

**Minutes of the National Board of Directors Regular Meeting  
Mustang Club of America  
Dallas, TX  
April 8, 2017**

The President called the meeting to order at 9:07 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. National Secretary Jim Keenan took roll and announced a quorum was met with the following MCA Officers and Board members in attendance:

Zafera Aaron	Jeff Mays
Donna Arends	John Rago
Sean Cook	Maryann Rago
Mike Epperson	Steve Prewitt
Cesar Garcia	Manny Saenz
Al Hammond	Laurie Slawson
Tim Hahn	Terry Trusdale
Barbara Hein	Eric Tucker
Jim Keenan	Chris Waddle
Bryan Kerrick	James Weber
George Magro	

The following Board Members were not in attendance:

Michael Anchor, Suzanne Beels, John Dettori, Vanessa Guzman, Ed Hockaday, Frank Morales, Tim Stieve, (George Valeri,) Randy Weldon

The following Regional Directors were among those in attendance:

Bob Winland; Music City Mustang Club, Ray Coe; Mustang Club of Houston, Chris Ponder; Red River Classic Mustang Club, Gaston Del Pino; Wild Horse Mustang Club, Ron Watkins; Green Country Classic, Doye Ewert; Mustang Club of Greater Kansas City, Ralph Perkins; North Texas Mustang Club

The Minutes from the January meeting were *approved as submitted*.

**Executive Committee Report**

The Chair reflected on the loss of Mr. Valeri and his many contributions to the MCA. With the vacancy on the Board to fill, Mr. Ralph Perkins was the first nominee from the previous election. The chair made the motion and *the Motion passed*.

The next BOD meeting was tentatively scheduled for July 8<sup>th</sup> while negotiations were ongoing for an MCA track event in early July. With the MCA sponsored Track event scheduled for July 14-16<sup>th</sup>, the Chair made the motion to change the Board meeting to July

29, 2017 and to also host the Regional Directors Summit weekend (Oct 13-15) at the same Dallas (Irving) hotel meeting location. *Motion passed.*

**Finance Committee Report:**

The treasurer reported the current balance total is currently \$903,238.95, which includes all accounts and discussed the profit and loss statement over the first two months of 2017 with the incorporated budget.

**Committee Reports**

**Administrative:**

Committee is working on getting all contracts in effect or being worked on together for quick access.

**Club Charter/Club Support:**

Jim Keenan stated that the Central Oklahoma Mustang club has dissolved and requested removal as a Chartered Club. He presented the motion for removal, *Motion passed.*

**Hall of Fame:**

The Committee has received no nominations for 2017 at this time.

**Internet Committee:**

Committee member Cesar Garcia gave the Board a presentation on the ongoing work with the beginning and future stages of the next MCA website.

**Hoofbeats at the Track**

MCA is hosting a track event/judged show in Dawson, GA July 14-16 assisted by the Georgia Regional Mustang Club.

**Judging**

The committee is looking at items for the upcoming Judges meeting and possibly making changes for the medallion program to enhance interest for our members.

**Membership/Special Events:**

Membership is currently at 12,901 with 11,081 Standard, 727 Digital and 1093 associate members.

**Motosho**

Steve Prewitt gave an overview of the program that is becoming mandatory for MCA National events and is a great deal and highly encouraged for all MCA clubs to take advantage of.

**National Shows:**

Chair Laurie Slawson informed the Board that a couple clubs have inquired about hosting 55<sup>th</sup> Anniversary Mustang shows in 2019 and that they are accepting National Show applications for 2020 with one under review so far.

**Nominations:**

Committee Chair Terry Trusdell stated they have an article ready to go in Mustang Times and on social media to encourage our members to run for seats on the National Board.

**Publishing**

Mustang Times Publisher John Rago discussed some of the swap out ads that MCA has with other publications and that older issues of Mustang Times will be made available for purchase with contact points advertised soon.

**Youth Committee**

Chair Zafera Aaron briefed the BOD on ideas for doing a survey to better tailor Youth Activities for our members and families, designing a new membership brochure and Ford is working on tailoring “Driving Skills for Life” events with our National Shows.

With no further business to discuss, the meeting adjourned at 2:25 PM.

The next meeting will be held on July 29<sup>th</sup> in Dallas, TX.

Submitted by:  
Jim Keenan  
National Secretary

Approved by:  
Jeff Mays  
MCA President