



Agenda

BMW Car Club of America
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Saturday June 25th

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the March 19-20, 2011 Board meeting were approved by vote of the Board on May 11, 2011. Reading of the minutes will be waived.

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

- Membership revocation of a Kansas City Chapter member – Approved 9 – 0.

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 Continue Until Completed

Discussion of Listed Topics

09:45 Break

10:00 Resume Discussion of Listed Topics

New Business

Noon Lunch

1:00 Continue Discussion & New Business

Strategic Plan Update and Discussion

Executive Session

5:00 Recess

Sunday June 26th

08:00 Resume Discussion Topics, New Business, Executive Session as necessary

10:00 Adjourn

Discussion Topics

1. National Events

Oktoberfest

- 2011 – Barber Motorsport Park, October 10-16, 2010
- Future
 - o 2012 – Colorado?
 - o Lime Rock

Chapter Congress Debrief

- Future Planning

2. Regional Events

Updates:

- Vintage at the Vineyards May 2011
- Pittsburgh Vintage Grand Prix July 2011
- Monterey Reunion August 2011
 - o Festorics
 - o West Coast Concours
- Hilton Head Concours

New Requests

Regional Driving Tours

- The Grand

3. National Programs and Services

IT Update

- Status of conversion project

Club Racing

-

Driving Events

-

Charity Matching Funds

Raffle

SIG's

4. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

National Elections

- 2012 planning

Realignment of regions

- Implementation

Non-Geographical Chapters

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

Strategic Plan

5. Foundation

Update

6. Financial

2011 budget status/issues

7. Chapter Issues

Conference calls

Chapter probation report

Chapter toolbox

Chapter/member Recognition program

8. Membership

Membership Drive Update

Membership Committee Update

- Action Items

Marketing

- Special Offer to CPO owners

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings –

October 10, 2011 (Monday at Ofest)

Conference Calls (proposed dates) –

July 21, 2011

Sept 1, 2011