2025 New BOD Members and Guests
4. Recording Meeting – One person be recognized, state your name and speak one at a time.
5. MAFFI HOF Update.
6. Closed session following meeting to address confidential BOD actions.
7. Actions Pending from February 2024 Board Meeting:
 - a. Follow-up on Upholstery Book, as a digital item, in the September, 2024 MAFCA Board Meeting.
8. Review Personal Goals:
 - a. Modify and update as necessary the: *MAFCA President's Turnover File Checklist Memorandum*. (In Process)
 - b. Resolution and direction forward for new Webmaster and Web update. (Complete)
 - c. Resolve open dates for 2025 National Awards Banquet. (Complete)

Vice President – Ed Tolman

1. National Conventions
 - A. 2024 – Ruidoso, New Mexico - Review by Raymond Gabaldon Chairman (Dave Gill?)
 - B. 2026 – Pendleton, Oregon - Jack Remillard Chairman
 - C. 2028 – Open
 - D. 2030 - Open

2. National Tours
 - A. 2025 – Virginia Battlefields - Arlen and Trish Evans Chair
 - B. 2027 – Route 66 Anniversary Tour - Awaiting agreement from Temecula Valley A's, J Ferguson
 - C. 2029 – Open - Possible rerun of the 2019 Tour to National Parks
3. National Awards Banquets
 - a. 2024 – Salt Lake City - Howard Eckstein Chairman
 - b. 2025 – Proposed Gulf Coast As - See Motion to approve
 - c. 2026 – Open - In discussion with Sonoma A's
 - d. 2027 – Visalia, California - Bill Bennett Chairman
4. Discussion on amending By-Laws to reduce the size of the MAFCA Board to 7 members
5. Actions Pending: Workbook on hosting a National Tour
6. Other actions pending?
7. Other:

Secretary – Gary Price

1. Updated “Prospective Board Member Handbook” and created “Board Member Handbook”
2. Southwest A's Online Auction Results & Open Items
3. Discuss Proposed Policy P1S04 Update
4. Discuss Proposed Policy P1S02 Update
5. Calendar Update (Liaison)
6. Social Media Update (Liaison)
7. Review Actions from Previous Meetings
8. Other

Treasurer – Melanie Whittington

1. Financial update
 - a. UBS statements distributed to Board members
 - b. UBS CD updates
 - c. Financial reports will not go out again until September when the CPA closes the year.
2. MAFFI (Liaison)
 - a. Attended MAFFI zoom meeting on August 8, 2024
 - b. Model A Days Sept 20-21; Theme – Commercial vehicles and the Bus is supposed to be unveiled.
 - c. Museum expansion
 - d. Bricks: 100 Bricks at the 2024 MAD event. Let's support the event

this year as much as possible.

3. EFC – Era Fashion Committee (Liaison)
 - a. General updates
4. Dues Offset Presentation
5. Review Personal Goals
 - a. Update process docs for the Treasurer
 - b. Provide reporting on finances timely and with info from Sandra
 - c. Clarifying the Dues Offset account process: history/background, how it's tracked, how to move forward.
6. Review Actions Pending from previous BOD meeting
 - a. Create better reports for Finances. (Please contact Melanie if you need a financial report created or have an idea of a new report that would be good to have in the future and she will work on it)
 - b. Clarify the dues offset account (e.g. background, how to track, how to use moving forward). (In Process)
7. Other

Chapter Co-Ordinator – Will Langford

1. Chapter Updates
 - * Current Chapter Count
 - * Prospective New Chapters
 - * MAFFI Brick Program
3. Webmaster (Liaison)
Site development and status
4. Review actions pending from previous BOD meeting.
5. Other

Membership – Chet Wocjik

- 1 Membership Update / Trends
- 2 “Where are we going”- Update
- 3 2024-25 Board Welcome Calls
- 4 Open items- Longevity Awards Distributed- Attached Document
- 5 Review Personal Goals
 - a. Provide a list of Board Nominees for 2025- Complete
 - b. Improve board collaboration by leading task forces (e.g. Membership Strategy Session) to create positive momentum.- In Process
 - c. Attend Chapter meetings in local area on a regular basis.- On going

- 6 Review Actions Pending from previous BOD meeting.
 - d. Pursue Facebook mode – public/private/hybrid and discuss further with Facebook admins.- Part of Personal Goals B
 - d. Lead strategic planning session regarding ideas on how to maintain and increase membership.- Part of Personal Goals B
- 7 Other

Advertising – Bill Truesdell

1. Advertising Business:
 - a. Renewed Ads
 - i. Half Page – Burtz Engine Block Kits
 - ii. Quarter Page – CW Moss Auto Parts
 - iii. Business Card – FS Ignitions
 - iv. Business Card – Tubular Shock Retrofit Kit
 - v. Business Card – Eddy’s Speedo Repair
2. MAFCA Office (Liaison)
3. Review Actions Pending from previous BOD meeting.
 - A. Goals for 2024 –Pickup Book is 75% completed (Need 4 reviewers before sending to printer)
4. Other

Publications – Dave Gill

1. Restorer Magazine
 - a. Sep/Oct 2024 issue status.
2. Publication update
 - a. Restorer thumb drive proofing status
 - b. Pickup book status
3. Insurance (Liaison)
 - a. Event cancellation Insurance
4. Upcoming literary awards voting.
5. Review Actions Pending from previous BOD meeting.
 - a. Work with Paul to determine how to create an automated proofing process of Versions 1-65 (well, versions 51-65) so that we can have all the digital versions on a thumb drive, available to sell, this year.

6. Other

Technical – Paul Shinn

1. Questions and answers from MAFCA email update
2. Questions and answers from ModelAtech Questions email update
3. Discuss Proposed CEP Contract with Board
4. Restorers Class Committee (RCC) (Liaison)
5. Judging Standards Committee (JSC) (Liaison)
6. Review Personal Goals
 - a. Meet several clubs on “Garage Day” to work with them on technical projects
 - b. Create a searchable tech questions/answers page, publish and keep up to date throughout the year.
 - c. Create a set of “value added” services for MAFCA members and present them to the Board for approval.
7. Review Actions Pending from previous BOD meeting.
 - a. Create a process to memorialize all the tech questions to a “director’s folder” on the MAFCA domain.
8. Other

Office Manager – Sandra Aguirre

1. Membership
2. Model A Day
3. Hershey
4. NAB Salt Lake City, Utah
5. Other