

**Minutes of the National Board of Directors Regular Meeting
Mustang Club of America
Dallas, TX
April 30, 2011**

The President called the meeting to order at 9:00 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. Roll was taken by Secretary Pro-tem Jim Keenan and a quorum was met with the following MCA Officers and Board members in attendance:

Ron Bramlett	Ed Hockaday
Bill Bradford	Bill Johnson
Rodney Brown	Jim Keenan
Tom Champagne	Kerry Lawrence
Craig Chesley	Jeff Mays
Austin Craig	Chris Neri
John Dettori	Kristy Neri
Stu Dunkel	Steve Prewitt
Russell Duvall	Pete Sigwardt
Norton Foskett	Rick Umberger
Bob Frender	George Valeri
Tim Hahn	J.P. Weber
Christopher Hall	

The following Board Members were not in attendance: Randy Cunningham, John Farmer, Charles Hampton, Steven McCarley and Laurie Slawson.

The following Regional Directors were in attendance:
Donna Arends-Red River Classic Mustang Club, Horace Collums-Mustang Club of Houston, Todd Quick-Wild Horse Mustang Club, Ward Lindsey-Mid South Mustang Club and Ray Coleman-North Texas Mustang Club

The Minutes from the January meeting were approved as written.

Executive Committee Report

Mr. Prewitt announced he had a few key resignations from the Judging Community and feels that he will have new qualified individuals in place soon for a quick and smooth transition.

The Executive Committee has been in work with the Ford Performance Group of Ford Motor Company with regard to the use of the MCA logo on the 2012 MCA Edition Mustang and the marketing thereof. They gave permission in advance of the meeting for the production of the vehicle and the Board was unanimous in concurrence with their actions.

Committee Reports

Finance Committee Report:

MCA Treasurer Ron Bramlett outlined the budget with the Board, and after discussion the final budget was adopted.

Club Charter Committee:

Jeff Mays, Committee Chairperson stated he has heard from two clubs interested but not yet ready to apply for a charter and one club from Missouri that returned its charter since the last Board meeting.

Driving Events

The committee presented a motion to accept the following applications for upcoming driving events:

Music City Mustang Club; May 27-28 and Sep 16-17

Carolina Regional Mustang Club, June 4-6

Mustang Club of Indianapolis, June 25-26

Mustangs Northwest, July 14

Mustangs of Iowa, July 16-17

The motions passed as presented.

Hall of Fame

Kerry Lawrence, Committee Chair announced that they are working on bringing the committees final draft for admission requirements to the Mustang Hall of Fame.

Internet Committee:

John Dettori addressed the Board for the committee highlighting the committees work in cleaning up the MCA's database, assisting other MCA Committees and working to streamline the membership renewal process.

Marketing

Tom Champagne represented the Committee and spoke about different levels of sponsorship that they plan to seek with businesses to raise and elevate the awareness of what the Mustang Club of America is all about and a possible future plan to market an MCA Yearbook with more details at the July meeting.

Membership Committee:

Committee Chair George Valeri reported MCA entered April 2011 with 11,119 members. The committee reported eighteen renewals and twenty five new members joined at the Mesquite, TX National Show.

The meeting was placed in recess at 1130 for lunch

The meeting was called back to order at 1230

National Show Committee:

Steve Prewitt presented the Reno Mustang Car Club of Reno, Nevada applying for a National Show, June 7-9, 2013. Stating all paperwork was in order; his Committees motion was made and approved by the Board.

Procedures/Bylaws:

Jim Keenan, Committee chair of the Bylaws Committee presented two motions for Bylaws changes for the 2012 printing.

1. To add the following to the current Section 4 of Article XVIII in the Regional Clubs Section:

“Clubs that have made certain agreements with other clubs as a condition of being chartered shall file the signed agreements with the MCA National Office. Those agreements will remain binding until each club has met and authorized its current Club Officers to agree in writing to amend or dissolve part or all of the agreements. Regional Clubs violating these agreements will be subject to suspension and/or removal of charter by the National Board of Directors.”

