

**BMW CCA ANNUAL MEETING
Asheville, NC
SATURDAY, MARCH 16, 2013**

AGENDA

4:10 PM - Call to Order

Introduction: Board Members, National Staff, National Service Officers, Invited Guests.

Minutes: The minutes of the 2012 Annual Meeting were approved by vote of the Board on the May 11, 2011.

Treasurer's Report – Louis Goldsman, BMW CCA Treasurer

Membership Report – Frank Patek, II, BMW CCA Executive Director

President's Report – Bruce Hazard, BMW CCA President

Certification of National Election Results - Frank Patek, II

Installation of New Officers – Bruce Hazard

Appointment of National Service Officers - Bruce Hazard

Resolution to change bank records to reflect current officers (if applicable)

Designation of location and time for 2014 Annual Meeting

Adjournment