

**Minutes of the National Board of Directors Regular Meeting
Mustang Club of America
Charlotte, NC
October 16, 2016**

The President called the meeting to order at 9:06 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. Secretary Pro-Tem Maryann Rago took roll and announced a quorum was met with the following MCA Officers and Board members in attendance:

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|------------------|----------------|
| Zafera Aaron | Jeff Mays |
| Mike Anchor | Frank Morales |
| Donna Arends | Steve Prewitt |
| Suzanne Beels | John Rago |
| Don Blackstock | Maryann Rago |
| Lynda Blackstock | Terry Trusdale |
| Patricia Brown | Eric Tucker |
| Rodney Brown | George Valeri |
| John Dettori | Chris Waddle |
| Mike Epperson | James Weber |
| George Magro | Randy Weldon |

The following Board Members were not in attendance
Sandra Boleware, Norton Foskett, Tim Hahn, Ed Hockaday, Jim Keenan, Laurie Slawson, Tim Stevie

The following Regional Directors were among those in attendance: Hugh Barber, National Capitol Region MC, Don Bartholomew, NUMOA, Darwin Carmichael, TriState Mustang/Ford Club, Doye Ewert, Mustang Club of Greater Kansas City, Roger Fee, Mustang Club of Central Iowa, Mark Field, CSRAMC Augusta, GA, Barbara Hein, Reno Mustang Car Club, John Olesuk, Mustang & Shelby Club of Long Island, Larry Standiford, Front Range Mustang Club, Kim Strickell, Southern Illinois Mustang Association, Pam Wilemon, Northside Mustang Club, Cary Woodle, Coastal Carolina, Dick Ziegler, Smokey Mountain Mustang Club, Mike Williams, Carolina Regional Mustang Club

The Minutes from the July meeting were *approved as corrected*.

Executive Committee Report

The Chair reported that the MCA 40th Anniversary Celebration was a very busy event. He thanked the involved BOD members for their hard work on the 40th and especially with the Driving Event.

Finance Committee Report:

MCA Treasurer Lynda Blackstock reported the current balance total is \$940,925.21, which includes all accounts. We are still waiting for a few of our sponsors to send in their checks

and will have the liaison committee follow up with them. With expected vendor payments from the 40th still due, the final accounting from the event should be completed by the end of the year.

Committee Reports

Administrative:

The committee reported that there are no contracts in progress but the previously written contract for the Show Secretary is still with the legal representative for review.

Club Charter/Club Support:

The committee presented the Mustang Club of Republica Dominicana, Dominican Republic and Midwest Blue Oval Mustang Club, Eureka Springs, AR for MCA charters. The committee has approved their applications and requested a vote for board approval.

The vote passed.

Nominations Committee:

Donna Arends presented the Officers and Board of Directors voting results.

Newly Elected National Officers for 2017-2018:

President: Jeff Mays

Vice President: Tim Hahn

Secretary: Jim Keenan

Treasurer: Maryann Rago

All MCA members on the ballot will fill two-year National Director Terms (2017-2018)

Listed in alphabetical order: Zafera Aaron, Michael Anchor, Suzanne Beels, Sean Cook, John Dettori, Cesar Garcia, Vanessa Guzman, Al Hammond, Ed Hockaday, Bryan Kerrick, George Magro, Manny Saenz, Terry Trusdell

The committee Chair also listed a problem a few members encountered with emailing in biographies and misspelling the email address. This caused them to not be listed on the ballot that was mailed out. By forwarding the original email we were convinced of their intent and placed them each next in line for any possible vacancies by original date sent. Those four are James Weber, Barbara Hein, Ralph Perkins and Leon Luck. The internet committee will set up an official email address for nominations to prevent this from occurring in the future.

With Maryann Rago and Jim Keenan both elected to Officer Positions, the one year terms they have left go to the next two in line, James "JP" Weber and Barbara Hein.

The following members will remain available as listed in order to the BOD for nomination, should any board member vacate a position during 2017:

Ralph Perkins

Leon Luck

Marketing Committee:

Randy Weldon reported that the Mustang Invasion held on October 8th, in Dallas, Texas was a huge success with 1100+ cars in attendance and 9 new members joined.

