

BMWBMW BOD Meeting

November 09, 2013

Held at Morton's BMW Fredericksburg, VA

The meeting was called to order by Maria Vandergucht, President at 10:05 am. Present at the meeting were:

Maria Vandergucht – President

Scott Keimig – Vice President

Wes Fleming – Editor

Henry Winokur – Treasurer

Rick Haskins – Secretary

Karen Ager – Membership Chair

Also in attendance were Greg and Shannon Krammes representing the election committee and Leigh (Blix)

ELECTIONS

Rick gave the election results. All candidates running won. 28 votes total.

Somebody suggested that we offer a door prize or something to increase participation.

SRR-

Conflict with the BMWRA rally. Changing the date of the SRR isn't really feasible. Keep the date and hope attendance doesn't suffer.

BTS UPDATE

Leigh updated th board on advertising revenue and a planned redesign of the BTS. There will be more details at the Dec meeting.

YGS Printing is working out well. Very few mistakes and what mistakes there were were minor. Wes anticipates staying with YGS through 2014

TREASURY-

Henry switched the financials to calendar year from fiscal year to ease bookkeeping.

MEMBERSHIP-

Karen reported 466 members, 342 full and 74 associate

She suggested that we change the member directory to a downloadable .pdf vice a printed copy.

OTHER

Maria discussed trimming Henry's sanction from the forums from 1 month to two weeks. The BoD voted to keep the sanction at 1 month since we had already made the decision at the last meeting.

Turn over for membership chair is completed and the secretary will be turned over at the December meeting.

Meeting was adjourned at 10:43 am.

Respectfully submitted,

Rick Haskins

Secretary