

**Unified Carrier Registration Agreement
Board of Directors Meeting
Menger Hotel, San Antonio, TX
February 25, 2014, at 11:00 a.m. CST
Proposed Agenda**

February 25, 2014

11:05 PM Introductions

- 11:10 Review and Approval of Agenda and setting of Ground Rules**
- 11:15 Review and Approval of Minutes of Eighty-fifth (January 16, 2014) Board Meeting**
- 11:20 Updates concerning UCR Legislation**
- 11:25 FMCSA Update-William Bronrott, Board Member**
- 11:40 Report of the Audit Subcommittee- Gene Eckhardt, Chair**
- 11:55 Report of the Procedures Subcommittee– Adam Anderson, Chair**
- 12:20 Report of the Depository Subcommittee- Scott Morris, Chair**
- 12:40 Report of the UCR System Subcommittee- Dave Lazarides, Chair**
- 12:50 Report of the Best Practices Subcommittee- Dave Lazarides, Chair**
- 1:00 Report of the Industry Advisory Subcommittee- Bob Pitcher, Chair**
- 1:05 Report of the Revenue and Fees Subcommittee- Dave Lazarides, Acting Chair**
- 1:10 Report on the Registration System of the State of Indiana- Sandy Bowling, Board Member**
- 1:25 Old/New Matters**
- 1:35 Future Board Meetings**
- 1:40 PM Board adjourns**