Sunday 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