

**Minutes of the National Board of Directors Quarterly Meeting
Mustang Club of America
Las Vegas, Nevada
October 13, 2019**

The President called the meeting to order at 9:00 AM and welcomed the Members of the Board of Directors, Regional Directors, and guests. Roll was taken by National Secretary Laurie Slawson and a quorum was met with the following MCA Officers and Board members in attendance:

Mike Anchor	Jim Keenan
Donna Arends	Jeff Mays
Jimmy Austin	Frank Morales
Don Blackstock	Robin Paulsell
Lynda Blackstock	Ralph Perkins
John Dettori	Chris Ponder
Dennis Figley	Steve Prewitt
Norton Foskett	Laurie Slawson
Tim Hahn	Erik Tucker
Al Hammond	Chris Waddle
Barbara Hein	J. P. Weber
Billy Henson	Randy Weldon

The following Board members were not in attendance:
Suzanne Beels, Ed Hockaday, Paul Jones, Bryan Kerrick, and George Magro.

The following Regional Directors were among those in attendance:
Pete Marron; Northern Utah Mustang Owners Association; Roger Fee, Mustang Club of Central Iowa; Ron Heidenreich, Heart of Carolinas Mustang Club; Leon Luck, Mississippi Coast Mustang Club; Sandy Blaser, Treasure Valley Mustang Club; Mike Nilles, Gulfshore Mustang Club; Eric Hill, Central Illinois Mustangers; Rusty Reutsch, National Capital Mustang Club; Chris Johnson, Pacific Cascades Mustang Club; Dennis Healey, Mustang & Shelby Club of Long Island; Mark Davis, Savannah Mustang Club; David Albert, Western New York Shelby and Mustang Club; Tami Brown, Carolinas Mustang Club; Robert Ogden, Mustangs Northwest; Ray Coe Mustang Club of Houston; Kimberly Strickell, Southern Illinois Mustang Association; Larry Heystak, Mustang Club of Tidewater; Bob Winland, Music City Mustang Club; Lawrence Standiford, Front Range Mustang Club; and Darren Bane, Northside Mustang Car Club.

Steve Prewitt discussed the travel allowances and forms for conducting MCA business. The final version will be presented for approval at the annual meeting in January 2020.

The August 2019 minutes were approved as written.

Finance Committee Report:

Combined Accounts = \$981,288.42

Committee Reports

By-Laws:

A change to the MCA bylaws rules were submitted for approval: Add a Youth membership category to Article IX Section 1 of Membership. The intent of the change is allow the Youth Committee to charge a minimal fee digital membership for youth as they approach driving age through age 18 (i.e., Youth will become #5 and Honorary Members category will move to #6). These memberships will become full adult memberships at age 18. *It was approved.*

A new proposal for a by-law change was announced regarding sending out the meeting agenda 21 days before the meeting rather than the current 10 days. It will be voted on at the January annual meeting.

Hall of Fame:

Three nominations for Lifetime Achievement Awards were received. Dan and Norma McCabe from Golden Hills Mustang Club; Richard and Patricia Porter from National Capitol Mustang Club; and Michael Freer from Western New York and Shelby Club were approved.

Insurance:

Annual update must be done in order to receive insurance. All insurance requests must be made no later than 30 days in advance of an event.

Judging

Report on Grand National Show judging, 465 cars were judged. Judging awards have been put on display at the Mustang Museum, along with judging sheets. Annual judging meeting was held. No major judging changes were proposed. A motion was made to present Bill Johnson with an honorary Lifetime Gold Card for the two classes he judges. *The motion was approved.*

Membership/Special Events:

Current membership is 12,604 members. Discussed how to increase membership.

Marketing:

The contract with the Mustang Museum was discussed. A motion was made to extend the current contract for three months. The motion was approved. A new contract to complete the year will be discussed and voted on at the January meeting.

The Chair set the board at ease at 11:40.

The Chair reconvened the meeting at 12:45.

National Shows

Tucson, Eureka Springs, Buffalo, and Melbourne (Grand National) are approved for 2020. Discussed the application from Golden Hills Mustang Club for a National Show in Suisun City, California on Memorial Day Weekend in 2021. The application was approved. Four clubs have expressed interest in doing shows for 2022.

Nominations/Elections

A total of 1,856 electronic ballots were returned. Jimmy Austin, Don Blackstock, Patsy Brown, Dean Corpman, Barbara Hein, Paul Jones, Debbie Mays, Frank Morales, Eric Tucker, Chris Waddle, J. P. Weber, and Randy Weldon were elected to the 2020-2022 BOD.

The following runners-up are available, in order, if a position needs to be filled: Bob Frender, Donna Arends, Billye Sue Front, Manuela Mancini, and Ralph Perkins.

Show Automation:

Eleven Regional Shows east of the Mississippi and seven west of the Mississippi used Motosho for registration. This is under the 20 show limit.

New Business

With no further business to discuss, the meeting was adjourned without objection at 1:19 p.m.

The next meeting is scheduled to take place on Sunday, January 12, 2020 in Kissimmee, Florida.

Drafted by:
Laurie V. Slawson
National Secretary

Approved by:
Steve Prewitt
MCA President