

Agenda
BMW CCA ANNUAL MEETING
SATURDAY, MARCH 21, 2009
Greenville, South Carolina

5:05 PM - Call to Order

Introduction: Board Members, National Staff, National Service Officers, Invited Guests.

Minutes: The minutes of the 2007 Annual Meeting were approved by vote of the Board on April 30, 2007 via e-mail.

Treasurer's Report - Louis Goldsman, BMW CCA Treasurer

Membership Report - Frank Patek, II, BMW CCA Executive Director

President's Report – Bruce Hazard, BMW CCA President

Certification of National Election Results - Frank Patek, II

Installation of New Officers – Bruce Hazard

Recognition of Departing Board Members - Bruce Hazard

Appointment of National Service Officers - Bruce Hazard

Resolution to change bank records to reflect current officers (if applicable)

Designation of location and time for 2009 Annual Meeting

Adjournment

BMW CCA Annual Meeting, March 21, 2009 – Greenville, SC

The 2009 Annual Meeting of the BMW Car Club of America was called to order by President Bruce Hazard at 5 p.m. on March 21, 2009. In attendance were all current Board Members including Bruce Hazard, Mark Jon Calabrese, Louis Goldman, Mike Mills, Steven Johnson, Leonard Mueller, Mark Doran, John Sullivan, and Paul Dunlevy. Also present was the Executive Director Frank Patek, National Office staff Linda Axelson, Stephen Schlossman, Roundel Editor Phil Marx and Art Director Susan Koehler. Officers elect Michael Lingenfelter Vice President for the North Central region and Secretary elect JR Schneider were also present as were members Byron and Sueann McAuley, and Driving Events director Bill Wade.

The minutes of the 2008 Annual Meeting were previously approved by vote of the Board on April 30, 2008 via e-mail.

President Hazard reported that the club is in good financial shape, and working with goals to market and increase the membership. The programs of the club are healthy and the National Office operations are strong. The Roundel remains a quality magazine. The website is advancing and on track. The current Board provides a diverse background of club and professional experiences.

Treasurer Lewis Goldsman presented the 2008 financial report, reflecting a net income of \$8,972, with member equity of \$376,142 and a principal of \$2,680,000. Income has been adjusted to reflect the liabilities of deferred membership revenues and unexpired memberships.

Executive Director Frank Patek reported that the club membership for February 2009 was at 75, 939, representing a decline in membership from February of 2008 of 1709 members.

The election results were presented by Frank Patek for certification. The winners of the election and included Treasurer Lewis Goldsman, Secretary JR Schneider, South Atlantic region vice president Paul Dunlevy, North Central region vice president Mike Lingenfelter, and Pacific region vice president Steve Johnson. The Bylaw changes regarding term limitations and the referendum on the Treasurer qualifications were passed by the General election and results were certified.

President Hazard installed the newly elected officers and confidentiality statements were executed by all Board Members.

President Hazard recognized outgoing Secretary Mike Mills, for his service to the club in that capacity. Also recognized for his service was retiring North Central vice president Leonard Mueller for his dedication to the club over the interval of March 2005 through March 2009.

President Hazard appointed national service officers as Ombudsmen Dewayne Mosley and Christopher Basner. Driving Events Committee members appointed were Neil Maller, Scott Adare, William Wade, Ross Karlin, Bruce Leggett, and April Curtis. The Technical Service Advisors were approved for reinstatement. The acceptance for appointment of the Service Officers was moved for approval by Stephen C. Johnson and seconded by John Sullivan. The Board voted unanimously to approve the panel of service officers.

And resolution to change banking institutions was presented by Louis Goldman and seconded by Paul Dunlevy. The purpose of the change is to reflect current officers, replacing Secretary Mike Mills. The motion was unanimously passed.

The annual meeting for the year 2010 has been scheduled for March 20, 2010 in Greenville, South Carolina.

The motion to adjourn the annual meeting was presented by Paul Dunlevy and seconded by John Sullivan. The board passed a motion without opposition. The meeting was adjourned at 5:35pm.