

**Minutes of the National Board of Directors Regular Meeting
Mustang Club of America
Dallas, TX
Oct 7, 2018**

The President called the meeting to order at 9:06 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. He performed the roll call and a quorum was met with the following MCA Officers and Board members in attendance:

Mike Anchor	Jeff Mays
Donna Arends	Frank Morales
Jimmy Austin	Steve Prewitt
Suzanne Beels	Maryann Rago
Don Blackstock	Eric Tucker
John Dettori	Ralph Perkins
Al Hammond	Chris Waddle
Tim Hahn	James Weber
Ed Hockaday	Randy Weldon
Paul Jones	
Brian Kerrick	

The following Board members were not in attendance:

Zafera Aaron, Sean Cook, Bob Frender, Vanessa Guzman, Barbara Hein, Jim Keenan, George Magro, Manuela Mancin, Manny Saenz, Terry Trusdale

The following Regional Directors were among those in attendance:

Amy Houtz-Martin; National Capital Region Mustang Club, David Albert; WNY Shelby and Mustang Club, Doye Ewert; Mustang Club of Greater Kansas City, Pete Schmidt; Southwest Metro Mustang Club, Dave Borkowski; Capitol City Ford and Mustang Club, Chris Ponder; Red River Classic Mustang Club, Mark Field; CSRA Mustang Club, Roget Fee; Mustang Club of Central Iowa, Pete Marron; Northern Utah Mustang Owners Association, Tom Sipes; Central Arkansas Mustangs, Dennis Healy; Mustang and Shelby Club of Long Island, Dwight Weathers; North Olympic Mustang Club, David Turner; Rocket City Mustang Club, Sandy Blaser; Treasure Valley Mustang Club, Terry Blakely; Imperial Mustangs of Polk County, Jeremy Wiederspahn; Tennessee Valley Mustang Club, Eric Hill; Central Illinois Mustangs, Kim Stricknell; Southern Illinois Mustang Association, Larry Standiford; Front Range Mustang Club, Darwin Carmichael; Tri-State Mustang Club, Mark Davis; Savannah Mustang Club, Ron Watkins; Green Country Classic Mustangs, Ray Coe; Mustang Club of Houston, Norton Foskett; Magic City Mustangs, Bob Winland; Music City Mustangs, Robert Ogden; Mustangs Northwest, Darren Bane; Northside Mustang Car Club, Robin Paulsell; GoldenHills Mustang Club

Finance Committee Report:

Wells Fargo Combined Accounts = \$821,464.84

(Checking, High Yield Savings, Business checking and special events)

Renasant Bank (The Brand Bank) ended with \$59,006.67

Grand Total not including checks that were written and not cleared is \$880,471.51

Bylaws

As previously mentioned at the July meeting, the committee brought forward a new Standing rule to enact for National Director Attendance at Board meetings. The motion was presented as follows:

MCA Bylaws call for the removal of Board members with six months of inactivity. National Directors with two unexcused absences in a row from Board meetings shall be considered inactive and will be notified of an Article IX, Section 5 Complaint/Investigation being activated for possible charges, pending removal. After discussion the motion passed. It will be written as Standing Rule #15

Internet

Jeff Mays introduced Brad Peterson who gave the members present a ninety minute overview of the new MCA web page currently under testing and soon to go live once all sections complete final reviews.

Judging

The Judging committee brought forward four motions that had previously been sent out to Regional Directors with a proxy ballot for voting. After discussion, each motion was voted on and tallied up with the proxy ballots. *All four motions passed.*

1. Create Judging Class "SPE" which gives the 2012-13 Boss Mustangs a class of their own.
2. Remove Classes ODM, ODN, ODO and ODP (Occasional Driven trailered classes) They use the same judging sheet as the driven class and will be filtered to a specialty/respective classes.
3. Change the guidelines for people that pass the judges tests to judge one show within a year or the test is invalidated and attend at least one every three years to keep it active. Will not be retroactive.
4. Add the Modified Extreme award called "The Feral Award" for achieving the highest standard of the MX class.

National Show Committee

The Committee brought forward an application from the Western New York Shelby and Mustang Club Inc. to host a National Show July 31- Aug 2, 2020. It will be located at the State University of New York at Buffalo Amherst. *The motion passed.*

Nominations/Elections

Don Blackstock read the new Board of Directors and Executive Committee voting results.

Newly Elected National Officers for 2019-2020

President

Steve Prewitt

Vice President

Jim Keenan

Secretary

Laurie Slawson

Treasurer

Lynda Blackstock

The following members listed in alphabetical order were elected for two year seats on the Board of Directors 2019-2020

Mike Anchor
Suzanne Beels
John Dettori
Dennis Figley
Norton Foscett
Tim Hahn
Al Hammond

Billy Henson
Ed Hockaday
Bryan Kerrick
George Magro
Robin Paulsell
Chris Ponder

Youth Committee

The Youth committee gave a brief on the years activities for the benefit of the Directors in attendance.

New Business

With no further business to discuss, the meeting was adjourned without objection at 2:00.

The next meeting is scheduled to take place on Sunday Jan 13, 2019 in Kissimmee, FL.

Drafted by:
Jim Keenan
National Secretary

Approved by:
Jeff Mays
MCA President