Along with specific proxy ballots sent to Regional Directors of record, the motion passed.

2. To change Section 5 of Article XVIII in the Regional Clubs section where the reporting date for Regional Clubs was no later than July 1st to “no later than March 1st” when sending in Club Rosters and annotating the MCA numbers of the National club members. The new statement would read:

“Each year a list of all Regional Club members shall be sent to the National Club so as to be received no later than March 1st. The list shall identify by M.C.A. membership number all Regional Club members who are National Club members. Club officers, including Regional Directors, must be MCA members and can be included in the ten required to maintain charter status.”

Along with specific proxy ballots sent to Regional Directors of record, the motion passed.

The Board accepted three changes to its Standing Rules.

Standing rule #3 formerly required Four Months prior notice to change a Board meeting, the new standing rule reads:

“Twelve weeks prior notice is required for changing a Board of Director’s meeting, except in cases of extenuating circumstances including but not limited to; loss of meeting location, weather or a catastrophic event.”

Standing Rule #10 now has the first two sentences removed as they were repeating a section from the bylaws. It now reads:

“No National Director shall use his or her National Director position exclusively to accept as a gift to acquire parts, products, services or any other item of value from any source inside or outside of the MCA while in office. Doing so shall be grounds for

immediate removal from the MCA Board of Directors. If any BOD member has any doubts about their responsibility concerning receipt of gifts or services while representing MCA as a National Director, they should contact the Executive Committee for discussion before proceeding.”

Standing Rule #12 was found to repeat actions of other standing rules and was removed and a new standing rule was added to assist with driving events approval on short notice and will be written as Standing Rule #13.

“Driving Events that are unable to be presented to the full Board of Directors for approval can be authorized by the Executive Committee between meetings.”

All motions were approved.

Publishing Committee:

Committee Chair Austin Craig reported on trade-outs of advertising that MCA has with the Carlisle Ford Nationals and Mustang Week events and discussed some minor delays with Mustang Times delivery that they are working to rectify.

Nominations Committee:

Bill Johnson stated that they have run articles in Mustang Times asking MCA members to submit biographies and will be contacting current Board members that may be interested in running for another term to submit their write up by July 10, 2011.

During discussion, the question of meeting locations came up.

Long Range Committee member Rodney Brown made a motion *for the 2012 Annual meeting to be held at the Barrett-Jackson Auction in Phoenix, AZ with the other regular meetings in 2012 to be held in Dallas TX.* The motion was seconded and approved. Firm dates and specific locations will be confirmed by the Board at a later date.

Youth Program Committee:

Chris Hall-Committee Chair updated the Board of his committee’s goals in marketing MCA to the young and “future members” with a special membership package, contests and restoration projects that they will report on.

Unfinished Business

MCA Travel Reimbursement Form:

Steve Prewitt brought his final draft of the travel reimbursement form to the Board and discussed it in detail. He made the motion *to accept the form*, it was seconded and approved.

New Business

Ron Bramlett brought forward a motion that read as follows: Raise the non MCA member's fees at National Shows starting in 2012 from \$10.00 to \$25.00. The motion was seconded and after much discussion revised to read effective in 2013 with the final motion passing as "*Raise the non MCA member's fees at National Shows from \$10.00 to \$25.00 starting with the 2013 Show season*" The Motion carried.

Steve Prewitt opened discussion and challenged the Board to find ways to help MCA membership grow and sustain among our Regional Clubs for the July Board meeting.

Bill Johnson made a motion to *grant two MCA Honorary memberships for one year to Timothy S. Young, Plant Manager and Ralph Arning PVT Program Manager* in the building of Ford Mustangs at the Auto Alliance International plant in Flat Rock, MI. The Motion was seconded and carried.

With no further business to discuss, the meeting adjourned without objection at 3:35 PM.

The next meeting will be held July 9, 2011 at Randall Reed Ford in Dallas, TX.

Submitted by:
J. Keenan
Secretary Pro-Tempore

Approved by
Steve Prewitt
MCA President