

**BMW Car Club of America
Board Meeting
Rancho Mirage, California
January 19, 2013**

Agenda

Saturday, January 19th

08:00 Call to Order

Introduction: Members, Guests.

Minutes to be Approved: Minutes of the September 22, 2012 Board Meeting

Minutes of the October 18, 2012 Conference Call

Minutes of the November 13, 2012 Conference Call

Minutes of the December 18, 2012 Conference Call

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

- Denial of Gelatka request for reinstatement: 7 Yes 2 Absent (Cowan, Baker)
- Approval of Regional Event Status for the Vintage: 8 Yes, 1 Absent (Dunlevy)
- Approval of ALMS Corral Event Road America: 8 Yes, 1 Absent (Dunlevy)

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

- 2013 - Laguna Seca
- 2014 -
- 2015 -

Regional Conferences

North Central Region	January 19, 2013 Dearborn, MI
Pacific Region	February 2, 2013 San Francisco, CA
South Atlantic Region	March 9, 2013 Atlanta, GA
North Atlantic Region	March 23 Newark, NJ
South Central Region	April 6, 2013 Dallas, TX

2. Regional Events

Updates:

- Vintage May 24-26, 2013
- Pittsburgh Vintage Grand Prix July 13-21, 2013
- Monterey Festorics Weekend August 2012 August 16-17, 2013
 - o Legends of the Autobahn
 - o Vintage Races
- Others?

New Requests

- Sebring Corral March 13-16, 2013
- Road America Corral August 8-10, 2013

3. National Programs and Services

IT Update

Club Racing

Driving Events

Charity Matching Funds

Raffle

SIG's

Roundel

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4. Policy and Administration

- Ombudsman update
- Tech Rep's update
- Benefits Update
- BMW Clubs International
- Operations Manual
 - Breakout of DE and Autocross sections

5. Foundation

- Fundraising Update
- Vote on Grant Requests

6. Financial

- 2012 Update
- Approve 2013 Budget
- List Rentals
- Insurance

7. Chapter Issues

- Sunshine Bimmers - Update
- Conference calls
- Chapter probation report
- Chapter toolbox
- New Chapters - Arkansas

8. Membership

- Membership Drive Update
- Marketing
 - Special Offer to CPO owners

9. BMW of North America

10. New Business:

- Memorials establishing a base line
- Creation of Awards Committee

11. Future Meetings

- Board meetings –

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March 16, 2013 Asheville, NC

June 29, 2013 Seattle, Washington ??

Conference Calls (proposed dates)