

From:

To: [AAMVA BoardBoardOfDirectors@aamva.org](mailto:AAMVA BoardBoardOfDirectors@aamva.org)

CC: [Aasmo, PatricePAasmo@aamva.org](mailto:Aasmo, PatricePAasmo@aamva.org)  
[Calvin, MikeMCalvin@aamva.org](mailto:Calvin, MikeMCalvin@aamva.org)  
[Guiot, PhilippePGuiot@aamva.org](mailto:Guiot, PhilippePGuiot@aamva.org)  
[Mallinger, JackJMallinger@aamva.org](mailto:Mallinger, JackJMallinger@aamva.org)  
[Schellenger, VernVSchellenger@aamva.org](mailto:Schellenger, VernVSchellenger@aamva.org)

Date: 5/6/2008 4:03:04 PM

Subject:

Attachments: [board governance action items.doc](#)  
[board budget and strategic plan timeline.doc](#)

---

Dear Board members:

Attached is a document which outlines our action items relating to governance issues (as raised by Mark Heller, PRM Consulting). Also attached is a proposed annual timeline for strategic plan review and budgeting (also based on Mark's discussion last weekend with the Board).

Best regards,

Neil

Neil D. Schuster  
President & CEO  
American Association of Motor Vehicle Administrators  
tel: 1.703.270.8932  
email: [nschuster@aamva.org](mailto:nschuster@aamva.org)