

**BOARD OF DIRECTORS' MEETING
SATURDAY, SEPTEMBER 15, 2012
LA HABRA, CA**

HIGHLIGHTS

Vice President, Dan Foulk, reported the final registration numbers for the MAFCA National Convention in June 2012 in Marquette, MI was 489. This was a very successful, well-attended Convention.

Policies Updated

P3S01 and P3S01-A – National Convention Guidelines/Contract
P3S08 and P3S08-A – National Awards Banquet Guidelines/Contract
P3S24 MAFCA Sanctioned Meets

These Policies were updated to add an “Indemnification and Hold Harmless Clause” that is to be used on all MAFCA contracts. These updated Policies will be available on the website for members to use.

P3S03 – Vehicle Judging Certification Program – This Policy has been revised and will be on the website for members to use.

P3S20 - Chapter Registration Renewal (with A & B Forms) – This Policy was revised and will be available on the website for members use.

P2S05-J Merle Smith Award – This Policy has been revised and updated and will be available on the website for members use.

New MAFCA Convention Registration Program

Carl Becker, Lion’s Gate Model A Club, has developed a computer database program that may be used by MAFCA members when registering attendees for any national or regional event. This will be uploaded to the MAFCA website and will be available shortly. This is a very comprehensive program and yet easy to use. We thank Carl for this contribution.

Note Cards and New Christmas Cards Available

There are new note cards with Model A scenes and new Christmas cards with winter Model A scenes available on the website shopping cart or may be ordered directly from the MAFCA office. These designs were created especially for MAFCA by **Kathy Lenten**, a local artist at Marquette, MI.

New Free Membership Program Approved

A new free MAFCA membership program has been approved and chapters will be receiving information about this program shortly.

Volume 9 of the “How To” Books Available the end of October

Doug Linden announced Volume 9 of the “How To” books will be available for sale at the Hershey Swap Meet and will be advertised in *The Restorer* for sale in the November/December issue.