

**BMW Car Club of America
Board Meeting
Dallas, Texas
March 15, 2014**

Agenda

Friday, March 15th:

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the November Board meeting were approved by vote of the Board on January 8, 2014. Reading of the minutes will be waived.

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

- Approval Operations Manual section 5, Chapters and Chapter Operations – Approved 8-0 with 1 absent, Dan Baker.

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

08:30 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

6:00 Annual Meeting

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Discussion Topics

1. National Events

Oktoberfest

- 2014 – Colorado
- 2015
- Future

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

5. Foundation

Capital Campaign Update

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6. Financial

2013 Update

2014

7. Chapter Issues

Conference calls

Chapter probation report

Chapter toolbox

Chapter Scorecard & Member Survey

Dealer engagement program.

8. Membership

Membership Drive

Marketing

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings –

June 17, 2014, Beaver Creek

Conference Calls (proposed dates)

April 17th

May 15th