

**BMW Car Club of America
Board Meeting
Chicago, Illinois
July 10-11, 2010**

Agenda

Saturday July 10th

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the March 20-21, 2010 Board meeting were approved by vote of the Board April 20, 2010 via email. Reading of the minutes will be waived.

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

- Approved revocation of membership for Mark Livesay, Vote 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

09:15 Break

09:30 BMW CCA Foundation Conf Call

10:00 Resume Discussion of Listed Topics

New Business

Noon Lunch

1:00 Continue Discussion & New Business

Executive Session

5:00 Recess

**BMW Car Club of America
Board Meeting
Chicago, Illinois
July 10-11, 2010**

Sunday July 11th

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

10:00 Adjourn

**BMW Car Club of America
Board Meeting
Chicago, Illinois
July 10-11, 2010**

Discussion Topics

1. National Events

Oktoberfest

- 2010
 - o Aug 22-28
 - o Elkhart Lake, WI / Road America
 - o Concours Rules
- Future
 - o 2011 – Barber Motorsport Park
 - o 2012 – Colorado

Regional Chapter Congresses

2. Regional Events

Updates:

- Vintage at the Vineyards May 28-30, 2010
- Pittsburgh Vintage Grand Prix July 2010
- Monterey Historics August 2010
 - o Festorics
 - o West Coast Concours
 - Inclusion of other marques

New Requests

3. National Programs and Services

IT Update

- Status of conversion project

Club Racing

Driving Events

Charity Awards

Raffle

4. Policy and Administration

Operations Manual review, cleanup and reorganization.

- Discussion Topics

Ombudsman update

Tech Rep's update

**BMW Car Club of America
Board Meeting
Chicago, Illinois
July 10-11, 2010**

Benefits Update

National Elections

- 2011 planning

Consider realignment of regions

5. Foundation

Status of Tire Rack Street Survival Schools

6. Financial

2010 budget status/issues

7. Chapter Issues

Conference calls

Chapter probation report

Chapter toolbox

Chapter/member Recognition program

Chapter Communication Mailing vs. Email

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

8. Membership

Membership Drive Update

Membership

- Membership Committee Update

Marketing

- Special Offer to CPO owners

9. BMW of North America

Member Rewards Program

10. New Business:

11. Future Meetings

Board meetings –

September 25-26, 2010

January 8-9, 2011

March

Conference Call –

Aug