

Minutes of the National Board of Directors Annual Meeting
Mustang Club of America
Kissimmee, Florida
January 14, 2023

The President called the meeting to order at 7:05 PM and welcomed the Members of the Board of Directors, Regional Directors and guests. Roll was taken by National Secretary Jim Keenan and a quorum was met with the following MCA Officers and Board members in attendance:

Donna Arends	Frank Morales
Don Blackstock	Chris Ponder
Patricia Brown	Steve Prewitt
Dean Corpman	Joy Stegner
Peggy Corpman	John Trsar
John Dettori	Eric Tucker
Al Hammond	Chris Waddle
Billy Henson	James Weber
Ed Hockaday	Randy Weldon
Jim Keenan	Renee Wiederspahn
Bryan Kerrick	Jeff Yergovich
Jeff Mays	

The following Board members were not in attendance:
Mike Anchor, Jimmy Austin, Tim Hahn, Paul Jones, Robin Paulsell

The following Regional Directors were among those in attendance:
David Beck, Blue Ridge Mustangs of North Carolina; Tim Bauder, Mustangs of Memphis; Harold Champion, Mustang Club of Tampa; Randy Cunningham, Magic City Mustangs; Mark Davis, Savannah Mustang Club; Chuck Dunn, Oklahoma Mustang Club; Mike Nilles, Gulfshore Mustang Club; Jim Lane, Mid-Florida Mustang Club; Debbie Lewis, Emerald Coast Mustang Club; Leon Luck, Mississippi Coast Mustang Club; Debbie Mays, Gwinnett Mustang Association; Tina Ponder, Red River Classic Mustang Club; Eric Shirley, Rio Grande Mustang Club; Vernon Wilhelm, Northside Mustang Club

The October 2022 minutes were approved as written.

Executive Committee Report

The Chair made the following appointments with the concurrence of the Board of Directors.
Parliamentarian: Jim Keenan
Sergeants-at-Arms: Randy Weldon

Historian: Eric Tucker
Publisher: Jim Keenan
National Head Judge: Billy Henson

Steve Prewitt discussed the Office Administrator's contract revision as approved at the October 2022 meeting, with a pay increase and hiring of an assistant. The final draft passed without objection.

The Chair announced the further contract developments with Barber Motorsports Park for the Mustang@60 Years event. Rather than try and set a minimal contract and add items in later, Steve Prewitt and Jeff Mays are looking at trying to bundle all services at approximately \$200K and as in the past, have MCA volunteers as much as possible working the event.

Jeff Mays announced Motosho will soon be the exclusive property of MCA once all outside proprietary information has been removed.

Finance Committee Report:

Al Hammond announced the total of all bank accounts at \$1,260,552.36

He also presented the 2023 budget, going through a new revised way of accounting for each committee and after all discussion was complete, the Board voted to accept the 2023 Budget.

Committee Reports

Administration:

Al Hammond said the committee had one contract expiring at the end of the year and was reviewing others for clarity.

He also brought forward a Motion to have Whaley, Hammonds and Tomasello as MCA's accounting firm for 2023. *The Motion passed.*

Bylaws:

J.P. Weber reminded all present it is important that all Board members annually review the bylaws to familiarize themselves with them.

Regional Club Charter/Support:

Three clubs were presented for charter by motion:

-The Old Fort Mustangers Club of Ft. Wayne Indiana is requesting to recharter as an MCA club.

-The Texas Hill Country Mustang Club, of Boerne, TX (representing Kendall County)

-The Arizona East Valley Mustang Club (with written approval for sharing territory with the Copperstate Mustang Club) will also represent the Phoenix area.

All three clubs fully met the requirements for MCA Club Charter and the *motion carried*.

Driving Events:

Chair Bryan Kerrick reminded the Board that two National Shows this year are also hosting Driving Events. July 27-30 Mustang Club of Indianapolis and October 6-8 Topeka Mustang Club

Hall of Fame:

Accepting Nominations for the Hall of Fame and for clubs to nominate members for Lifetime Achievement Awards.

Internet

Jeff Mays presented a contract for our new web firm to handle all maintenance, upgrades and upkeep of our web site at a cost of \$850.00 monthly. The Motion passed

Insurance:

Ed Hockaday announced the committee is looking into a new insurance package for MCA to carry us through 2023.

Judging

Billy Henson reported that the Judging positions are set for 2023 and latest rules are posted on the website.

Nominations/Elections

John Trsar, Nominations chair announced two vacancies on the Board to fill. With two runners up from the last election Steven McCarley was the first runner up and nominated fill the first vacancy, a two-year term. Tracy Templer was nominated to fill the second vacancy, a one-year term. *The Motion passed.*

Youth Committee

The committee is writing up new updated forms to get out to clubs and really get the word out about exciting changes in the MCA Youth Program.

2023 Meetings:

April 22, 2023	Dallas
July 8, 2023	Dallas
October 20-22, 2023	Birmingham, AL

New Business

The Chair brought up the raise in the cost of shipping individual copies and boxes of Mustang Times Magazines out to members, discussion was held as the fee has been \$4.00 per copy for several years. The Chair made the motion to raise it to \$6.00 per copy to offset the raise in shipping and handling. *The Motion carried*

The Chair also brought up the topic of a high volume of members that are contacting the office for replacement MCA membership cards which must be presented when wishing to use X-plan at a Ford dealer. Discussion was held and the Chair placed a motion on the floor to Charge \$10.00 for processing and mailing of replacement MCA membership cards. *The Motion carried.*

Board Member Eric Tucker announced he will again be running in the Boston Marathon. Jeff Mays made a motion to donate \$300.00 towards his fund raising for the “Jimmy Fund” c/o Dana Farber Cancer Institute. *The Motion carried.*

With no further business to discuss, the meeting was adjourned without objection at 10:43 pm.

The next meeting is scheduled to take place on Saturday, April 22, 2023 in Dallas, Texas.

Drafted by:
Jim Keenan
National Secretary

Approved by:
Jeff Mays
MCA President