

**BOARD OF DIRECTORS' MEETING
FRIDAY, MAY 17, 2013
MODEL A FORD MUSEUM
HICKORY CORNERS, MI**

HIGHLIGHTS

The Board has approved **Steve Schmauch** for a two-year term on the Judging Standards Committee. They also approved **Doug Clayton** for an additional year as Chairman of the Judging Standards Committee. Congratulations!

MAFCA National Tours

The final count is in for the Blue Ridge Parkway National Tour. Jill Sullins reported 195 attended the tour from 36 states and 2 foreign countries – 185 Model A cars. The tour was very successful.

The next National Tour will be 2014 – Texas Hill Country.

MAFCA National Conventions

Dan Foulk reported things are on track for the 2014 MAFCA National Convention in Puyallup, WA. The Committee is working for getting hotels, etc. for the 2016 National Convention in Ft. Collins, CO.

Waiver, indemnification Release Agreement

Dan Foulk has updated all of the MAFCA agreements and contracts for national events to include the insurance Waiver, Indemnification Release Agreement which the Board approved.

Era Fashion Committee

The Board has approved **Gayle Corry** as Chief Fashion Judge for the 2014 Texas Tour. The Board also approved Sharon Johnson, Harriett McNeill and Peggy Gill for the next two years on the EFC. They also approved **Mary Carlson** as Chairman of the EFC for the next year. Congratulations!

New Chapter Chartered in Utah

The Board has approved the charter for the **Utah Valley Model A Club in Springville, Utah**. Congratulations and welcome to MAFCA!