



Unified Carrier Registration Agreement
Board of Directors Meeting

October 25, 2018
 Noon – 3:00 pm EDT

Teleconference

Phone Bridge: 1-866-210-1669
 Passcode: 5253902#

ATTENDEES
(Board & Staff)

<u>NAME</u>	<u>ORGANIZATION</u>	<u>PRESENT</u>
Avelino Gutierrez (Chair)	NMPRC	
Bob Pitcher	ATA	
Adam Anderson	UDOT	
Carol Fallin	TXDMV	
Cathy Gautreaux	FMCSA	
Elizabeth Leaman	MADPU	
Larry Herold	COPUC	
Lewie Pugh (Board member in-waiting)	OOIDA	
Monte Wiederhold	Reever Transport	
Chris Burroughs	TIA	
Rick Schweitzer	NPTC	
Mike Hoeme	KCC	
Sandy Bowling	INDOR	
Scott Morris	ALPSC	
Bill Debord (Board member in-waiting)	KYMCD	
Dave Scholz, Depository Manager	UCR	
Jon Krueger, Operations Manager	UCR	
Kellen Chambers, Financial Analyst	UCR	
Dave Lazarides, Consultant	DSL	

Proposed Agenda

Welcome, Call to Order & Introductions – Avelino Gutierrez
(10 minutes)

Verification of Meeting Notice – Avelino Gutierrez
(1 minute)

Review & Approval of Agenda & Setting of Ground Rules – Avelino Gutierrez
(1 minute)

Approval of Minutes of the September 27, 2018 UCR Board Meeting – Avelino Gutierrez
(1 minute)

Critical Issues
(60 minutes)

- **2019 UCR Registration Delay** – Avelino Gutierrez
- **Updates on New National Registration System (NRS)** – Scott Morris
 - Process for returned e-checks and/or chargebacks

Updates Concerning UCR Legislation – Avelino Gutierrez
(1-2 minutes)

Report of FMCSA – Cathy Gautreaux or Rick Wood
(2-3 minutes)

Report of UCR Administrator (Kellen) – Dave Scholz & Jon Krueger
(5-10 minutes)

- 2019 registration postcards

Report of DSL Transportation Services, Inc. – Dave Lazarides
(5-10 minutes)

Subcommittee Reports

(5 minutes each)

- Audit Subcommittee – Mike Hoeme, Chair
 - Report on state auditor training, Oct. 15-16
- Finance Subcommittee – Elizabeth Leaman, Chair
- Registration System Subcommittee – Scott Morris, Chair
- Procedures Subcommittee – Adam Anderson, Chair
- Dispute Resolution Subcommittee – Chair Vacant
- Industry Advisory Subcommittee – Bob Pitcher, Chair

Old/New Matters – Avelino Gutierrez

(5 minutes)

Future UCR Meetings – Avelino Gutierrez

(3 minutes)

Board of Directors

Teleconferences

- October 25 at Noon Eastern
- November 8 at Noon Eastern

In person

- December 13 (Washington, DC)
- January 29 (Tampa, FL)

Procedures Subcommittee

Teleconferences

- October 9

Finance Subcommittee

In person

- Nov. 1-2 (Hyannis, MA)

Registration Subcommittee

In person

- December 13 (Washington, DC)

Adjourn – Avelino Gutierrez