

From:

To: AAMVA BoardBoardOfDirectors@aamva.org

Date: 5/22/2008 10:18:05 AM

Subject:

Attachments: [governance committee background.doc](#)
[board governance action items.doc](#)

Dear Board members:

Attached is background information on the Governance Committee. I plan to engage the Committee next week, after a discussion with Paul Cooney, our legal counsel on Bylaws amendments and other items.

Since a Bylaws amendment requires 90 days written notice to the membership in advance of the AIC, we will need to inform members by June 5 of a proposed amendment to allow the Past Chair to remain on the Board for an additional one-year term. A two-thirds quorum is required to vote to amend the Bylaws, with a super-majority of two thirds of the members approving the amendment. We do have the option of voting by mail if we do not have the required quorum at the AIC.

I will discuss these issues with Paul Cooney and inform you of our suggested next steps.

Best regards,

Neil

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