

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

Draft Agenda as of November 13, 2018

Wednesday January 30, 2019

Time	Item	Topic	Presenter/Speaker
7:30 - 8:30 am	1.	Board Breakfast <i>TBD</i>	
8:30 - 8:45 am	2.	Welcome and Chair Opening Remarks <i>TBD</i>	Dawn Lietz
8:45 - 9:00 am	3.	Self - Introductions (Board and Guest)	All
	3.A	Swearing in of New Board Members	Dawn Lietz
9:00 - 9:15 am	4.	Draft Board Minutes	
	4.A	<i>October 2018 Board Meeting Draft Minutes</i>	Kevin Davis
	5.	Review of Consent Agenda Items	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.	IRP Financials and Investments	
	6.A	<i>Review of current financials</i>	Jay Sween & Tim Adams
	6.B	<i>Review of current investments and reserves</i>	

	6.C	<i>Review of current investment strategies and policy</i>	RBC Representatives by phone
10:00 - 10:30 am		Refreshment and Smartphone Break	
10:30 - 11:30 am	7.	IRP, Inc. Repository Report	
	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
	7.D	<i>IRP Website update</i>	Cook
11:30 am - 12:00 noon	8.	EVOC Update	Jeff Hood
12:00 - 1:00 pm		Board of Directors Lunch <i>TBD</i>	
1:00 - 2:00 pm	9.	Clearinghouse Modernization - IT Committee Update	Robin Murphy & Tim Adams
2:00 - 3:00 pm	10.	Partner Reports	Tim Adams
	10.A	<i>AAMVA</i>	
	10.B	<i>CCMTA</i>	
	10.C	<i>CVSA</i>	
	10.D	<i>IFTA</i>	
	10.E	<i>FMCSA</i>	
3:00 - 3:15 pm		Refreshment Break	All
3:15 - 4:00	12.	New Business	All
	12.A	<i>Items removed from the consent agenda</i>	
	12.B	<i>Other new business items</i>	
4:00 - 5:00 pm	11.	Closed Board Executive Session <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		Board of Directors Breakfast <i>TBD</i>	
8:30 - 9:00	13.	Identify & Review Action Items and Task	All
9:00 am - 10:15 am	14.	Begin SIR Strategic Path Building Exercise	

10:15 - 10:30 am		Refreshment Break
10:30 am - 12:00 pm	14.	Continue SIR Strategic Path Building Exercise
12:00 - 1:00 pm		Board of Directors Lunch <i>TBD</i>
1:00 - 5:00 pm	15.	Continue SIR Strategic Path Building Exercise
3:00 - 3:30 pm		Refreshment Break
5:00 PM	16.	Adjourn for the day

Friday February 1, 2019

7:30 - 8:30 am		Board of Directors Breakfast <i>TBD</i>
8:30 am - 12:00 noon	17.	Continue SIR Strategic Path Building Exercise
12:00 noon - 1:00 pm		Board of Directors Lunch <i>TBD</i>
1:00 - 4:00 pm	18.	Wrap up SIR Strategic Path Building Exercise
4:00 PM		Adjourn

Pulled from day 2