

**BMW Car Club of America
Board Meeting
Birmingham, Alabama
January 23-24, 2010**

Agenda

Saturday January 23rd

09:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the October 2-3, 2009 Board meeting were approved by vote of the Board December 28, 2009 via email. Reading of the minutes will be waived.

Affirmation of votes on conference calls since the last Board Meeting.

- Bylaw changes, Vote: 8 In favor, 1 Absent - Steve Johnson
- Approval of Vintage in the Vineyards, Vote: 8 In Favor, 1 Absent - Mark Calabrese
- Appointment of Gary Davis as Club Racing Chairman, Vote: Unanimous

08:05 Reports

- President
- Executive Vice-President
- Secretary
- Treasurer
- South Atlantic Regional Vice President
- North Atlantic Regional Vice President
- Pacific Regional Vice President
- South Central Regional Vice President
- North Central Regional Vice President
- Executive Director
- Roundel
- Driving Events Committee
- Club Racing

08:35 Reports Continue Until Completed

Discussion of Listed Topics

09:45 Break

10:00 Resume Discussion of Listed Topics

New Business

Noon Lunch

1:00 Continue Discussion & New Business

Executive Session

5:00 Recess

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Sunday January 24th

08:00 Resume Discussion Topics, New Business, Executive Session as necessary

10:00 Adjourn

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Discussion Topics

1. National Events

Oktoberfest

- 2009
- 2010
 - o Aug 22-28
 - o Elkhart Lake, WI / Road America
- Future
 - o 2011 – Barber Motorsport Park
 - o 2012 – Colorado?

2010 Chapter Congress

- o March 5-7, 2010, Westin Dallas Ft. Worth Airport,
- o Agenda
- o Goals
- o Responsibilities & Roles

Support of multi-chapter events

2. Regional Events

Vintage at the Vineyards May 28-30, 2010

Pittsburg Vintage Grand Prix July 2010

Monterey Historics August 2010

- o Festorics
 - Golden Gate requests National Office to assume responsibility for this event
- o West Coast Concours
 - Inclusion of other marques

3. National Programs and Services

IT Update

Club Racing

- o Introduction of new Chairman

Driving Events

- o Update from recent committee meeting

ZF support of the Charity Awards

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4. Policy and Administration

- Operations Manual Review for outdated items
- Ombudsman update
- Tech Rep's update
- Benefits Update

5. Financial

- 2009 budget status
- 2010 budget review and approval

6. Chapter Issues

- Conference Calls
- Chapter probation report
- Chapter toolbox
- Encourage Chapters to communicate issues and topics of interest to them to their RVP or the National Office.

7. Membership

- Membership Drive Update

8. Foundation

9. BMW Clubs International

- Review and approval of nominees for Council awards

10. BMW of North America

- Member Rewards Program

11. Board Meeting Minutes

12. New Business:

13. Future Meetings

- Board meetings –
March 20-21, 2010

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Conference Call –
February 2010