

Keith,

Thanks for your response.

I find it interesting that the legal action was initiated on May 4 and then officially filed on May 14. Yet on May 17th, three days later, the "Amended bylaw 5.2" email was sent to all members announcing the action to remove Mike Fisher and Craig Leichty and appointment of Gio and Dean. Conveniently, the BoD is now not allowed to respond to member requests for information on this topic.

However, in my email thread asking for clarification of the actions regarding amended bylaw 5.2, I followed up on May 20th with another question that is unrelated to the legal action. The legal action is specific to the removal of Mike and Craig. My follow-up question to the BoD has to do with the EC decision on who to appoint to the BoD and how the BoD chose to fill the positions. I've cut-and-paste below. As a member I would still like clarification on the EC decision process regarding the selection of Dean and Gio.

I look forward to the June 14th conference call and the agenda topic "Code of ethics".

Marc

I have another item I would like clarification on.

The email states "**The purpose of the amendment to Article V.5.2 is to help the club to grow and expand under new leadership. It also gives the membership opportunities to become involved in the organization in a leadership capacity, allowing them to bring new skills and fresh ideas to develop the organization.**"

And then it states Dean Ismail and Giovanni Tomasi were selected to fill BoD positions. If the information sent out by the club is correct, Dean and Gio finished 4th and 5th, respectively, in the last election. Dean had also just completed a full term on the BoD. So, if the idea is to truly "grow and expand under new leadership" and allow for "new skills and fresh ideas" then why was John Horner, who finished 3rd in the election not selected? To my knowledge he has not served on the BoD previously and has strong ties to Audi USA which to me more than satisfies the "new leadership" and "new skills and fresh ideas" criteria. Given he also finished ahead of Dean and Gio indicates that the membership selected him ahead of the other two gentlemen.

What is the reason the Exec Committee chose to ignore the members wishes indicated by the election results and the committee's own explanation of the amendment in the selection process?

I look forward to your responses, so I may forward to the PCC membership.

----- Original Message -----

From: [Keith Anderson](#)

To: [Marc Nguyen](#)

Sent: Tuesday, May 29, 2007 12:27 PM

Subject: Re: AoA Support Update

Hi Marc,

Thanks for your response. It is very good news that our relationship with AoA is moving forward.

As to your questions and concerns regarding the passage of amendment 5.2 by the membership and the operation of the Board in general.

Considering that there is pending litigation with the implementation of bylaw 5.2, I nor any other Director is allowed to discuss this matter publicly at this time. If and when this situation is settled yours and others questions and concerns will be addressed.

Regards,

Keith

----- Original Message -----

From: [Marc Nguyen](#)

To: [Keith Anderson](#)

Cc: kent.anderson@glacierlakesqclub.org ; [Mike Collier](#) ; dean@audiclubrmc.org ; [Don Gruenler](#) ; mark.sampson@glacierlakesqclub.org ; msv@pacbell.net ; Dean.Treadway@cbre.com ; [Matt Hull](#) ; CraigLiechty@hotmail.com ; [Karen Chadwick](#) ; [Mike Fisher](#) ; [Dean Esmail](#)

Sent: Saturday, May 26, 2007 11:52 PM

Subject: Re: AoA Support Update

Hi Keith,

Thank you for passing along the good news regarding AoA's continued support of ACNA. I'm glad to hear that AoA will the club with dealer relations, sponsorship, and support. As time allows, PCC will try to build upon our existing relationships and possibly new ones.

Now that you have found the time to pass along this information. Will you and/or members of the board address the email I sent on May 18 and then added to on May 20 regarding questions and concerns with bylaw 5.2 and the operation of the board in general?

I find it disturbing that as a chapter rep, President of the largest ACNA chapter, former BoD member, and just general member who has put thousands of volunteer hours into the club that I can't get an answer to some valid member concerns. Or even a simple acknowledgement that some type of response is pending. I am starting to feel that communication is a one-way street.

Marc

----- Original Message -----

-----Original Message-----

From: Valentine, Stephanie

Sent: Monday, May 21, 2007 3:24 PM

To: Audi AoA AGM - US

Cc: Kinkade, Steven; Karen Chadwick; Keith Anderson; Audi AoA RSMM-US

Subject: Audi Club North America

Hello all,

The ACNA is the only Audi club in North America that is sanctioned by Audi of America and, as such, is an important part of building Audi brand loyalty AND advocacy.

Audi of America promotes the Audi Club on a national basis by:

- Providing financial support of club operations
- Providing ACNA member discounts on branded merchandise and accessories
- Supporting hospitality and car corrals at ALMS races
- Including club links on the Audi brand web sites
- Promoting club events and other happenings in electronic owner newsletters
- Including club information in owner welcome kits and membership mailings
- Supporting driving schools through giveaways, driving vehicles, and additional financial support
- Promoting ACNA membership and the annual car raffle in the Audi Magazine
- Supporting Membership Drive via AUDI AG Audi Driving Experience (ADE) trip for two ABSs

We would like to develop better and stronger relationships at the local level among you, your dealers, and the local chapters. You and your dealers can get involved with the ACNA by supporting:

- Driving schools and clinics designed to promote safety, camaraderie, and driving enjoyment.
- Autocrosses on specially-designed tracks, fun runs, ice driving classes, and rallies at scenic locations
- Technical sessions using dealership service bays
- Teen clinics to encourage good Audi drivers and loyalists from youth

- Women's clinics
- Social events, which can include the whole family
- ACNA quattro quarterly magazine via advertising
- Charity events and sponsorships
- Block purchase ACNA memberships to give to customers, 10 for \$25 each.

Dealers can also use the ACNA member database to get club members involved in a variety of dealer events, such as Stars and Cars (ALMS drivers, R10, and owners at an in-dealership event).

To start building these relationships, the ACNA national leadership will be asking their local chapter presidents to contact you directly to help establish these relationships. If you would like to reach out to these chapters on your own, please do so, using the list of contacts below.

Please let me know if you have any questions.

Stephanie M. Valentine
General Manager, Experiential Marketing

Audi of America, Inc.
Audi Marketing
3800 Hamlin Road

-----Original Message-----

From: Keogh, Scott
Sent: Sunday, April 01, 2007 3:44 PM
To: Karen Chadwick
Subject: RE: ACNA meeting

[Karen,](#)

[I very much enjoyed the meeting and more importantly am looking forward to seeing what we can do to make the partnership more successful.](#)

Cheers,

Scott Keogh