



Dealer Advisory Board Agenda

Meeting Date and Time: July 16th from 1:30 PM to 3:20 PM

Idaho Chinden Campus
11331 W. Chinden Blvd., Building 8
Boise, Idaho

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|--------------------|------------|---|-------------|
| Action Item | 1. | Call Meeting to Order | 1:30 |
| | | Presenter: DAB Chairman | |
| Info Item | 2. | Introductions | 1:30 - 1:40 |
| | | New board member or presenters | |
| Action Item | 3. | Approval of Prior Meeting Minutes | 1:40 - 1:45 |
| | | Presenter: DAB Secretary | |
| Info Item | 4. | Total Loss Payouts, bypassing lienholders | 1:45 – 2:00 |
| | | Presenter: Amy Lambrecht, Idaho Department of Insurance | |
| Info Item | 5. | Review Admin/Board Policies | 2:00 – 2:10 |
| | | Presenter: Mollie McCarty/Lisa McClellan | |
| Info Item | 6. | ITD Updates | 2:10 – 2:30 |
| | | Presenter: Brian Goeke: Abandoned Vehicle | |
| | | Presenter: Brian Goeke: Advertising Guidelines Website | |
| | | Presenter: Braidyn Seeley: Wholesalers in Idaho, Curb Stoners | |
| | | Presenter: Lucas Madsen: Dealer Portal | |
| Info Item | 7. | NMVTIS Brands (Insurance Declaration) | 2:30 – 2:45 |
| | | Presenter: CJ Kendrick | |
| Action Item | 8. | Break | 2:45 – 3:00 |
| Action Item | 9. | Election | 3:00 – 3:15 |
| | | Presenter: DAB Secretary | |
| Action Item | 10. | Select dates for next DAB meeting | 3:15 – 3:20 |
| Action Item | 11. | Adjourn Meeting | 3:20 |





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Refreshment will be served.

All listed times are in MDT and are estimates only. The Board reserves the right to move agenda items and adjust the time schedule.

The meeting is open to the public.

