BMW Car Club of America
Board Meeting
Columbus, Ohio
September 22, 2012

Agenda

Saturday, September 22nd

08:00  Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the June 23, 2012 Board meeting were approved by vote of the Board on August 30, 2012. Reading of the minutes will be waived.

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

- Approval of the M1 group as a recognized SIG: 8 Yes 1 Absent (D. Yench)
- Approval of $50,000 grant in set aside funds to the BMW Car Club of America Foundation a 501(c)(3) entity: 7 Yes, 1 Abstain (L. Goldsman), 1 Absent (D. Yench)
- Approval of Operations Manual Changes incorporating Non-Geographical Chapters in Sections 5, 6 and 9: 9 Yes.

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
- 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 – Leguna Seca
   - Future

   Chapter Congress
   - Regional
   - Dates set

2. Regional Events
   Updates:
   - Pittsburgh Vintage Grand Prix
   - Monterey Festorics Weekend August 2012
     - Legends of the Autobahn
     - 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**
   - Ombudsman update
   - Tech Rep’s update
   - Benefits Update
   - BMW Clubs International
     - Meeting in Asheville, NC Sept 30-Oct 4, 2012
   - Operations Manual
     - Breakout of DE and Autocross sections

5. **Foundation**
   - Fundraising update

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 – January 12-13, 2013
    - Conference Calls (proposed dates)
      - October 18th
      - November 15th
      - December 13th