

**Minutes of the National Board of Directors Annual Meeting
Mustang Club of America
Holiday Inn Select – South
Atlanta, GA
January 27, 2008 10:00 am – 3:00 pm**

MCA President called the annual meeting to order at 10:03 am Eastern Time and Roll Call was taken. Secretary Pro Tem Julia Trone and Randy Jacobson took minutes. All requirements for a quorum were met with the following BOD members present:

Ron Bramlett	Bill Johnson
Beverly Bragg	Kay Kleschka
Lark Bragg	Steven McCarley
Patsy Brown	Jim McFarland
Rodney “Shorty” Brown	Millicent Moye
Jim Chism	Joe Odine
Elizabeth Cofer	Steve Prewitt
Austin Craig	Wally Short
Dave Curee	Jim Silverman
Bill Dillard	Laurie Slawson
Stan Edington	John Threatte
Charles Hampton	Julia Trone
Ed Hockaday	Wanda Whitsell
Randy Jacobson	

The following Regional Directors were also in attendance: Gregg Croxton, Carolina Regional; Arley Whitsell, Mustang Car Club of New England; Linda Smith, Magic City Mustangs; Shaaron McFarland, Tennessee Valley Mustang Club; Joe Krumpelman, Georgia Regional Mustang Club; Joe Grace, Blue Ridge Mustang Club; and Jeff Mays, Gwinnett Mustang Association.

Minutes of the Previous Meeting were reviewed. A motion was made to revisit the November 2007 Conference Call Minutes at the March 2008 Board of Directors Meeting.

Executive Committee Report and Actions

- Announced the potential Board of Directors Meeting Locations: March 2008 – Dallas, TX; May 2008 - Detroit, MI with a tour of Classic Design Concepts and possibly a tour of the Dearborn Plant; July 2008 - Birmingham, AL; Sept. 2008 was left to discussion; November 2008 – the SEMA show. Some discussion was held as other possible meeting sites were discussed.
- Authorized spending \$50.00 as an Internet services fee for the annual meeting.
- The Code of Ethics was discussed and all the Board reviewed and agreed to the Code.

- The Boundary Considerations will be revisited at the March 2008 Board of Directors Meeting.
- The Judge's Rules regarding the Fourth and Fifth Generation will be revisited at this meeting.
- An Author's Statement was recommended by the Executive Committee to serve as a disclaimer and protection for the Mustang Times.
- The Executive Committee also recommended the formation of a Confidential Investigative Committee to review investigations or charges brought to the Executive Committee. The committee will report on any findings to the Board at the March 2008 Board Meeting.
- Bill Johnson made a motion to accept the work of the Executive Committee. Motion passed.

Administrative Committee

Steve Prewitt discussed the renewal of three contracts: Pate Marketing, (Mustang Times Publishing), CP Genesis Group (Merchandise) and the MCA Office Manager. He brought forth a motion to accept the new contracts after discussion and minor clarification changes. Motions passed. Randy Jacobson discussed PDMG's contract and brought forth a motion for approval. Motion passed.

President Bill Johnson called for a brief recess at 11:44 am for a lunch break.
At 12:20 pm President Bill Johnson called the meeting back to order.

Special Events Committee

Steven McCarley reminded us that the 45th Anniversary is coming quickly and we need to be prepared. There was discussion and clarification of the 45th Anniversary show and Steven McCarley made a motion to have Jim Chism added to his committee. The motion was accepted and passed.

President Bill Johnson held additional discussion on the Ethics Statement. He then made a motion to have a regular committee formed to review the ethics statement annually. The Ethics Committee will be formed at a later date.

Financial Committee

Kay Kleschka gave the income statement report with discussion being held. The 2006 Annual Compilation was passed out. Jim McFarland made a motion to have an audit of the MCA financial records and a motion to add money into the 2008 budget to cover an audit of the 2007 books as well as for 2008 and 2009. Both motions passed.

Youth Program Committee

Julia Trone brought information and copies of the coloring book pages, and the logos for the club. The Board was informed that Kristie Moore-O'Gwynn has all the Youth Program information in the MCA office. Also that PPG, Keystone Automotive, CJ Pony Parts, and Cartoons R Wayne have graciously provided donations and sponsorship to the program. She has also sent the program to the Regional Directors and answered many questions regarding the program.

Judges Report

The Board was given a briefing on National Show Special Awards that included amounts of winners and sponsors for the various awards. Concerns about previous Judging rules changes were also discussed and Arley Whitsell made a motion to accept the changes that have been made of not judging the cars on authenticity and to make 2008 as a test year and if input is great enough we will revisit the issue. Motion was seconded and approved.

Travel Committee

Rodney "Shorty" Brown presented the following meeting dates for the Board. March 8, 2008, Dallas, TX. May 3, 2008, Detroit, MI with a tour of Classic Design Concepts, and if possible the Ford Dearborn plant on May 2, 2008. July 12, 2008, Birmingham, AL. These dates were made a motion and accepted. There was a motion to continue the meeting date discussion at the March Board Meeting and to also have the Travel Committee consider dates for the 2009 Meetings. Motion passed.

Show Committee

Stan Edington talked about the Show Committee Report. The MOCC (Mustang Owners Club of California) Show application was presented for Aug. 28-30, 2009. A motion was made to accept this show and it was approved. Joe Grace, President of the Blue Ridge Mustang Club, presented his plans for the Aug/Sept 2010 National Show at Ashville, NC. A motion was made to accept this show and it was approved. A motion was presented by Steve Prewitt to allow MCA to pay up to \$500 to reimburse National Show hosts for MCA tent and exhibition expenses, with required receipts. The motion was accepted.

Club Charter

Jim McFarland stated that five clubs had submitted applications. In addition, work is in progress to resolve Boundary Issues between two clubs in the greater Cincinnati area. The committee motion was put forward to accept Red River Mustang Club, Inc., Shreveport, LA as a newly chartered club and the motion passed.

Insurance Committee

Lark Bragg presented the Insurance Committee report. A number of existing policies were combined into a single annual bill, of approximately the same price. The number of static shows and driving events was increased. The policy for MCA property value was increased. A motion was forwarded to accept this new umbrella policy, and was accepted. An insurance policy for increased coverage for criminal liability for MCA personnel was proposed, and the motion was approved. Any final costs will be presented at the MCA March Board meeting.

Internet Committee

Randy Jacobson presented the recent activities for the Internet Committee. Although progress has been made on the new website, MCA still has not received any assurance of delivery of a final product. A motion was proposed to terminate the existing contract for the new web site, and was approved. Austin Craig, and Jim Chism were added to the Internet Committee.

Driving Events

Jim Silverman proposed that MCA accept the following driving events, Mustang Club of Orange County, NY, for June 27, 2008, and the Georgia Regional Mustang Club for April 26, 2008. The motion was seconded and approved.

At 3PM, MCA Bill Johnson made a motion to adjourn with the next meeting to be held in Dallas Texas on March 8, 2008. Motion was seconded and passed.

Prepared by: Julia Trone

Reviewed by: Bill Johnson