

**BMW CCA ANNUAL MEETING  
Dallas, TX  
FRIDAY, MARCH 14, 2014**

**AGENDA**

**6:00 PM - Call to Order**

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

**Minutes:** The minutes of the 2013 Annual Meeting approval

**Treasurer's Report** – Louis Goldsman, BMW CCA Treasurer

**Membership Report** – Frank Patek, II, BMW CCA Executive Director

**President's Report** – Bruce Hazard, BMW CCA President

**Certification of National Election Results** - Frank Patek, II

**Installation of New Officers** – Bruce Hazard

**Appointment of National Service Officers** - Bruce Hazard

**Resolution to change bank records to reflect current officers (if applicable)**

**Designation of location and time for 2015 Annual Meeting**

**Adjournment**