**DRAFT MINUTES**

**for**

**QUARTERLY MEETING**

**of**

**THE INTERNATIONAL OFF-HIGHWAY VEHICLE ADMINISTRATORS ASSOCIATION**

**(INOHVAA)**

1. **CALL TO ORDER**

*INOHVAA Chair Matthew Eberhart called the meeting to order at 8:05am. Arizona time.*

1. **MEMBER ROLL CALL**
2. **AGENDA ITEMS**
3. **Consideration of Action to Approve Minutes of the October 20, 2022, General Quarterly Meeting Minutes.**

1. **The Board will provide updates on their progress since the October Quarterly Meeting. (Presenter: INOHVAA Board).**

The Board will provide the Group updates on their progress on the following items.

* Board Meetings Since October 20, 2022
* IRS filings updates
* NOHVCC/INOHVAA Leadership

This item is for information only. However, the collective may give the Board direction on tasks they’d like accomplished prior to the next quarterly meeting.

1. **NOHVCC Updates (Presenter: NOHVCC Representative)**

A member of the NOHVCC team will provide updates to the group on current events and the 2023 Annual Conference.

1. **INOHVAA will discuss next steps (Presenter: All)**

Potential members and INOHVAA Board will discuss next steps and what the group would like to accomplish as the organization moves towards its second Annual Conference since the pandemic.

1. **FUTURE AGENDA ITEMS**

Members may identify items or issues they wish to be considered for inclusion on a future agenda.

1. **FUTURE MEETING DATES**

Bi-Monthly Board Meeting: March 21, 2023

Quarterly General Meeting: April 2023

1. **ADJOURNMENT**

*9:44a.m. Arizona Time.*