

**BMW Car Club of America
Board Meeting
Greenville, SC
June 23, 2012**

Agenda

Saturday, June 23rd

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the March 31, 2012 Board meeting were approved by vote of the Board on May 25, 2012. Reading of the minutes will be waived.

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

- Oktoberfest Chapter Reimbursement Guidelines. Approved 8 For and 1 Absent
- Operational Manual wording change making electronic newsletter the default and printed optional at member's option. Approved 8 For and 1 Absent

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 & Presentations 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

Executive Session

5:00 Adjourn

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Discussion Topics

1. National Events

Oktoberfest

- 2012 – Columbus, OH & Mid Ohio
- 2013 – Laguna Seca
- Future

Chapter Congress

- Regional

2. Regional Events

Updates:

- OBX CruZ
- The Vintage
- Pittsburgh Vintage Grand Prix
- (Vintage at Saratoga Patroon)
- (OktoberFAST Green Mtn.)
- Monterey Festorics Weekend August 2012
 - o Legends of the Autobahn
 - o Vintage Races
- Others?

New Requests

3. National Programs and Services

IT Update

-

Club Racing

-

Driving Events

-

Charity Matching Funds

Raffle

SIG's

Roundel:

4. Policy and Administration

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Ombudsman update

Tech Rep's update

Benefits Update

Non-Geographical Chapters

- Request for non-geographical chapter status by Z-Club SIG
- Update & direction

BMW Clubs International

- Planning for 2012 meeting in Ashville, NC Sept 30-Oct 4, 2012

Operations Manual

- Breakout of DE and Autocross sections

5. Foundation

- Fundraising update – Presentation by the Foundation

6. Financial

2012 Update

7. Chapter Issues

Sunshine Bimmers - Update

Conference calls

Chapter probation report

Chapter toolbox

8. Membership

Membership Drive Update

Marketing

- Special Offer to CPO owners

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings –

Sept 17, 2012

January 12-13, 2013

Conference Calls (proposed dates)

July 19, 2012

August 23, 2012

