

**BOARD OF DIRECTORS' MEETING
SATURDAY, AUGUST 24, 2013
LA HABRA, CA**

HIGHLIGHTS

New Restorer's Class Vehicle Judging Added

The Board approved the new Restorer's Class for additional vehicle judging. In this new class, the vehicles must meet the following requirements: the vehicle must be a Ford production body style, no fiberglass fenders or bodies, it must have a Model A front end and rear end, cannot have an open driveline, it can have hydraulic brakes, overdrive, halogen headlights and can run 12 volt. The concept is to get owners to enter their cars that otherwise would not be qualified to be judged. The point system starts with zero and goes to 450. This will be a "parking lot" judging and will not tie up the cars for a long time. This new class will be used at the Meet in Bend, Oregon on September 3-8, 2013.

New Model A Jewelry Available Soon

Watch *The Restorer* for information regarding new Model A jewelry such as pins, key chains, etc. that will soon be available for purchase through MAFCA.

Era Fashion Judges Selected

The Board has approved the EFC recommendation of **Brian Carlson** as Chief Fashion Judge for the 2014 National Meet in Puyallup, WA.

The Board also approved the EFC recommendation of **Trudy Vestal** as Chief Fashion Judge at the 2014 NCRG Roundup in Santa Clara, CA.

Policy Updates Approved

The following policies have been updated:

P3S24 – MAFCA Sanctioned Meets

P2S02 – Financial Reporting and Investment Policy

P1S02 – Media Advertising Policy

P3S20 and P3S20-A – Chapter/Special Interest Group/Region Registration / Renewal Form

P1S11 – Social Media Policy – This is a new policy.

Chapters Required to pay part of costs for their General Liability and D&O Insurance

Due to the ongoing cost increase of MAFCA's insurance, the Board has approved chapters will be required to pay \$75.00 upon registration or renewal as a MAFCA chapter. This amount will only cover one-half of the cost of the chapter insurance coverage charged to MAFCA annually.

Four Directors Declared Elected for 2013-2014

Membership Director Charles Cheshire declared four Directors elected for the 2013-2014 term. They are: **Happy Begg, Jim Cannon, Jill Sullins and Jerry Wilhelm**. Congratulations to these Directors.

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