

**BOARD OF DIRECTORS' MEETING
SATURDAY, FEBRUARY 2, 2013
LA HABRA, CA**

HIGHLIGHTS

New Indemnification and Release Agreement Approved

The Board approved a new Indemnification and Release Agreement to be used for all MAFCA National events. This document can also be used by the chapters and regions for their events. If they would like a copy, contact the MAFCA office and a copy will be sent to them.

National Tours:

- 2013 National Tour – Blue Ridge Parkway**
- 2014 National Tour – Texas Hill Country, March 9-13**
- 2015 National Tour – Maine Lobsters & Lighthouses**
- 2017 National Tour – Pacific Northwest**

National Conventions:

- 2014 National Convention – Puyallup, WA**
- 2016 National Convention – Loveland, CO**

National Awards Banquets:

- 2013 National Awards Banquet – San Antonio, TX**

Approval of Chief Fashion Judge for 2013 Texas Tour

The Board has approved **Kiki Corry** as Chief Fashion Judge for the 2013 Texas Tour.

P3S07 – Era Fashion Committee Change

The Board changes to P3S07 Era Fashion Committee Policy to make this Policy consistent with the Judging Standards Committee Policy regarding the appointment of the liaisons.

Fern Davis Retiring as Editor of *Fashionably Speaking* column

Trudy Vestal announced Fern Davis is retiring as Editor of the *Fashionably Speaking* column in *The Restorer* after 25 years of wonderful articles. Trudy is placing an ad in *The Restorer* for any member who might be interested in this volunteer position.

Facebook Presence Approved for MAFCA

The Board approved having a Facebook presence for MAFCA. This will be administered by Charles Cheshire and Happy Begg and is still being developed.

Nominating Committee Approved for 2014 Board Elections

The following MAFCA members have been approved to be on the Nominating Committee for the upcoming 2014 Board elections: Mary Tribbett, Garth Shredding, Jim Morris and Michael Grundman and the committee chair is Charles Cheshire, Membership Director.