

**BMW Car Club of America
Board Meeting
Austin, Texas
November 9, 2013**

Agenda

Saturday, November 9th:

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the June Board meeting were approved by vote of the Board on June 22, 2013. Reading of the minutes will be waived.

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

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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

- 2014 – Colorado
- 2015
- Future

Chapter Congresses

- Date March 14-16, 2014
 - Location, DFW Westin
 - Finalize agenda and format

2. Regional Events

Updates:

- The Vintage, May 2014
- Pittsburgh Vintage Grand Prix, July 2014
- Monterey Festorics Weekend August 2014
 - 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

Member Committees:

- Awards Committee

4. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

BMW Clubs International

Operations Manual

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5. Foundation

Capital Campaign Update
Matching Grant efforts

6. Financial

2013 Update
2014 Budget discussion

7. Chapter Issues

Conference calls
Chapter probation report
Chapter toolbox
Chapter Scorecard & Member Survey

- Response to initial Performance Reports
- Next Steps
- Survey #2

Request for new chapters outside the United States and territories.
Dealer engagement program.

8. Membership

Membership Drive Update
Marketing

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings –
January **Date?**
March 14, 2014
Conference Calls (proposed dates)
December 12th

