

**BMW Car Club of America
Board Meeting
Monterey, CA
January 21, 2012**

Agenda

Monday, October 10th

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the October 10, 2011 Board meeting were approved by vote of the Board on November 16, 2011. Reading of the minutes will be waived.

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

- Resolution recognizing the interim Board of Directors for the Sunshine Bimmers Chapter, Approved 9-0.
- Approval of regional status for the OBX CruZ and The Vintage events, Approved 9-0
- Appointment of Dan Baker as Board Liason to the DEC, Approved 7 in favor 2 Absent (Yench & Sullivan)
- Resolution allowing for the carryover of unused staff vacation and comp time from 2010 to 2011, Approved 6 for 3 absent (Sullivan, Lingenfelter & Cowan)
- Florida Sun Coast Chapter Regional Status for their 2012 Sebring Corral, Approved 6 for 3 absent (Sullivan, Lingenfelter & Cowan)
- First Coast Chapter Regional Status for their 2012 Daytona Corral, Approved 6 for 3 absent (Sullivan, Lingenfelter & Cowan)

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
- Membership Committee
- Club Racing

08:35 Reports & Presentations Continue Until Completed

Discussion of Listed Topics

09:45 Break

10:00 Resume Discussion of Listed Topics

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New Business

Noon Lunch

**1:00 Continue Discussion & New Business
Strategic Plan Update and Discussion
Executive Session**

5:00 Adjourn

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Discussion Topics

1. National Events

Oktoberfest

- 2012 – Final Report
- 2012 – Columbus, OH & Mid Ohio
- Future
 - o 2013 – Leguna Seca

Chapter Congress

- DFW, Feb 25-26
- Agenda

2. Regional Events

Updates:

- OBX CruZ
- The Vintage
- Pittsburgh Vintage Grand Prix
- Monterey Reunion August 2011
 - o Festorics
 - o West Coast Concours
 - o The Grand
- Hilton Head Concours
- Others?

New Requests

3. National Programs and Services

IT Update

- Status of conversion project

Club Racing

-

Driving Events

- Recent incidents

Charity Matching Funds

Raffle

SIG's

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Roundel:

- Letters to the Editor

4. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

National Elections

- 2012 Status

Non-Geographical Chapters

- Request for non-geographical chapter status by Z-Club SIG

Strategic Plan

- Report on regionalization of services

BMW Clubs International

- Council Update - Phil Abrami, Vice Chairman Automobiles
- Planning for 2012 meeting in Ashville, NC Sept 30-Oct 4, 2012

Insurance Update & Presentations

Operations Manual

- Distribution of funds upon Chapter dissolution
- Expense reimbursement

5. Foundation

Update

6. Financial

2011 Update

2012 Discussion & Approval

7. Chapter Issues

Sunshine Bimmers - Update

Conference calls

Chapter probation report

Chapter toolbox

8. Membership

Membership Drive Update

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Marketing

- Special Offer to CPO owners

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings (proposed dates) –

March 24-25, 2012

Proposed:

June 16-17, 2012

Sept 17, 2012

January 12-13, 2013

Conference Calls (proposed dates)

February 16, 2012