

BMW CCA ANNUAL Meeting
Dallas, Texas
Friday, March 13, 2015

Minutes

1. Call to Order

The meeting was called to order by President Bruce Hazard at 6:05 PM.

2. Attendees

There was a quorum with the following in attendance:

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

Chairs: 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: Mike Ura, Bill Wade and Bruce Smith

Others in Attendance: Len Rayburn, David Brighton, Brenda Dunlevy, Rick Larow, Alex Hernandez, Gary McGinley, Eve Dolenski, Ronald Nicasio, Pat McGoff, Jeff Fait, Lindsay Draime, Andrew Plantz, Brett Sutton, Dee Sutton, Bob Morin, Sheila Morin, Brenda Terrell, Charles Terrell, David Penasa, Steve Libby, Jonathan van Arsdel, Edward Walker, Kelsy Hill, Paul Silver, James Patterson, Jeff Cannon, James Laws, Danny Staley, Ryan Staab, Brian Ghidinelli, Chris Lindner, Simone Harrison, Erik Corwin, John Noce, Carol Gardner, Cathy Hamilton, Quentin Peterson, Charles Davis, David Rich, Joe Robinson and Tanya Carter

3. Minutes

The minutes of the 2014 Annual Meeting were voted on at the Annual Board Meeting on March 13, 2015.

Motion: John Sullivan made a motion to approve the 2014 Annual Meeting minutes, Nick Owen seconded. Motion passes unanimously.

4. Treasurer's Report

Louis Goldsman presented the report and reported 2014 ended with \$23,708.85 income in excess of expenses.

5. Membership Report

Frank Patek, II BMW CCA Executive Director reported that membership as of the end of February was 69,535.

6. President's Report

- President Bruce Hazard reports
 - ◆ BMW CCA is financially sound and membership is stable
 - ◆ 2014 we had modest revenue numbers
 - ◆ We did our third member satisfaction survey and overall member satisfaction is high with 90% 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

President

Steve Johnson – Uncontested vote

South Atlantic Regional Vice President

| | |
|---------------|-----|
| Dwayne Mosley | 468 |
| David Levin | 192 |
| Al Butler | 151 |

North Central Regional Vice President Vote

| | |
|----------------|-----|
| Tim Beechuk | 181 |
| Sean Hayes | 109 |
| David Brighton | 107 |
| James Walters | 13 |

8. Installation of New Officers

President Bruce Hazard congratulated and welcomed Dwayne Mosley as South Atlantic RVP and Tim Beechuk as the North Central RVP of the BMW CCA.

President Bruce Hazard on behalf of the National Board conveyed their appreciation and gratitude to Paul Dunlevy for his last nine (9) years of service to the board as South Atlantic RVP and Michael Lingenfelter for his last six (6) years of service to the board as North Central RVP and presented Paul and Michael with a plaque of appreciation.

Newly elected President Steve Johnson on behalf of the National Board conveyed their appreciation and gratitude to Bruce Hazard for his last ten (10) years of service to the board as both President and Secretary and presented Bruce with a plaque of appreciation.

9. Appointment of National Service Officers

President Steve Johnson announced the appointment of the 2015 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
Fred Bell
William A. Wade III
Jack Joyner

Motion: Dwayne Mosley moved to approve the appointment of the 2015 National Service Officers. Motion was seconded by Nick Owen. Motion passes unanimously.

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

None Required

11. Designation of location and time for 2016 Annual Meeting

March 2016 – with no specific date or location

12. Adjournment at 6:25 Central Time

Louis Goldsman moved to adjourn the Annual Meeting and John Sullivan seconded. Motion passes unanimously.

BMW CCA
Board of Directors Annual Meeting
April 29, 2016
Westin Hotel & Resort D/FW
Dallas, TX

**BMW Car Club
of America**



**BMW CCA ANNUAL MEETING
Irving, Texas
FRIDAY, APRIL 29, 2016**

AGENDA

6:00 PM - Call to Order

Introduction: Board Members, National Staff, National Service Officers, Invited Guests.

Minutes: Approval of 2016 Annual Meeting Minutes.

Treasurer's Report – Louis Goldsman, BMW CCA Treasurer

Membership Report – Frank Patek, II, BMW CCA Executive Director

President's Report – Steve Johnson, BMW CCA President

Certification of National Election Results - Frank Patek, II, Executive Director

Installation of New Officers – Steve Johnson

Recognition of Departing Board Members – Steve Johnson, BMW CCA President

Appointment of National Service Officers – Steve Johnson

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

Designation of location and time for 2016 Annual Meeting

Adjournment

MEMBERSHIP REPORT

February-07

| | |
|-----------|--------|
| Primary | 66,072 |
| Associate | 9,850 |
| Total | 75,922 |

February-08

| | |
|-----------|--------|
| Primary | 66,252 |
| Associate | 9,687 |
| Total | 75,939 |

February-09

| | |
|-----------|--------|
| Primary | 64,693 |
| Associate | 9,537 |
| Total | 74,230 |

February-10

| | |
|-----------|--------|
| Primary | 62,807 |
| Associate | 9,305 |
| Total | 72,112 |

February-11

| | |
|-----------|--------|
| Primary | 61,201 |
| Associate | 8,833 |
| Total | 70,034 |

February -12

| | |
|-----------|--------|
| Primary | 60,693 |
| Associate | 8,410 |
| Total | 69,103 |

February-13

| | |
|-----------|--------|
| Primary | 61,853 |
| Associate | 7,735 |
| Total | 69,638 |

February-14

| | |
|-----------|--------|
| Primary | 62,284 |
| Associate | 7,894 |
| Total | 70,173 |

February-15

| | |
|-----------|--------|
| Primary | 61,680 |
| Associate | 7,855 |
| Total | 69,535 |

February-16

| | |
|-----------|--------|
| Primary | 61,607 |
| Associate | 7,963 |
| Total | 69,570 |

Service Officers 2016

Technical Service Advisors

Carl O. Nelson - Chair
Brett Hurless
Jennifer Morgan
Dan Patzer
Paul Muskopf
Robert Charlson
Oscar Velez

BMW CCA Ombudsmen

John Gamel - Chair
David Levin
Barry Kleckner

Driving Events Committee

Jack Joyner - Chair
Dan Baker
Steve Stepanian
April Curtis
Bill O'Neill
Bruce Heersink
Fred Bell
William A. Wade, III

Recognition

Darinda Sutton -Chair
Delight Lucas
Lou Ann Shirk
Paul Ngai
Leslie Moyer
Ian Branston

Tech Committee

Ian Dunn - Chair
Andres Avalle
Donovan Brown
Josh Butts
Nick Parente
Brian Ghidinelli

Leadership Committee

Delight Lucas – Chair
George Ohlweiler
Bruce Franks
Megan Yavel
Paul Seto
David Levin
M.L.Hilliard
Jeff Gomon
Sean Hayes
Greg Mondeau
Kurt Helm
J. Dwayne Mosely

