**MODEL A FORD CLUB OF AMERICA**

**BOARD OF DIRECTORS MEETING**

**La Habra, California**

**January 21, 2012**

**8:00 AM** – Call to Order

 Pledge of Allegiance

**President – Garth Shreading**

1. Welcome and Introductions
2. Approve December 10, 2011 Minutes
3. 2012 Appointed Positions
4. Rev. 4 Update – Alex and Jerry
5. Correspondence
6. Email Procedures

**Vice President – Dan Foulk**

1. National Conventions:

a. 2012 Convention status – Marquette – status

b. 2014 Convention status – Tacoma – status

1. 2016 Convention status – Colorado – status
2. National Awards Banquet:
3. 2011 National Awards Banquet – Santa Rosa – status
4. 2012 National Awards Banquet – Palmetto A’s – status
5. 2013 National Awards Banquet – San Antonio – status
6. National Tours:
7. 2013 National Tour – Dallas Model A Club – Tour of the Blue Ridge Parkway
8. 2014 National Tour – Texas Tour – status
9. 2015 National Tour – Maine Lobsters & Lighthouses – status
10. 2017 National Tour – Pacific Northwest – status

**Secretary – VaughnCille Weidner**

1. Approve December 10, 2011 Board Meeting Minutes
2. Other

**Treasurer – Alex Janke**

1. Financial Report
2. Speer Lawsuit update

**Membership Director – Jerry Wilhelm**

1. Membership numbers
2. Member Drive
3. Survey
4. Insurance
	1. Law Suit
	2. Insurance Policy P2S03 Revision

**Publications/PR Director – Doug Linden**

1. The Restorer Production – Jan/Feb & Mar/Apr
2. Printing
3. Publications – Status - Sales
4. A-World – Electronic offering
5. Action Items
6. SEMA Liaison
7. PR Ideas

**Advertising Director – Dick Przywitowski**

1. Restorer Advertising
2. 2012 MAFCA Roster advertising
3. ERA Fashion Committee Liaison
4. ERA Fashion Liaison
5. Proposed new EFC Award

**Technical Director – Chuck Christensen**

1. Addition to reference materials
	1. Denver District Service Letters
	2. Other materials
2. JSC Liaison Report
	1. Revision 3 Judges Tests
	2. Technical Article for The Restorer
	3. Modified Class Judging Sheets
3. Other

**Chapter Coordinator – Jill Sullins**

1. 2012 Chapter Registration Form Report
2. National Driving Recognition Awards Policy P2S05-G - Discussion
3. Model A Newsletter Award Policy P2S05-F – Discussion
4. Other

**Office Manager – Sandra Gomez**

1. New members
2. MAFCA Shopping cart
3. 2012 MAFCA Roster
4. Other

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