

**BMW CCA National Annual Meeting
Westin Hotel, Greenville, SC
March 18, 2011**

1. Bruce Hazard called to order at 5:10 pm

2. Attendance:

There was a quorum with current board members Bruce Hazard-President, Mark Jon Calabrese-VP, JR Schneider-Secretary, RVPs: Mark Doran, Mike Lingenfelter, Paul Dunlevy, Jeff Cowan, John Sullivan; Steve Johnson-VP elect, Darcy Yench-Secretary elect, Dan Baker RVP elect, Satch Carlson, Frank Patek, Lindsey Jefferson DFO , Linda Axelson, Steven Schlossman, Stephen Elliott

3. Minutes:

JR Schneider moved to approve the minutes from the 2010 Annual Meeting John Sullivan 2nd 8 approved, 1 absent

4. Treasurer's report

- 2010 was a successful year with net income of \$218,295 on revenue of \$3,779,146 and expenses of \$3,560,851.
- Member's equity increased to \$552,664.
- Total assets are valued at \$3,514,012.

5. Membership Report: As of 2/2010 total membership was 72,112. As of 2/2011 total membership was 70,034.

6. President's report – As the treasurer reports we are financially sound. In 2010 the focus has been on upgrading the clubs IT infrastructure with the acquisition and redesign of the member database and website these should be implemented in the near future. Membership growth is still a problem and correcting this is the main goal for 2011. A goal of 3% growth has been set and all efforts will be directed to growing membership.

The future looks good as the Chapters are active, national and regional events are popular and growing, and there are many dedicated volunteers at the national and regional level.

7. Certification of National Election

Executive VP

Steven Johnson 1160

Mark Doran 822

Secretary

Darcy Yench 1024

JR Schneider 944

SC VP Dan Baker 303

8, Welcome to New Board Members

President Hazard welcomed the new board members. Confidentiality and Conflict of Interest statements were executed by all Board Members.

9, National Service Officers

BMW CCA Club Racing

Scott Hughes

Larry Fletcher

Gary Davis

Bruce Smith

Joe Marko

Dean Croucher

BMW CCA Ombudsmen

Barry Kleckner
John Eric Gamel
Franklin Jones
Alex April
Dwayne Mosley

Driving Events Committee

Scott Adare
April Curtis
Dan Baker
William A. Wade, III
Ross Karlin
Bruce Heersink
Neil Maller

Racers Advisory Committee

Ralph Warren
James Clay
Tim Smith
Allan Lewis
Ronald P. Checca
Richard Hunter

Technical Service Advisors

Jennifer Morgan
Leif S. Anderberg
Dan Patzer
Oscar Velez
Carl O. Nelson
Brett Hurless
Terry Sayther
Peter A. Langenwalter

**Paul Dunlevy moved to approve the appointment Service Officers, Mike Lingenfelter
2nd Approved 8 – 1 absent.**

10, 2012 Annual Meeting was set for the 3rd week of March 2012

11, Recognition of Outgoing Board Members:

Certificates of achievement were presented to outgoing members in recognition of their national service.

- JR Schneider March 2009 – March 2011
- Mark Doran March 2009 – March 2011
- Mark Jon Calabrese 13 years of service April 1998 – March 2011

12. John Sullivan moved and Paul Dunlevy 2nd to adjourn the meeting Unanimous approval.