

**MODEL A FORD CLUB OF AMERICA
BOARD OF DIRECTORS MEETING
OKLAHOMA CITY OK
DECEMBER 1, 2017
AGENDA**

President – Happy Begg

1. Call to order – 8:00 a.m. CDT
2. Pledge of Allegiance
3. Welcome & Introductions
4. Approval of September 15, 2017 Minutes
5. Dave MacArthur Presentation to Board (5 minutes)
6. Other

Vice President – David White

1. National Conventions
 - a. 2018 – Reno Nevada
 - b. 2020 – Open
2. National Tours
 - a. 2017 – California Coast Tour
 - b. 2019 – Canyon Lands Tour, Utah
 - c. 2021 – Lakes Region Chapter, NH
 - d. 2023 – Possible host, NCRG
3. National Awards Banquets:
 - a. 2016 – Reno Nevada
 - b. 2017 – Oklahoma City Oklahoma
 - c. 2018 – Tucson Chapter
4. Calendar
5. Other

Secretary – Kay C. Lee

1. Noise level on recorder
2. Policies – new forms
3. Other

Treasurer – Alex Janke

1. Review of financials
 - a. Annual Report
 - b. Monthly Summaries
 - c. UBS Performance
2. Board Procedures Policy as sent to the Board of Directors by email on November 7, 2017
3. National Tours Recognition of Hosts
4. Tom Sieffert's Technical Index
5. Pickup Book
6. Future Books – Victoria
7. Other

Publications/Public Relations – Doug Clayton

1. Update of MAFCA Publication sales using Excel spreadsheet (no change)
2. Final position on hyperlinks in MAFCA advertisements
3. Status of search for a new Editor
4. JSC Liaison
 - a. Change to Policy P3S03 (Vehicle Judging Certification Program) as sent to the Board of Directors by email on November 15, 2017.
 - b. JSC Seminar at the Reno 2018 National Convention
 - c. Proposal and Agenda for a face-to-face JSC meeting
5. The Restorers Class Liaison
 - a. NWRM – Coos Bay meet
 - b. New banners
 - c. Preparations for the 2018 National meet in Reno
6. Other

Advertising Director – Donna Lewis

1. Advertising Activity
 - a. Restorer Magazine
 - b. Web
 - c. Roster
2. MAFCA Advertisement
3. Other

Membership Director – Garth Shreading

1. Insurance report – Doug Linden
2. 100K in a Model A challenge report
3. Membership renewals report
4. Constant Contacts report
5. Policy revisions:
 - a. I propose amending Policy P3S26-A (MAFCA National Tour Agreement) as sent to the Board of Directors by email on November 6, 2017.
 - b. I propose amending Policy P3S26 (MAFCA National Tour Guidelines) as sent to the Board of Directors by email on November 6, 2017.
 - c. I propose amending Policy P1S06 (Privacy of Members' Personal Information Policy) as send to the Board of Directors by email on November 6, 2017.
6. Other

Technical Director – Jim Cannon

1. Technical Q & A Summary
 - a. Email, phone, Facebook, etc.
2. EFC
 - a. EFC update to Board (sent out previously by email)
3. Revision of Policy P2S06-F Membership Director (to make job description consistent with changes to election responsibilities approved at the September 15, 2017 Board Meeting.
4. Other

Chapter Coordinator – Jay McCord

1. Petition for P3S25 – submission of Bud Truck 82B Special Interest Group Application
2. Chapter Renewals via mail
3. Chapter Awards
4. MAFCA Ambassador Program
5. Facebook Recruiting Presence. New member Monday, etc.
6. P2S05-F MAFCA Newsletter Award
7. Other

Office Manager – Sandra Aguirre

1. 2018 Membership renewals
2. Free membership - 2 for 1 results
3. Office Update
4. New merchandise sales
5. Other

Other –

Executive sessions:

1. First Executive session - during lunch
2. Second Executive session - after regular Board meeting – Election of MAFCA 2018 Officers and Board members

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