

Minutes of the National Board of Directors Regular Meeting
Mustang Club of America
Tipp City, OH
October 16, 2022

The President called the meeting to order at 9:06 AM and welcomed the Members of the Board of Directors, Regional Directors and guests. Secretary Pro-Tem Jeff Mays took roll and announced a quorum was met with the following MCA Officers and Board members in attendance:

Mike Anchor	Jeff Mays
Donna Arends	Robin Paulsell
Jimmy Austin	Chris Ponder
Don Blackstock	Joy Stegner
Lynda Blackstock	Steve Prewitt
Patricia Brown	Eric Tucker
Dean Corpman	Chris Waddle
John Dettori	James Weber
Billye Sue Front	Randy Weldon
Barbara Hein	Jeff Yergovich
Billy Henson	

The following Board Members were not in attendance
Bob Frender (resigned), Tim Hahn, Ed Hockaday, Paul Jones, Jim Keenan, Bryan Kerrick, Frank Morales, Tracy Templer, Laurie Slawson

Several Regional Directors, members at large and guests were in attendance.

The Minutes from the July meeting were *approved*.

Executive Committee Report

The Chair discussed the Admin and Executive Committee research into membership and workload increase at the National Office along with the recent high annual inflation and made a motion for a 10% increase to the office managers contract and approval to hire an administrative assistant. *The motion passed.*

Finance Committee Report:

MCA Treasurer Lynda Blackstock reported the current balance total as \$1,259,522.57 which includes all accounts

Committee Reports

Driving Events Committee: The Committee requested to return to Ozarks International Raceway for Memorial Day 2023 and to make its 2024 event a MCA National Show. *The motion was approved.*

Nominations Committee:

Don Blackstock presented the Officers and Board of Directors voting results.

Newly Elected National Officers for 2023-2024:

President: Jeff Mays

Vice President: Chris Ponder

Secretary: Jim Keenan

Treasurer: Al Hammond

The following MCA members were elected to fill two-year National Director Terms (2022-2023) Listed in alphabetical order: Michael Anchor, Donna Arends, John Dettori, Peggy Corpman, Billy Sue Front, Tim Hahn, Billy Henson, Ed Hockaday, Bryan Kerrick, Robin Paulsell, John Trsar, Renee Wiederspahn, Jeff Yergovich.

The following members will remain available as listed in order to the BOD for nomination, should any board member vacate a position during 2023:

Steven McCarley and Tracy Templer

Internet Committee:

Jeff Mays spoke for the committee and informed those present that a new team has been procured and already begun maintaining the MCA website.

Marketing Committee:

Liaison has been ongoing to continue with our major sponsors through 2023

Membership/Special Events:

Don Blackstock represented membership with the following membership information: 8653 Standard members, 5554 Digital members, 2216 Associate members, 100 International members and 10 Youth members.

The Chair placed the board at ease at 1130 for lunch

The Chair called the meeting back to order at 1230 pm

National Shows:

Patsy Brown brought the National Judges meeting results to the Board with some changes for the National Show guidelines, by Motion. *The motion to accept the changes passed.*

Jeff Mays proposed an MCA co-sponsored National Show/Driving Event in Topeka, KS (Oct 6-8 2023) *The Motion was seconded and passed.*

Approved Shows:

2023

The Rio Grande Mustang Club, June 9-11, 2023 in Albuquerque. NM

Mustang Club of Indianapolis, July 27-30, 2023 at Hendricks County Fairgrounds

Space Coast Mustang Club, Fun in the Sun Grand National, Sep 8-10 in Melbourne, FL

Topeka Mustang Club, October 6-8, 2023 National Show/Driving Event

2024

MCA hosts Mustang@60 years Birmingham, AL, dates to be announced
Ozarks International Raceway, Nat Show/Driving Event May 24-26 in Gravois Mills, MO
The Mustang Club of Central Iowa, August 9-11, 2024 in Des Moines, Iowa
Savannah Mustang Club, October 11-13, 2024 Savannah Convention Center

With no further business to discuss, the meeting adjourned at 3:52 PM.

Submitted by:

Jeff Mays

National Secretary Pro-Tem

Approved by:

Steve Prewitt

MCA President