There are 14,366,000 current globally reached fans on the MCA Facebook page.

Internet Committee:

Hugh Barber reported 3 major accomplishments:

- a. Tiered membership was completed in September and fully functional
- b. Membership records fully extracted from PDMG and no In-House (Kristie Brown now handling)
- c. Online Delivery of Mustang Times to Full and Digital Members

New site still on-going:

- a. Current site is primitive; from before Social Media
- b. Want to try new things on old website first to see what people prefer
- c. People being referred to other website for information
- d. MCA rules protected to protect IP (Intellectual Property)

Breakdown of members using the site:

- a. Most users are enthusiasts
- b. Estimated that approximately 3000 actual members use the website

Judging:

Allen Stewart presented the following highlights from the Annual Judges Meeting held in Myrtle Beach, SC:

- a. Motosho and its functionality has helped the judging community build teams of judges prior to show based on knowing the make-up of the show ahead of time
- b. Dan Trapp was appointed new National Head Judge for 1st and 2nd Generations to replace the retiring Allen Stewart.
- c. Steve Prewitt is the new Assistant Head Judge for 1964 ½ - 1966 Mustangs

Judging rules changes:

- a. New Show Class – 6th Generation
 - I. Motioned that show classes be split with 1st, 2nd and 3rd generations being overseen by one head judge and 4th, 5th and 6th generations by the other. The vote was taken, and *passed*.
- b. Motioned dropping “Retired” Class as it was replaced 10 years ago by Conservator Class. Cars have to restart and go for Conservator or be in Display Only Explanation will be placed in “Judges Corner” in the Mustang Times. The vote was taken, and *passed*.

Change in the Conservator Class:

- a. Motioned that registration fee increase for Conservator Class from \$20 to \$50. Motion amended to \$15 reduction from Judged entry beginning 2018 Show Season. The vote was taken, and *passed*.

The Chair placed the board at ease at 12:04 p.m. for lunch

The Chair called the meeting back to order at 12:50 pm

Membership/Special Events:

The membership committee reported that the membership is currently at 13,166 members with 286 renewals and new registrations from events that BOD members worked hard at this year.

National Shows:

The committee reported that they have received a National Show application from the National Capitol Regional Mustang Club, Fredericksburg, VA, August 30 – September 1, 2019

The Motion was approved

Hall of Fame:

Nominees for the MCA Hall of Fame for 2016 were Jack Telnack and Jack Yeager; both were accepted by a vote of the members on the election ballot.

Show Automation:

The committee chair opened up discussion on the future elimination of paper registrations for National shows by completing registrations online. It may be brought up for a vote in July 2017 as the app for Motosho rolls out to Regional Clubs. Training will be held for designated club point of contacts.

New Business:

Regional Directors Summit 2017 – Steve Prewitt requested feedback from Regional Directors regarding 2016 event (what worked well, what you did not like, what changes you would like to see made). Would like Regional Directors to volunteer with the planning and execution of the 2017 Summit (organize, reserve hotel, agenda so we can add value, Industry Speakers/Vendors to present).

Potential for MCA to run a “judged” National Show with Driving Event at the Atlanta Motorsport Park in Atlanta, GA, July 8-9, 2017 based on Jeff Mays conversation with the track. If dates work out, July 8th Board meeting date will change.

Board Meeting Dates for 2017:

January 20-22, 2017 in Phoenix, AZ (Barrett Jackson – Installation Dinner on the 20th, Barrett Jackson on the 21st and Board meeting on the 22nd)

April 8, 2017 (Saturday) – Dallas, TX

July 8, 2017 (Saturday) – Dallas, TX

October 13-15, 2017 – Regional Directors Summit and Board Meeting, location to be announced.

With no further business to discuss, the meeting adjourned at 1:52 PM.

Submitted by:
Maryann Rago
National Secretary Pro-Tem

Approved by:
Jeff Mays
MCA President