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To: Adams, Marcia S/O=SOUTH CAROLINA/OU=DMV-DPS/CN=RECIPIENTS/CN=ADAMS_

CC: Porter, FredFPorter@aamva.org

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Date: 7/22/2009 7:20:31 PM

Subject: Business Opportunities Committee

Attachments: BOC Report to the Board May 2009 Draft.doc

Marcia,

Hi, hope your summer is going well, and hope you and your family have had the opportunity to relax a bit by your pool!

Just wanted to touch base on a couple of items as it relates to the BOC and the upcoming Board meeting:

1. I'm currently working on a progress report, as it relates to the three items the BOC recommended and the Board approved, at the May meeting in Chicago (report attached for reference). I expect to have that to you by next week, and you can then decide if the progress report itself is sufficient, or if another meeting of the BOC is required.
2. Neil had communicated to the Board that we've hired a permanent CFO, Marc Saitta. He will of course be at the Board meeting in San Diego, but wanted to 'introduce' you by way of this email as he, Neil and I will be the ongoing staff support for the BOC.
3. Sharon Harrington from NJ has moved on to another position within her state and is no longer serving on the AAMVA Board, or the BOC. Did you have any thoughts on a Region I replacement recommendation? If not, I can work with Fred Porter to get you some nominee suggestions, just let us know.

I realize you are likely slammed with workload, so if a quick call will work better for you, feel free to call me anytime on my cell: 571-435-2861.

More to come next week in progress report, talk with you soon!

Best regards,
Patrice