

**BMW Car Club of America
Board Meeting
Philadelphia, PA
September 13, 2014**

Agenda

Saturday, Sept 13th:

08:30 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the June Board meeting were approved by vote of the Board on July 26, 2014. Reading of the minutes will be waived.

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

- Approval for Frank to sign agreement with the Biltmore for the June 27, 2015 concours. Approved 8 in favor with 1 absent, Steve Johnson.
- July & Aug Conference Call minutes.

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

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Discussion Topics

1. Review Action Items

2. National Events

Oktoberfest

- 2014 – Colorado
- 2015
- Future

3. Regional Events

Updates:

- The Vintage, May 2014
- Pittsburgh Vintage Grand Prix, July 2014
- Monterey Festorics Weekend August 2014
 - Legends of the Autobahn
 - Vintage Races
- Biltmore Concours 6/27/15
- Others

New Requests

4. National Programs and Services

IT Update

Club Racing

Driving Events

Charity Matching Funds

Raffle

SIG's

Roundel

Member Committees:

- Awards Committee
- Tech Committee

5. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

BMW Clubs International

Operations Manual

Leadership Summit

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6. Foundation

Capital Campaign Update

7. Financial

2014 Status

8. Chapter Issues

Conference calls

Chapter probation report

Chapter Scorecard & Member Survey

Dealer engagement program.

9. Membership

Membership Drive

Marketing

10. BMW of North America

Meeting with NA on Monday after Board meeting

11. New Business:

12. Future Meetings

Board meetings –

December 6, 2014, Location TBD

Conference Calls (proposed dates)

October 23rd, Thursday

November 20th, Thursday