

*International Registration Plan, Inc.  
Board of Directors Meeting  
January 30 - February 1, 2019  
San Antonio, Texas*

*Draft Agenda as of January 17, 2019*

**Wednesday January 30, 2019**

Time	Item	Topic	Presenter/Speaker
7:30 - 8:30 am	1.	<b>Board Breakfast</b> <i>Colonial Room using meal coupons</i>	
8:30 - 8:45 am	2.	<b>Welcome and Chair Opening Remarks</b> <i>Patio Room</i> <i>Logistical introduction: recording for purposes of minutes (The proceedings of the board meeting, except for executive sessions, are recorded for the limited purposes of reference when finalizing the minutes. After the minutes are approved, the recording is destroyed.)</i>	Dawn Lietz
8:45 - 9:00 am	3.	<b>Self - Introductions (Board and Guest)</b>	All
	3.A	Swearing in of New Board Members	Dawn Lietz
9:00 - 9:15 am	4.	<b>Draft Board Minutes</b>	
	4.A	<i>October 2018 Board Meeting Draft Minutes</i>	Kevin Davis
	5.	<b>Review of Consent Agenda Items</b>	Kevin Davis
	5.A	<i>Committee Reports</i>	
	5.A.1	Audit Committee	
	5.A.2	Dispute Resolution Committee	
	5.A.3	Education Committee	
	5.A.4	Industry Advisory Committee	
	5.A.5	IT & Data Services Committee	
	5.A.6	Peer Review Committee	
	5.A.7	Award Nominating Committee	
	5.B	<i>Task Force or Working Groups</i>	
	5.B.1	Electronic Verification of Operating Credentials (EVOC)	
	5.C	<i>Partner Reports</i>	
	5.C.1	FMCSA	
	5.C.2	AAMVA	
	5.C.3	CCMTA	
	5.C.4	CVSA	
	5.C.5	IFTA	
	5.C.6	Mexico	

9:15 - 10:00 am	6.	<b>IRP Financials and Investments</b>	Jay Sween & Tim Adams
	6.A	<i>Review of current financials</i>	
	6.B	<i>Review of current investments and reserves</i>	
		<i>Proposed budget amendment: 2019 IRP/IFTA Managers' and</i>	
	6.C	<i>Law Enforcement Workshop</i>	
	6.D	<i>Review of current investment strategies and policy</i>	RBC Representatives by phone
10:00 - 10:30 am		<b>Refreshment and Smartphone Break</b>	
10:30 - 11:30 am	7.	<b>IRP, Inc. Repository Report</b>	
	7.A	<i>CEO Repository Report</i>	Tim Adams
	7.B	<i>Review action items from previous meeting</i>	Tim Adams
	7.C	<i>Review of Project Management Team RFP Progress</i>	Tim Adams Tim Adams & Amy Cook
	7.D	<i>IRP Website update</i>	Cook
11:30 am - 12:00 noon	8.	<b>EVOC Update</b>	Jeff Hood
12:00 - 1:00 pm		<b>Board of Directors Lunch</b> <i>Colonial Room using meal coupons</i>	
1:00 - 1:30 pm	9.	<b>Clearinghouse Standardization and Funds</b>	Robin Murphy & Tim Adams
1:30 - 2:00 pm	10.	<b>CVSA Petition to NHTSA for Uniform Electronic Identifier on All Commercial Vehicles</b>	Collin Mooney
2:00 - 3:00 pm	11	<b>Partner Reports</b>	Tim Adams
	11.A	<i>AAMVA</i>	
	11.B	<i>CCMTA</i>	
	11.C	<i>CVSA</i>	
	11.D	<i>IFTA</i>	
	11.E	<i>FMCSA</i>	
3:00 - 3:15 pm		<b>Refreshment Break</b>	All
3:15 - 4:00	12.	<b>New Business</b>	All
	12.A	<i>Items removed from the consent agenda</i>	
	12.B	<i>Other new business items</i>	
4:00 - 5:00 pm	13.	<b>Closed Board Executive Session</b> <i>**Voting members and others as directed</i>	All voting Board Members and others as directed

**Thursday January 31, 2019**

7:30 - 8:30 am		<b>Board of Directors Breakfast</b> <i>Colonial Room using meal coupons</i>	
8:30 - 9:00	14.	<b>Identify &amp; Review Action Items and Task</b>	All
9:00 am - 10:15 am	15.	<b>Begin SIR Strategic Path Building Exercise</b>	
10:15 - 10:30 am		<b>Refreshment Break</b>	
10:30 am - 12:00 pm	15.	<b>Continue SIR Strategic Path Building Exercise</b>	
12:00 - 1:00 pm		<b>Board of Directors Lunch</b> <i>Colonial Room using meal coupons</i>	
1:00 - 5:00 pm	15.	<b>Continue SIR Strategic Path Building Exercise</b>	
3:00 - 3:30 pm		<b>Refreshment Break</b>	
5:00 PM	16.	<b>Adjourn for the day</b>	

### **Friday February 1, 2019**

7:30 - 8:30 am		<b>Board of Directors Breakfast</b> <i>Colonial Room using meal coupons</i>	
8:30 am - 10:00 am	17.	<b>Continue SIR Strategic Path Building Exercise</b>	
10:00 - 10:15 am		<b>Refreshment Break</b>	
10:15: am - 12:00 pm	17.	<b>Continue SIR Strategic Path Building Exercise</b>	
12:00 noon - 1:00 pm		<b>Board of Directors Lunch</b> <i>Colonial Room using meal coupons</i>	
1:00 - 4:00 pm	18.	<b>Wrap up SIR Strategic Path Building Exercise</b>	
4:00 PM		<b>Adjourn</b>	