

**BMW CCA Annual Meeting
Dallas, Texas
Saturday, March 14, 2014**

Minutes

1. Call to Order

The meeting was called to order by President Bruce Hazard at 6:07 PM.

2. Attendees

There was a quorum with the following in attendance:

Board Members: Bruce Hazard President, Steve Johnson Executive Vice President, Darcy Yench Outgoing Secretary, Darlene Doran Secretary Elect, Louis Goldsman Treasurer, Dan Baker South Central RVP, Michael Lingenfelter North Central RVP, Paul Dunlevy South Atlantic RVP, Nick Owen Pacific RVP and John Sullivan North Atlantic RVP

Chairs: Bill Wade Driving Events Chair, Dwayne Mosley Ombudsman Chair, Gary Davis Club Racing Chair

National Office and Roundel: Frank Patek Executive Director, Lindsey Branston Director of Financial Operations, Stephen Elliott Director of IT and Chris Hennechy Marketing, , Len Rayburn *Creative Director*, Satch Carlson *Roundel Editor in Chief*

BMW CCA Foundation: Leo Newland and Mike Ura

Others in Attendance: Len Rayburn, Ian Branston, David Brighton, Becky Brighton, de-Anna Martin, Gary Davis, Bobbi Treen, Patrick Spikes, Sean Hayes, Bill Permar, Larry Koch, Jeff Frank, Brenda Dunlevy, Delight Lucas, Roger Scilley, Harvey Nuttall, Bruce Smith, Steve Hamilton, Mike Critchley, Steve Novak, Jeff Goman, Melvin Dillon, Roger Wray, Mary Jo Sapp and George Lear.

3. Minutes

The minutes of the 2013 Annual Meeting were approved by vote of the Board on March 14, 2014.

Motion: Steve Johnson made a motion to approve the 2013 Annual Meeting minutes, John Sullivan seconded. Motion passes unanimously.

4. Treasurer's Report

Louis Goldsman presented the report and reported 2013 ended with \$217,508.87 income in excess of expenses. Member equity now stands at \$1,082,241.90.

5. Membership Report

Frank Patek, II BMW CCA Executive Director reported that membership is up from last year by approximately 535.

6. President's Report

- President Bruce Hazard reports
 - ◆ BMW CCA is financially sound and membership is stable
 - ◆ The last 6 years we have experienced some down years and recently some good years.
 - ◆ *Roundel* advertising was down again in 2013, as well as sponsorship and affinity programs.
 - ◆ 2011 membership was low; however we have seen a modest increase in 2012 and 2013, approximately 1½% percent.
 - ◆ 2013 was the second year that new members exceeded non renewing members. 25% of our membership chooses not to renew each year. Our goal for 2014 will be to continue member satisfaction and retention.
 - ◆ We did our second member satisfaction survey and overall member satisfaction is high with 88% percent satisfied or more than satisfied.
 - ◆ Members feel welcome, appreciated and respected on the chapter level. Members feel confident in the chapter leadership as well.
 - ◆ We are very fortunate to have the hard working and dedicated staff at our National office and we sincerely thank them all.

7. Certification of National Election Results

Executive VP

Steve Johnson – Uncontested vote

National Secretary

Darlene Doran	1164
Darcy Yench	671

South Central Regional Vice President Vote

Dan Baker	156
Tim Jones	124

8. Installation of New Officers

President Bruce Hazard congratulated and welcomed Darlene Doran as the new BMW CCA National Secretary.

President Bruce Hazard on behalf of the National Board conveyed their appreciation and gratitude to Darcy Yench for her last three (3) years of service to the board as the Secretary and presented Darcy with a plaque of appreciation.

9. Appointment of National Service Officers

President Bruce Hazard announced the appointment of the 2014 National Service Officers as follows:

Technical Service Officers

Brett Hurless
Peter A. Langenwalter
Jennifer Morgan
Carl O. Nelson
Dan Patzer
Robert Charlson
Oscar Velez
Paul Muskopf

BMW CCA Ombudsmen

Dwayne Mosley
John Eric Gamel
Barry Kleckner

Driving Events Committee

Scott Adare
Dan Baker
April Curtis
Ross Karlin
Bruce Heersink
Mike Clemens
William A. Wade III

Motion: Steve Johnson moved to approve the appointment of the 2014 National Service Officers. Motion was seconded by Paul Dunlevy. Motion passes unanimously.

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

None Required

11. Designation of location and time for 2015 Annual Meeting

March 2015 – with no specific date or location

12. Adjournment

Steve Johnson moved to adjourn the Annual Meeting and Paul Dunlevy seconded. Motion passes unanimously.