



American Association of Motor Vehicle Administrators

Neil D. Schuster
President and CEO

Glenn Turner, Chair of the Board
Chief of Staff, Florida Division of Motor Vehicles

MEMO

TO: AAMVA Board of Directors
FROM: Neil D. Schuster, President & CEO 
DATE: Tuesday, June 17, 2008
SUBJECT: Proposed Amendment to AAMVA Bylaws

At the Spring Board meeting, PRM Consulting recommended that the Board consider a number of matters to strengthen the accountability and efficiency of our governance processes. Specific areas for consideration noted by PRM included: Board composition and nominations process (selection of Board members and officers), composition of the Executive Committee, the Board's committee structure and Board accountability and self-assessment.

Following the meeting, Glenn Turner appointed a Governance Committee including as its members: Lynn Judd, Charles O'Donnell, Glenn Turner and George Valverde.

At its initial meeting the Governance Committee considered a proposal that would make AAMVA's immediate past Chair a voting member of the Board and a non-voting member of the Executive Committee. The rationale of the proposal is that the inclusion of the immediate past Chair of the Board as a member of the Board and the Executive Committee would help promote continuity and consistency in Board decision-making.

Even though the continued work of the Governance Committee over the coming months may result in additional proposed modifications to AAMVA's bylaws and governance practices, members of the Governance Committee were unanimous in their belief that the advantage of having the benefit of the continued service of the immediate past Chair as a member of the Board and a non-voting member of the Executive Committee merits the consideration of an amendment to our bylaws at the Membership Meeting at the 2008 Annual International Conference in Orlando. A draft of the proposed amendments to AAMVA's bylaws accompanies this memo as Attachment A.

An International Safety Association of Motor Vehicle and Law Enforcement Administrators

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AAMVA's bylaws require that notice of proposed bylaws amendments be given to the membership at least 60 days before the date of the Annual Membership Meeting. Compliance with this rule would require that we distribute the proposed amendment on or before June 23, 2008. In order to proceed within that timeframe, we request that you review the attached bylaws amendment and confirm your concurrence with the dissemination of these proposed amendments to the membership in a timely fashion. We would be grateful if you could indicate your concurrence or non-concurrence by email to Jim Magruder at JMagruder@aamva.org by close of business Friday, June 20.

Thanks very much for your prompt attention to this matter.

NDS/jhm

Attachment