

**BOARD OF DIRECTORS' MEETING
FRIDAY, JUNE 22, 2012
MARQUETTE, MI**

HIGHLIGHTS

National Event Planning

Dan Foulk, Vice President, reported all of the planning on the National Tours, National Conventions and National Awards Banquets are coming along great. **Happy Begg**, Chairperson for the 2012 National Awards Banquet in Charleston, SC, gave a brief report on the final planning for this event. This will be a great event. Check the MAFCA website for a link to the Palmetto A's website for Registration Form and information. This is also in the July/August issue of *The Restorer*.

MAFCA Board Job Descriptions

The Job Descriptions for all of the MAFCA Board members will be posted on the public access area of the website for use by potential candidates to review.

New MAFCA Volunteer of the Year Award

The Board approved a new policy for a MAFCA Volunteer of the Year Award. There have been a few Volunteer of the Year awards presented in the past, however, an actual policy had never been developed for guidelines. This will be posted on the public access area of the MAFCA website.

Judging Standards Committee Approvals

The Board has approved the recommendations of the JSC to appoint **Merlin Cavender** as Chief Vehicle Judge for the 2013 Northwest Regional Meet in Bend, OR.

The Board has also approved the recommendations of the JSC to appoint **Alex Janke** as Chief Vehicle Judge for the 2014 MAFCA National Convention in Tacoma, WA.

The Board has accepted **Carl Beck's** request to change from a regular member of the JSC to Senior Advisor for the current term. **Vince Falter** has been approved by the Board to fill the position vacated by Carl Beck.

The Board has also approved **Doug Clayton** to continue as the Judging Standards Committee Chairman for the coming term.

Welcome New Chapter

The Board approved the charter for a new MAFCA chapter in Milford, MA. It is the **Milford Model A Ford Club**. Welcome!

September Board Meeting

The September Board Meeting will be held September 15 at the MAFCA office in La Habra, CA.