

**BMW Car Club of America
Board Meeting
Columbus, Ohio
September 22, 2012**

Agenda

Saturday, September 22nd

08:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the June 23, 2012 Board meeting were approved by vote of the Board on August 30, 2012. Reading of the minutes will be waived.

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

- Approval of the M1 group as a recognized SIG: 8 Yes 1 Absent (D. Yench)
- Approval of \$50,000 grant in set aside funds to the BMW Car Club of America Foundation a 501(c)(3) entity: 7 Yes, 1 Abstain (L. Goldsman), 1 Absent (D. Yench)
- Approval of Operations Manual Changes incorporating Non-Geographical Chapters in Sections 5, 6 and 9: 9 Yes.

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

**BMW Car Club of America
Board Meeting
Columbus, Ohio
September 22, 2012**

Discussion Topics

1. National Events

Oktoberfest

- 2012 – Columbus, OH & Mid Ohio
- 2013 – Leguna Seca
- Future

Chapter Congress

- Regional
- Dates set

2. Regional Events

Updates:

- Pittsburgh Vintage Grand Prix
- Monterey Festorics Weekend August 2012
 - o Legends of the Autobahn
 - o Vintage Races
- Others?

New Requests

3. National Programs and Services

IT Update

-

Club Racing

-

Driving Events

-

Charity Matching Funds

Raffle

SIG's

Roundel:

**BMW Car Club of America
Board Meeting
Columbus, Ohio
September 22, 2012**

4. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

BMW Clubs International

- Meeting in Asheville, NC Sept 30-Oct 4, 2012

Operations Manual

- Breakout of DE and Autocross sections

5. Foundation

- Fundraising update

6. Financial

2012 Update

7. Chapter Issues

Sunshine Bimmers - Update

Conference calls

Chapter probation report

Chapter toolbox

8. Membership

Membership Drive Update

Marketing

- Special Offer to CPO owners

9. BMW of North America

10. New Business:

11. Future Meetings

Board meetings –

January 12-13, 2013

Conference Calls (proposed dates)

October 18th

November 15th

December 13th