Saturday, March 24, 2007

8:00 AM - Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the September January 27-28 Board meeting were approved by vote of the Board via e-mail on March 1, 2007.

8:05-9:15 AM - Reports
   President
   Executive Vice-President
   Secretary
   Treasurer
   South Central Regional Vice President
   South Atlantic Regional Vice President
   Pacific Regional Vice President
   North Central Regional Vice President
   North Atlantic Regional Vice President
   Executive Director
   Club Racing
   Roundel
   Driving Events Committee
   BMWCCA.org

9:15-9:30 AM - Break

9:30 AM - Reports Continue Until Completed

Discussion of Listed Topics

Discussion of Sensitive Topics

12:15-1:00 PM - Lunch

1:00 PM - Resume Discussion of Listed Topics

5:00 PM - National Board Meeting in recess
Agenda
BMW CCA BOARD MEETING
MARCH 24-25, 2007
Tacoma, Washington

Sunday, March 25, 2007

8:00 AM - Call to Order

Departure Times and Transportation Arrangements for Return to Airport

Resume Discussion of Listed Topics

New Business

12:00 Noon - Adjourn

Discussion Topics

1. National Events

   TechFest
   Techfest 2007

   TechFest 2008

   Oktoberfest

   Oktoberfest 2007
   Status - Events - Chapters, locations, facilities
   Status - Vendors and steps to attract more
   Status - Sponsors -
   Status - Trophies
   Awards dinner - Schedule, speaker
   Additional Marketing and promotion
   Model of the Year promotion and activities

   Oktoberfest 2008 and beyond including Oktoberfest Committee recommendations
National Conferences
   2007 Chapter Congress - April 20-22, 2007, Valley Forge, PA
   Finalized list of topics and speakers

Proposals for other national events.

2. National Programs and Services

   BMW CCA Web site
      Status of ongoing improvements and new initiatives
      Relationship between web site and Roundel
      Responsiveness and implementation of changes

   Club Racing
      Status of national appeal

2007 Matching Funds Report

3. Financial

   2007 P&L to date

   Final 2006 P&L

4. Chapter Issues

   Chapter probation report

   New chapter officer education/information packet

5. Membership and Administration

   Membership Drive

   Marketing Plan

6. Regional Events

   Regional event advertising and other benefits

7. Strategic Objectives

   Discussion of objectives and actions not already covered in previous meeting discussions
8. **Future Meetings**

National Board Meeting Schedule for 2007-2008
   Next Board meeting - March 24-25, 2007

Conference Call Schedule
   April
   May
Agenda
BMW CCA ANNUAL MEETING
SATURDAY, MARCH 24, 2007
Tacoma, Washington

5:05 PM - Call to Order

Introduction: Board Members, National Staff, National Service Officers, Invited Guests.

Minutes: The minutes of the 2006 Annual Meeting were approved by vote of the Board on April 27, 2006 via e-mail.

Treasurer's Report

Membership Report

President's Report

Certification of National Election Results

Installation of New Officers

Adjournment