

BOARD OF DIRECTOR'S MEETING

THURSDAY, DECEMBER 4, 2014

LITTLE ROCK, AR.

HIGHLIGHTS

The Minutes of the September 6, 2014 MAFCA Board Meeting were approved.

The Minutes of the October 7, 2014 Conference call were approved.

National Conventions

2014- Puyallup, WA

2016- Loveland, CO

2018- Open

National Tours

2015- Lobsters and Lighthouses in Maine

2017- Northwest Tour in Washington and British Columbia

National Awards Banquets

2014- Little Rock, AR 49 Registrations

2015- Medford, OR

2016- Reno, NV

Policy Changes

P2S06-A President (revision)

P3S26-National Tour Guidelines (revision)

P3S08-National Awards Banquet Guidelines (revision)

P3S08-A National Awards Banquet Agreement (revision)

P1S00-A Creating and/or Revising MAFCA Policies (renaming and revision)

P2S06-C Secretary (revision)

P2S02 Financial Reporting and Investment Policy (revision)

P2S06- Treasurer (approved)

P2S05-I MAFCA Service Award (revision)