

**BOARD OF DIRECTORS' MEETING
SATURDAY, JANUARY 22, 2011
LA HABRA, CALIFORNIA**

HIGHLIGHTS

Restoration Guidelines and Judging Standards Revision 3 Being Finalized

Revision 3 is being finalized and is scheduled to be available to the membership on April 30, 2011.

National Convention Status

Vice President Dan Foulk reported that the 2012 National Convention plans in Marquette, MI are well underway. It is going to be another great convention. The 2014 National Convention will be in Tacoma, WA.

National Awards Banquets

The 2011 National Awards Banquet will be in Santa Rosa, CA and final plans are still being made.

National Tours

Reservations are being made and over 154 at this point will be attending the 2011 National Tour to Natchez Trace. At this time, there are 27-28 states and 2 countries represented.

2011 Nominating Committee Named

Membership Director Jim Morris reported the 2011 Nominating Committee for Board of Directors has been named. The Committee consists of Jim Morris, Chairman, Donna Lewis and John Frazee.