

**BOARD OF DIRECTORS' MEETING
SATURDAY, FEBRUARY 1, 2014
LA HABRA, CA**

HIGHLIGHTS

President Dan Foulk announced the following Board liaisons for 2014:

Happy Begg	Website
Jim Cannon	Judging Standards Committee
Jerry Wilhelm	Insurance
Doug Linden	SEMA
Trudy Vestal	MAFCA Office
Trudy Vestal	Era Fashions Committee
Al Stoll	Finance

National Awards Banquets

- 2013 – San Antonio, TX final count was 82 registrations with a total of 153 people.
- 2014 – Little Rock, AR
- 2015 – TBA

National Tours

- 2014 – “A” Texas Spring, Hill Country of Texas
- 2015 – Lobsters and Lighthouses of Maine
- 2017 – “By Land, By Sea, By Model A”- This will be a full circle tour based out of Olympia, WA.

National Conventions

- 2014 – Puyallup, WA
- 2016 – Loveland, CO

Policy Changes

- P1S10 – Waiver and Release Policy
- P1S02 – Media Advertising Policy
- P2S05Y – Chapter Touring Award

The changes are these Policies were approved and will be posted on the MAFCA website shortly.

FACEBOOK

The MAFCA Facebook page continues to grow with 502 “likes” as people discover it and the MAFCA group page is also growing at 243 at this point.

2014 Board of Directors Nominating Committee

The 2014 Board of Directors Nominating Committee was approved. They are: Charlie Scott, Dick Stitt, Dick Przywitowski and Mary Tribbett.

New Colors in MAFCA Logo Shirts

New colors will be offered for MAFCA shirts. The new colors are burgundy, winter green and navy. Look for information on the shirts in the latest issue of *The Restorer*.

Welcome to a new chapter – Ford Model A Restorer from Berlin, Germany

MAFCA Board approved the charter of the Ford Model A Restorer from Berlin, Germany.