

**Minutes of the National Board of Directors Regular Meeting  
Mustang Club of America  
Randall Reed Ford- Dallas, TX  
July 9, 2011**

The President called the meeting to order at 9:40 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	Bill Johnson
Bill Bradford	Jim Keenan
Rodney Brown	Kerry Lawrence
Tom Champagne	Jeff Mays
Austin Craig	Steven McCarley
Randy Cunningham	Chris Neri
Stu Dunkel	Kristy Neri
Russell Duvall	Steve Prewitt
John Farmer	Laurie Slawson
Norton Foskett	Pete Sigwardt
Bob Frender	Rick Umberger
Tim Hahn	George Valeri
Charles Hampton	J.P. Weber
Ed Hockaday	

The following Board Members were not in attendance: Craig Chesley, John Dettori and Christopher Hall.

The following Regional Directors were in attendance:

Donna Arends-Red River Classic Mustang Club, Ray Coleman-North Texas Mustang Club, Berney Cunningham- Magic City Mustang Club, Chlee Green-Northside Mustang Car Club, Ward Lindsey-Mid South Mustang Club, Michael Williams-Carolina Regional Mustang Club and Todd Quick-Wild Horse Mustang Club

The Minutes from the April meeting were approved as written.

**Executive Committee Report**

- Announced the signing of a small sub-contract to finish up the loose ends of the MCA web page.
- Formally announced Allen Stewart has accepted the position as Head Judge, 1<sup>st</sup> and 2<sup>nd</sup> Generation
- Ford Motor Company has assembled a committee for the 50<sup>th</sup> Anniversary of the Ford Mustang and has invited MCA's Steven McCarley and Ed Hockaday to join them on the committee.

- The Special Edition “Mustang Club of America” Car Certificate of Authenticity is now available through Ford, along with the badging, sill plate, floor mats, etc; all with the MCA logo.
- S. Prewitt made a motion *to nominate Jim Keenan as MCA National Secretary to fill out the term through 2012*. The motion was seconded and approved.

#### **Finance Committee Report:**

MCA Treasurer Ron Bramlett outlined getting bank accounts updated with a bank merger in place and gave a briefing on the accounting for the Board.

### **Committee Reports**

#### **Club Charter/Support Committee:**

- Jeff Mays, Committee Chairperson, citing a poor long term reporting history by Regional clubs made the motion *“Regional Clubs will not be able to obtain annual benefits until they have provided updated yearly membership information to the National Club by the date specified in the bylaws.”* Discussion was held and only clubs that abide by the bylaws will be able to apply for Presidents awards, show insurance, goody bags, and advertise events in Mustang Times and on the MCA web page, along with other offered benefits. The motion passed and it was adopted as Standing Rule #14.
- The committee also presented the *Muscle Stangs of Miami for charter as a new Regional Club*. The motion passed.

#### **External Liaison/Industry Advisory**

- Committee Chair Steven McCarley stated that while excitement is worldwide for the 50<sup>th</sup> anniversary of the Mustang, the decisions from Ford are yet to be made on dates and locations. It will be widely publicized on MCA’s web side and in Mustang Times when it is finalized.

#### **Hall of Fame**

Kerry Lawrence, Committee Chair brought the committees draft for new admission requirements to the Mustang Hall of Fame for Board discussion and review and plans to bring the final revision to the October meeting.

The Committee made a Motion *“to put Donald Farr on Ballot for the Mustang Hall of Fame.”* Motion carried.

The Chair placed the meeting at recess at 1205 to prepare for a working lunch.  
The Chair called the meeting back to order at 1215

#### **Internet Committee:**

John Farmer addressed the Board that they need to have all MCA Regional Directors/Club Presidents to log onto the MCA web site and once they get a password, they can update and maintain the information for their own section for regional clubs.

