Saturday, January 10, 2009

8:00 AM - CALL TO ORDER

Introduction: Members, Guests.

Minutes: The minutes of the September 23, 2008 Board meeting were approved by vote of the Board November 5, 2008 via email.

8:05 – 9:15 A.M. - Reports
- President
- Executive Vice-President
- Secretary
- Treasurer
- Pacific Regional Vice President
- South Central Regional Vice President
- North Central Regional Vice President
- South Atlantic Regional Vice President
- North Atlantic Regional Vice President
- Executive Director
- Roundel
- Club Racing
- Driving Events Committee

9:15 – 10:00 A.M. – Break

10:00 A.M. – Reports Continue Until Completed
- Discussion of Listed Topics
- Guest Presentations
  o Larry Koch, BMW NA

12:00 – 12:45 P.M. – Lunch

1:00 P.M. – Resume Discussion of Listed Topics
- Discussion of Sensitive Topics
- New Business

5:00 P.M. – Adjourn

Sunday, January 11, 2009

8:00 – 10:30 am – Working Session General Topics
Discussion Topics

1. National Events
   Oktoberfest
   - Oktoberfest 2008
     o Financial Report
   - Oktoberfest 2009
     o Sept 28 – Oct 4
     o Atlanta, GA / Road Atlanta
     o Lake Lanier Island Resort
   - Oktoberfest 2010
   - Five-year planning schedule

2009 DEC Congress
   - Mar 6-7 – Metairie, LA
   - Agenda / Issues
   - Community Service Project

2010 Chapter Congress
   - Aug 22-28
   - Elkhart Lake WI / Road America

Homecoming 2009

2. Regional Events
   Vintage in the Vineyards
   Festorics
   Concorso d’Italiano
   Requests for new events

3. National Programs and Services
   BMW CCA Web site
   - Status of fixes
     o New Registration
Agenda
BMW CCA BOARD MEETING
JANUARY 10-11, 2009
Scottsdale, Arizona

- Non-member account move restricted
- Search box
- Gift memberships
- Chapter report card
- Newsletter tracking

  - Fixes Complete?

Club Racing

Driving Events

  - Objectives and planning for 2009 Driving Events Conference
  - Driving Events Sanction Application
  - New Board Liaison

4. Policy and Administration
   National BMW CCA election update
     - On-line voting update
     - Forum update
   Ombudsman update
   Benefits Update

5. Financial
   2008 budget issues
     - Year-to-date P&L
   2009 budget

6. Chapter Issues
   Chapter probation report
     - Illini Chapter
     - Green Mountain Chapter
   Chapter toolbox
Agenda
BMW CCA BOARD MEETING
JANUARY 10-11, 2009
Scottsdale, Arizona

7. Membership
   Membership Drive for 2009?

8. International Council BMW Clubs
   Survey
   Corporate Image – Logos
   Agreement with BMW AG

9. BMW of North America
   Member Rewards Program
   Meeting with BMW NA

10. Other:
    Speed World Challenge – follow-up?

11. Future Meetings
    Board meetings –
    March 2009
    Conference Call –
    February 2009