

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS' MEETING
MONDAY, DECEMBER 6, 2008
MESA, ARIZONA**

HIGHLIGHTS

1. We need to revise the Bylaws and Policies on Elections. The first thing that needs to get revised is the Bylaws. When they are approved by the membership, then we can revise our internal Policy to reflect the changes.
2. In order to be in compliance with the Bylaws, we have to come up with a Nominating Committee as mandated in our current Bylaws.
3. In order to be in compliance with the current Bylaws, we have a mailing issue with the July/August issue of The Restorer. It will be coming out 2-3 weeks late, and we will have a Bylaw change in order to rectify this issue in the future, so we will again be in compliance with our Bylaws on our elections.
4. We will send membership renewals at the same time we send the Bylaws and election ballots.
5. It has been suggested that we indicate on the front of the ballots that attracts and alerts our members not to throw the ballots out.
6. Summary of Future of MAFCA Workshop: We need to work on National Conventions, elections, new chapters, communication, trust and membership. A summary was distributed to all Directors.
7. Dealer sales have almost stopped and membership dollars are down \$53,120. The Treasurer suggested that all Directors look for way to cut major costs off their budget.
8. We have reissued the Insurance policy with various restrictions removed.
9. The remodeled Website is being worked on by Rick and Dana Black – it is truly amazing and will be on line by January 5th.
10. 2010 Convention will be in Vancouver. They are working on a draft of the Registration Form. The Convention will run from August 2-6, 2010 (Monday through Thursday).
11. 2012 Convention is being awarded to Superior A's in Ishpeming, Michigan.
12. 2014 Convention will be held in Tacoma, Washington, hosted by Gallopin' Gerties.
13. 2016 Convention is still being negotiated with Mile High Chapter in Colorado.
14. 2008 Membership Meet hosted by MARC of Arizona was a very successful meet.
15. 2009 Membership Meet will be hosted by the Great Lake A's in Waukesha, Wisconsin on December 2-5, 2009.
16. 2010 Membership Meet will be hosted by the Pike's Peak Model A Ford Club, Colorado, on December 8-11, 2010.
17. We have a new Chapter Petition for Borderland A's from New Mexico.
18. We got 174 new memberships so far as a result of our membership drive.
19. All of the members of the JSC are working on the assignments for Rev. 3. One of the benefits of Rev 3 is more photographs.

Respectfully submitted by Jill Sullins, Secretary
MAFCA Board of Directors
1/12/2009