BMW Car Club of America Board Meeting Beaver Creek, Colorado June 21, 2014

Agenda

Saturday June 21st:

09:00 Call to Order

Introduction: Members, Guests.

Minutes: The minutes of the March Board meeting were approved by vote of the Board on April 3, 2014. Reading of the minutes will be waived.

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

- Motion to combine both judging and display vehicles for the "People's Choice Trophy" only for this year.
- April & May Conference Call minutes.

09:05 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

09:30 Reports & Presentations Continue Until Completed

Discussion of Listed Topics

10:45 Break

11:00 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

- 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
 - o 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
- Tech Committee

4. Policy and Administration

Ombudsman update

Tech Rep's update

Benefits Update

BMW Clubs International

Operations Manual

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Leadership Summit Report

- Next steps
- Meeting schedule

5. Foundation

Capital Campaign Update

6. Financial

2014 Status

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 -

September 13, 2014, Beaver Creek

Conference Calls (proposed dates)

April 17th, Tuesday

Aug 21st, Thursday