

**BOARD OF DIRECTORS' MEETING
SATURDAY, SEPTEMBER 6, 2014
LA HABRA, CA**

HIGHLIGHTS

Business Recovery Plan

President Dan Foulk proposed a Business Recovery Plan for the MAFCA office in La Habra, CA in case of a major disaster such as earthquake, fire, etc. The proposal was reviewed and some changes were made. The final will be presented to the Board at the December Board Meeting for approval. The Board feels this will be an asset and something that has been needed.

National Conventions:

2016 – Loveland, CO

2018 – TBA

National Tours:

2015 – Lobsters and Lighthouses, Maine

2017 – Northwest Tour, Washington & British Columbia

National Awards Banquets:

2014 – Little Rock, AR

2015 – Medford, OR

Policy Changes:

P1S11 – Social Media Policy

P1S02 – Media Advertising

P2S03 – Insurance

P3S20 – Chapter/Special Interest Group/Region Registration Renewal

End of the Year Financials

Trudy Vestal stated the End of the Year Financials will not be available from the CPA until the last part of October or first part of November.

Welcome to a New MAFCA Chapter

The MAFCA Board welcomes a new chapter in Aiken, SC. They are the **Aiken Model A's**.

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