### **Judging Committee:**

Rodney Brown represented the Judging Community and announced this years annual judges meeting will be held at the Grand National show held in Waldorf, MD. Plans call for it to begin on Sunday in the early afternoon and it should wrap up mid-day on Monday.

### **Long Range Planning Committee:**

Rodney Brown had a short discussion on the 2012 meetings and made a motion “to accept the dates for the regular meetings in Texas, with locations to be announced.” The motion carried. (April 14, July 7 and October 14, 2012)

### **Marketing**

Tom Champagne spoke on behalf of the Marketing committee outlining improving the marketing opportunities with major sponsors to bring discounted products and services to the MCA membership. They are also busy working on National show sponsorships, the possibility of web advertising and better defined recognition for those businesses that choose to be different (minor to major) levels of sponsors.

### **Membership Committee:**

Committee Chair George Valeri reported that through the different events his committee has attended throughout the year, they have helped recruit or renew the memberships of 223 people. MCA ended June 2011 with 11,152 members.

### **National Show Committee:**

Steve Prewitt stated he has been receiving applications for the 2013 Grand National show that the committee will discuss and they are updating the National Show guidelines booklet. Both items will be presented at the October Board meeting.

### **Nominations Committee:**

Bill Johnson stated that the committee is still collecting biographies for MCA members interested in running for a term on the Board of Directors if the applicants submit their write up by the new extended date of July 30, 2011.

### **Procedures/Bylaws:**

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

- 1. The committee recommendation was to amend the current bylaws where the “Past President” is listed it to add “*most recent*” and also “*willing to serve.*”

Justification: If for any reason the current Past President is unable to finish their term, there has been no way to fill the vacancy. By making it “most recent,” the Board can go back in order, to prior Past Presidents until they find one willing to serve again to fill the vacancy. New printing to read as follows:

## **ARTICLE VII Officers**

### **Section 1. Type of Officers:**

*The officers of this club shall be President, Vice-President, Secretary, and Treasurer as elected by the Regional and National Directors and the other officer is the most recent Past President willing to serve, who will assume the office at the end of the previous elected term.*

### **Section 4. Past President:**

*The most recent past National President willing and able to serve shall become Past President of the National Board of Directors. Said directorship shall commence on January 1st or after the election of a new President.*

- 2. The committee wants to amend the current bylaws to ensure only Specific Proxy ballots are authorized for use.

## **ARTICLE XI Meetings of the Members**

### **CHANGE FROM:**

Each voting member (one vote per membership number, except in cases covered in Article X, Section 1) in good standing shall be entitled to one vote per membership number at any meeting, annual or special. The use of proxies at any membership meeting of this club will be allowed, and the proxy authorization must be in writing and signed by the absent member. A proxy shall not be considered to represent a member present at the meeting for the purpose of constituting a quorum.

TO:

*Each voting member (one vote per membership number, except in cases covered in Article X, Section 1) in good standing shall be entitled to one vote per membership number at any called meeting of the Board of Directors. Only specific proxies for known agenda items at an official meeting of this club will be allowed and the proxy authorization must be signed by the National or Regional Director of record, returned as stated on the proxy prior to the meeting. The proxy will not be considered to represent a member present at the meeting for the purpose of constituting a quorum or any other regard.*

Both motions passed.

### **Publishing Committee:**

Austin Craig gave the Board a briefing on the survey that was sent out to the membership in the May Mustang Times.

### **Unfinished Business**

Board member Chris Neri placed a motion on the floor *to recompute the current contract of the Mustang Times*. The motion was seconded, there was prolonged discussion and after the final tally, the motion failed.

### **New Business**

The 2012 Mustang Club of America Calendar will be a limited edition printing of 2500, with sales expected to start as soon as the 2011 Grand National Show.

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

The next regular meeting will be held October 9<sup>th</sup> in Dallas, TX at the Courtyard Marriott DFW South (Irving, TX).

Submitted by:  
Jim Keenan  
National Secretary

Approved By:  
Steve Prewitt  
MCA President