

**MODEL A FORD CLUB OF AMERICA  
BOARD OF DIRECTORS' MEETING  
SATURDAY, APRIL 25, 2009  
DALLAS, TEXAS**

**HIGHLIGHTS**

1. The September Board of Directors Meeting will be in La Habra, California on September 12, 2009.
2. The MAFCA/MARC Judging Standards Publications Committee is anticipating completion 1<sup>st</sup> supplement of the Judging Standards Revision 3 this year.
3. The Steering Committee of the MAFCA 2010 International Convention in Vancouver, Canada has been reorganized under new Chair Brian Carlson.
4. The 2010 Annual Membership Meeting in Colorado Springs, CO has had to switch hotels and have contracted with the Doubletree Hotel with a room rate of \$79 including breakfast.
5. MAFCA has switched printers for The Restorer to Boelte-Hall, our previous printer.
6. MAFCA is printing new Fashion Judges Certification Cards and has purchased a small laminating machine for them.
7. MAFCA has over 100 Chapters who have contributed over \$5,000 for D&O insurance.
8. Nominations for new Board of Directors vacant positions will be closed July 1, 2009.
9. MAFCA has 268 Chapters registered.
10. MAFCA has a new SIG (Special Interest Group): AFORD – A Fellowship of Retired Directors. They have volunteered to be a resource for current MAFCA Boards.
11. Chapter Coordinator newsletter is now on the MAFCA website.
12. MAFCA currently has 13,154 members; 420 international and 12,734 US members.
13. How To Restore Your Model A Vol. 8 is being edited by Les Andrews and will be ready for sale prior to Hershey this year.
14. President Les Andrews will ~~te~~ send a personal letter to the 1600 previous members who did not renew their 2009 membership, inviting them back at a discount for the second half of the year.
15. The Board discussed various ways of getting new technical articles for the Restorer.
16. George Tynan (Advertising Director) is reviewing advertising on 2 fronts; 1) revising rate schedules; 2) personally contacting current and past advertisers.
17. The Board discussed “perk package” for the membership. Dave Jones will check the impact they may have on 501(c) (7) corporations.
18. The Board reviewed ways of possibly reducing the size of the MAFCA inventory.

Respectfully submitted by Jill Sullins, Secretary  
MAFCA Board of Directors  
5/28/2009