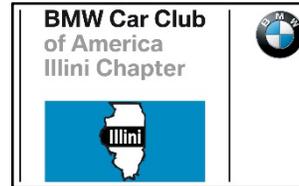


Illini BMW Chapter, Ltd.
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MONTHLY OFFICERS' MEETING

October 16, 2020 8pm conference call

Minutes

Pres. Rick Largen called the meeting to order, with Treas. Craig Bryce and Secy. Bruce Huber participating.

1. Treasurer's Report

- The Chapter's account stands at \$12,497 after the usual monthly expense of storage, and income of the dues-sharing by National.

2. Secretary's Report

- September membership changes netted one down, with 4 non-renewals and 3 new Members.
- A customized welcome email went to those 3, for whom Windy City is their primary Chapter.

3. President's Update on National and Region

- In the recent Regional meeting, it was evident that Chapters in other States are going ahead with events because covid restrictions are lighter.
- There will be no Chapter Congress or National driving events for the next three years due to declining budgets. Regional events will continue.
- BMW CCA's corporate status will be changing over to a 501c3, non-profit.
- Regional VP Tim Beechuk won't run for re-election; a Member from Iowa has shown interest.
- National will allow 10-15% participation of non-members in events, to boost Chapter interest.

4. Process for Election of 2021 Officers

- National requires only that we have a Board elected by the end of February.
- This year we'll call for Nomination of Officer Candidates in December; announce the slate and set up on-line voting in January; and conduct the election at a February annual meeting.
- Candidates for the Board-appointed positions (Webmaster, Newsletter, Social, Track, Driving events chairs) will be solicited at the Annual Meeting.

5. New business

- To hold our annual meeting under pandemic conditions, perhaps a dealership could host the Club in a spread-out way, and have the dinner catered at Club expense.
- Communications: Secy. Huber gave a shout-out to VP Roudebush for his frequent Facebook posts; they're keeping our Chapter in the public eye.
- Next conference call will be 8pm on Nov. 18, 2020.

There being no other business, the Meeting was adjourned.

Respectfully submitted,

Bruce A. Huber, Secretary