

**BOARD OF DIRECTORS' MEETING
FRIDAY, JULY 18, 2014
PUYALLUP, WA**

HIGHLIGHTS

Revision 4 Update from JSC

Doug Clayton gave an update on Judging Standards Revision 4. The Judging Standards Committee is working diligently to complete this Revision 4 and their goal is to have this information ready to print shortly after the first of 2015.

Restorers Class Evaluations

Carl Becker reported there were 12 vehicles evaluated at the Northwest Regional Meet in Bend, OR. The NW Regional Meet was used as a test run. The system is still in the developing stages and will be fine-tuned as they go along. There were 31 registered vehicles for evaluation at the 2014 National Convention in Puyallup, WA.

National Conventions:

2016 Loveland, CO

National Tours:

2015 Lobsters & Lighthouses, Maine

2017 Northwest Tour – Circle Tour starting in Olympus, WA (WA and Victoria, Canada)

National Award Banquets:

2014 Little Rock, AR

Jim Spawn Wins International Automotive Media Award

Jim Spawn, Editor of *The Restorer* has won the *International Automotive Media Award*. Congratulations Jim!

Policy changes:

P301 – National Convention Guidelines

P3S01-A – National Convention Agreement

P2S06-F – Membership Director

Welcome to a new MAFCA Chapter

The Charter for the **Maine A Crankers of Limington, Maine** was approved by the Board. Welcome to MAFCA!

New Holiday Card

A new holiday card was chosen and will be advertised for purchase shortly.

Nominating Committee Final Report

The following seven candidates have been approved to be on the ballot for the upcoming Board of Directors election: Dave Brockman, Jay McCord, Garth Shreading, Mark Smith, Frank Whitney, Paul Wilson and Trudy Vestal. The ballots will be mailed to the membership in August.