Saturday, June 21, 2008

8:00 A.M. - Call to Order

**Introduction:** Members, Guests.

**Minutes:** The minutes of the March 8-9, 2008 Board meeting were approved by vote of the Board during the April 10, 2008 conference call.

8:05–9:15 A.M. - Reports
- President
- Executive Vice-President
- Secretary
- Treasurer
- North Atlantic Regional Vice President
- South Atlantic Regional Vice President
- Pacific Regional Vice President
- North Central Regional Vice President
- South Central Regional Vice President
- National Office/National Events
- Club Racing
- Driving Events Committee
- Roundel
- BMWCCA.org

9:15-9:30 A.M. - Break

9:30 A.M. - Reports Continue Until Completed

**Discussion of Listed Topics**

12:15-1:00 P.M. - Lunch

1:00 P.M. - Resume Discussion of Listed Topics

**Discussion of Sensitive Topics**

**New Business**

5:00 P.M. - Recess
Sunday, March 9, 2008

8:00 A.M. - Call to Order

Departure Times and Transportation Arrangements for Departure/Return to Airport

Finalization of Strategic Plan

12:00 Noon - Adjourn

Discussion Topics

1. National Events
   Oktoberfest
     - Oktoberfest 2008
       o Schedule, facilities, events, marketing, management
       o TechFest integration
       o Sponsorship
     - Harmon Fischer bequest
     - Oktoberfest 2009 - Planning status
     - Oktoberfest 2010 - Potential venue status
     - Five-year planning schedule
   2008 Newsletter Editor/Webmaster Conference debrief
   2009 Chapter Congress

2. National Programs and Services
   BMW CCA Web site
     - Status of fixes
     - Review plan to complete the project
   Club Racing
     - Request to increase membership of Rules Committee
   Driving Events
     - Objectives and planning for 2009 Driving Events Conference
     - Driving Events Sanction Application
3. **Policy and Administration**

   National BMW CCA election
   - Candidate pre-election exposure in Roundel magazine and www.bmwcca.org website
   - Election section with candidate space or pages on www.bmwcca.org
   - Draft of policy statement policy statement regarding candidate access and use of member database.

   Potential conflict of interest - Board members and Roundel magazine/bmwcca.org

   Classified ad policy

   Ombudsman update

4. **Financial**

   Year-to-date P&L

   2008 budget issues

   Credit card proposals

   IRS Audit

5. **Chapter Issues**

   Chapter probation report
   - Illini Chapter

   Chapter toolbox

   Chapter website templates

   Chapter newsletter templates

6. **Membership**

   Online renewal parameters

   Membership Drive for 2008 - results to date

   Handling unassigned members

   BMW CCA presence at Bimmerfest debrief and plans for future opportunities

7. **Regional Events**

8. **BMW of North America**
Member Rewards Program
Meeting with BMW NA

9. Board Member Term Limits

10. Future Meetings

Board meetings – locations for remaining 2008 quarterly meetings

Conference Call Schedule:
  July 2008
  August 2008