

**BOARD OF DIRECTORS' MEETING  
MONDAY, DECEMBER 10, 2012  
CHARLESTON, SC**

**HIGHLIGHTS**

**Membership Director, Jerry Wilhelm, announced the following election results:**

The results regarding the proposed change in the MAFCA By-Laws Article IV, Section I (A) **Qualification of Candidates** changing the time after a Director has served two/ two-year terms from one year to two years was approved.

The results regarding the proposed word change in the MAFCA By-Laws Article IX, Section I changing the word from "A Charter 'shall' be granted..." to "A Charter 'may' be granted..." was approved.

Jerry Wilhelm also announced the following have been elected to a two-year term as Directors: Vaughn Cille Weidner, Dan Foulk, Doug Linden, Trudy Vestal and Charles Cheshire.

**There were changes approved for the following MAFCA Policies:**

P3S26	National Tour Guidelines
P3S26-A	National Tour Agreement
P2S05-G	National Driving Award Policy
P2S03	Insurance Policy
P2S06-E	Chapter Coordinator
P2S05-U	MAFCA Website Award
P2S05-I	MAFCA Service Award
P2S05-F	MAFCA Newsletter Award
P2S05-R	Chapter Longevity Award
P2S20	Chapter Registration Renewal
P3S07	Era Fashion Committee
P3S04	Fashion Judging Certification Program
P3S22	Fashion Awards
P2S05-X	Volunteer(s) of the Year Award

**New Chapter Chartered**

A new chapter charter was approved for the **Council Bluffs Model A Ford Club in Council Bluffs, IA.**

Jill Sullins, Chapter Coordinator, reported the Milford Model A Club has changed their name to **Blackstone Valley Model A Ford Club.**

**Judy Lewis** was approved as Chief Fashion Judge for the NCRG Round-Up to be held May 24-27, 2013 in Pleasanton, CA.

**Les Andrews** was approved as Chief Vehicle Judge for the NCRG Round-Up to be held May 24-27, 2013 in Pleasanton, CA.