



# International Registration Plan, Inc.

IRP, Inc. Board of Directors  
Meeting Agenda  
San Antonio, Texas – February 1 & 2, 2013

**Friday February 1, 2013**

7:30 – 8:30 am  
Board Breakfast

8:30 – 8:45 am

1. **Welcome & Chair remarks** Anita Wasko

8:45 – 9:00 am

2. **Self Introductions** All

9:00 – 9:10 am

3. **Swearing in of New Board Members** Anita Wasko  
(Deann Williams, David Helton & Scott Greenawalt)

9:10 – 9:20 am

4. **October 2012 Board Meeting Minutes** Art Farley

9:20 – 9:30 am

5. **Consent Agenda (no oral reports or discussion)** Art Farley

5.1 Committee Reports

- 5.1.1 Audit Committee
- 5.1.2 Information Tech & Data Services Committee
- 5.1.3 Dispute Resolution Committee
- 5.1.4 Education Committee
- 5.1.5 Industry Advisory Committee
- 5.1.6 Information Tech & Data Services Committee
- 5.1.7 International Committee
- 5.1.8 Peer Review Committee
- 5.1.9 Compliance Audit Working Group
- 5.1.10 INCVA
- 5.1.11 Executive Committee Meeting Minutes

9:30 – 10:30 am

**6. Financial reports**

- 6.1 Current Financials (Update)
- 6.2 Current Investments (Update)

Peter Hurst & Tim Adams  
Tim Adams & Kathy Queen by phone  
Tim Adams & RBC Representative by phone

10:30 – 10:50 am

**Refreshment/Blackberry Break**

10:50 – 12:00 pm (noon)

**7. IRP Clearinghouse Report**

- 7.1 Monthly Investment Issue (Discuss/next steps)

Robin Murphy  
Robin Murphy & JP Morgan Representative

12:00 – 1:00 pm

**Lunch**

1:00 – 2:30 pm

**8. IRP Strategic Plan**

- 8.1 Strategic Plan Objectives (Update)
- 8.2 Full Reciprocity Plan (Update) (Goal C)
- 8.3 Mexico Participation in IRP (Discuss/Next Steps) (Goal C)

Tim Adams  
Gregg Dal Ponte  
All

2:30 – 3:10 pm

**9. IRP, Inc. Repository Report (CEO Report)**

- 9.1 Ballot to change dues due date (Goal B)
- 9.2 Articles of Incorporation Change
- 9.3 IFTA/IRP Update on services
- 9.4 Bylaws Change – Board Officer duties (Discuss/Next Steps)

Tim Adams

3:10 – 3:30 pm

**Refreshment/Blackberry Break**

3:30 – 4:30 pm

**10. Board Self-Assessment Results (Discuss/Next Steps)**

Anita Wasko & All

4:30 – 5:00 pm

**11. Board Officer Election process (Discuss/Next Steps)**

Tim Adams

**Saturday February 2, 2013**

7:30 – 8:30 am

**Board Breakfast**

8:30 – 10:30 am

**12. Commercial Motor Vehicle Registration Issues/Opportunities (Discuss/Next Steps)**

12.1	Electronic Credentials	Anita Wasko & Tim Adams
12.2	Reincarnated Carriers	Art Farley & Peter Hurst
12.3	HVUT	Art Farley & Tim Adams
12.4	Other Issues/Opportunities?	All

What is IRP's role?

What are the proposed tactics? Is their alignment to IRP's Strategic Plan?

What outcome would we achieve?

What's the timeline?

10:30 – 10:50 am

**Refreshment/Blackberry Break**

10:50 – 12:00 pm (noon)

<b>13. Peer Review Compliance Guide Revisions</b> (Discuss/Approve)	Cathy Beedle & Ken Carey
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12:00 – 1:00 pm

**Lunch**

1:00 – 3:00 pm

**14. Partnership Discussion & Partner Reports (Discuss/Next Steps)**

- 1) How does IRP partner now?
- 2) How should IRP partner over the next year? Goal C)

14.1	FMCSA	Anna Amos
14.2	Mexico	Carolina Rodriguez Quesney
14.3	CCMTA	Shaun Hammond
14.4	AAMVA	Stacey Stanton
14.5	CVSA	Collin Mooney

3:00 – 3:20 pm

**Refreshment/Blackberry Break**

*3:30 – 4:30 pm*

**15. New Business**

Anita Wasko

15.1 Items removed from Consent Agenda

*4:30 – 5:00 pm*

Tim Adams

**16. Recap Action Items**