

**Minutes of the National Board of Directors Annual Meeting  
Mustang Club of America  
Dallas, TX  
August 8, 2015**

The President called the meeting to order at 9:02 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. National Secretary Sandra Boleware took roll and a quorum was met with the following MCA Officers and Board members in attendance:

The following Board Members were in attendance:

Donna Arends	Don Blackstock
Lynda Blackstock	Sandra Boleware
Patricia Brown	Mike Epperson
Norton Foskett	Tim Hahn
Ed Hockaday	George Magro
Jeff Mays	Andy North
Steve Prewitt	Maryann Rago
Jim Silverman	Laurie Slawson
Eric Tucker	George Valeri
Chris Waddle	JP Weber
Randy Weldon	

The following Board Members were in attendance:

Butch Campbell	John Dettori
Russell Duvall	Tim Stieve
Austin Craig	Suzanne Beels

The following Regional Directors were among those in attendance:

Ralph Perkins (North Texas Mustang Club), Todd Quick (Wild Horse Mustang Club), Bob Winland (Mustang Club of Houston).

The Minutes from the April meeting were approved as submitted. Vote to accept, passed.

Jeff Mays made a motion to not fill the position this year that was left vacated by the passing of Kerry Lawrence. Vote taken, motion passed.

**Committee Reports**

**Club Charter/Club Support:**

Norton Foskett has motioned to recommend approving SLOStangs, San Luis, California for a club charter. Vote taken, motion passed.

**Internet Committee**

Randy Weldon motioned to raise the Marketplace digital advertising to \$1000 dollars. Vote taken, motion passed. He also motioned to change the name "Small Marketplace" to "Digital Marketplace", vote taken, motion passed.

**Judging Committee**

Jim Silverman reported that the annual judges meeting will be held on the Monday following the Grand National in Columbus, Ohio.

**Nomination Committee**

Don Blackstock reported there are 16 nominees for the 12 vacancies for the upcoming year and that ballots will be in the next Mustang Times.

**LUNCH**

Adjourned for lunch at 12:00 pm, reconvened at 12:30 pm

**National Show Committee:**

Laurie Slawson motioned to approve an application for a national show on April 6-8, 2018 in Tucson, AZ at the Casino Del Sol. Vote taken, motioned passed.

**NEW BUSINESS**

**National Show Guidelines**

Steve Prewitt read the updated national show guidelines for input from the committees. He will make additional changes and bring them forth for approval at the October meeting.

With no further business to discuss, the meeting adjourned at 2:31 PM.

The next meeting will be held October 11 in Indianapolis, IN. .

Submitted by:  
Sandra Boleware  
National Secretary

Approved by:  
Jeff Mays  
MCA President