

From:

To: AAMVA BoardBoardOfDirectors@aamva.org

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Subject:

Attachments: [board memo 03 15 08.doc](#)

Confidential

Dear Board members:

Attached is a mid-month report. As always, I welcome your comments and suggestions. Also, your thoughts on the following would be most helpful:

We are in the process of negotiating hotel contracts for the spring Board meeting. To obtain the best hotel rates possible, we are likely to negotiate these meetings over the next 3 or 4 years. Our plan is to schedule these as 2-day meetings, midweek (as opposed to weekends), in late April or early May, in Arlington, Virginia. Please let me know if there are any reasons not to pursue this approach.

We have discussed the possibility of scheduling a Board of Directors session with AAMVA member chief administrative officers during the AIC in Orlando this August. It will most likely be a 1 or 2 hour session on the second day of the Board meeting, and provide an opportunity for the Board, in closed session with the lead representatives of our agency members, to discuss a number of issues related to AAMVA's future. I would like to alert our chief administrative officers to this session in my April 1 letter, to provide those who plan to attend an early invitation so they can arrange their travel to participate. Again, please let me know if there is any reason not to offer this invitation at this time.

Best regards,

Neil

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