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Subject:

Attachments: business opportunities committee charter.doc
new business guiding principles.doc
product development planning process v3.doc
potential business opportunities report 02 11 08.doc

Good afternoon. I am reaching out to respectfully request your participation on the AAMVA Board of Director's Business Opportunities Committee (BOC). This Committee is a Chair appointed committee, and Chairman Valverde has approved these appointments. I have attached some documentation core to the Committee activities for your review.

The Committee typically meets via conference call about a month before Board meetings (which are held 3 times a year), but there is an occasional need for ad-hoc meetings as well, and we'll likely want to set up a meeting within the next month to bring everyone up to speed. The full Committee, should everyone accept the appointment, would be structured as follows:

Marcia Adams (SC, Region 2) to serve as Chair
Sharon Harrington (NJ, Region 1)
Ward Keith (MB, Region 3)
Matt Paulin (CA, Region 4)

Staff support:
Patrice Aasmo, VP Products and Services
Jack Mallinger, CFO
Neil Schuster, CEO

Please let me know if you are available to participate. Thank you.

Best,
Patrice

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