

**BMW CCA ANNUAL MEETING  
Greenville, South Carolina  
SATURDAY, MARCH 20, 2010**

**AGENDA**

**5:10 PM - Call to Order**

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

**Minutes:** The minutes of the 2009 Annual Meeting were approved by vote of the Board on the April 16, 2009 conference call.

**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, BMW CCA President

**Appointment of National Service Officers** - Bruce Hazard

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

**Designation of location and time for 2011 Annual Meeting**

**Adjournment**