Saturday, March 21, 2009
8:00 AM - CALL TO ORDER
   Introduction: Members, Guests.
   Approval of January Minutes

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

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

5:05- 6:00 P.M. – ANNUAL MEETING

Sunday, March 22, 2009
8:00 – 10:30 am – Working Session General Topics
Discussion Topics

1. National Events

   Oktoberfest
   - 2008
   - 2009
      o Sept 28 – Oct 4
      o Atlanta, GA / Road Atlanta
      o Lake Lanier Island Resort
   - 2010
   - Aug 22-28
      o Elkhart Lake, WI / Road America
   - Future
      o 2011 – Barber Motorsport Park?
      o 2012 – Colorado?

2009 DEC Congress
   - Follow-up report

2010 Chapter Congress

2. Regional Events

   Vintage in the Vineyards
   12 hour Sebring
   Monterey
   - Festorics
   - “West Coast Concours”

Requests for new events

3. National Programs and Services

   BMW CCA Web site
   - Status of fixes
      o New Registration
      o Chapter report card
      o Newsletter tracking
Agenda
BMW CCA BOARD MEETING
MARCH 21-22, 2009
Greenville, SC

- Fixes Complete?

Club Racing:
Driving Events:

4. Policy and Administration
   Operations Manual Review for outdated items
   National BMW CCA election update
   - On-line voting lessons learned
   - Survey
   - Search Committee
   By-laws change – confirm transitional terms
   Ombudsman update
   Tech Rep’s update
   Benefits Update

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

6. Chapter Issues
   Chapter probation report
   Chapter toolbox

7. Membership
   Membership Drive Update

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

9. BMW of North America
   Member Rewards Program
10. New Business:

11. Future Meetings
   Board meetings –
     June 2009
     September 2009
     January 2010
     March 2010
   Conference Call –
     April 2009
     May 2009