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