

Agenda
BMW CCA BOARD MEETING
MARCH 21-22, 2009
Greenville, SC

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

Agenda
BMW CCA BOARD MEETING
MARCH 21-22, 2009
Greenville, SC

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Operations Manual Review for outdated items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

Agenda
BMW CCA BOARD MEETING
MARCH 21-22, 2009
Greenville, SC

10. New Business:

11. Future Meetings

Board meetings –

June 2009

September 2009

January 2010

March 2010

Conference Call –

April 2009

May 2009