IFTA, INC. BOARD OF TRUSTEES
ACTIONS BY E-MAIL
First Quarter 2007

Industry Advisory Committee (IAC)

On January 24, 2007, Kirk Davenport (TX) sent an e-mail to the IFTA, Inc. Board of Trustees (Board) regarding the chair and vice-chair of the IAC.

Motion: Mr. Davenport moved that the Board approve Gary Bennion as chair and Mahlon Gragen as vice chair of the Industry Advisory Committee. Scott Bryer (NH) seconded the Motion. Votes were received by e-mail on January 24, 2007. The Motion passed.

Annual Business Meeting Registration Fees

On February 6, 2007, Tammy Trinker, Events Coordinator, IFTA, Inc., sent an e-mail to the Board. Attached to the e-mail was a spreadsheet detailing the proposed registration fees for the 2007 Annual Business Meeting.

Motion: Rena Hussey (VA) moved that registration fees for the 2007 Annual IFTA Business Meeting be set at $280 for members, $340 for public and private sector representatives, and $600 for exhibitors. Sonia Sanders (KY) seconded the Motion. Votes were received by e-mail on February 6 and 7, 2007. The Motion passed.

Agreement Procedures Committee (APC)

On February 14, 2007, Ms. Hussey sent an e-mail to the Board stating that the APC had a vacancy in the Western region. The APC had nominated Earleen Weaver (WY) to fill the vacancy.

Motion: Ms. Hussey moved to accept the recommendation of APC to have Earleen Weaver of Wyoming fill the current Western region vacancy on the APC. Julian Fitzgerald (NC) seconded the Motion. Votes were received by e-mail on February 14, 2007. The Motion passed.

Program Compliance Review Committee (PCRC)

On February 20, 2007, Ms. Hussey reported that the PCRC had a teleconference. The PCRC wants to provide for a logical progression for the chair and vice chair positions. Vicki Haydon has served as chair of the PCRC for a number of years, and she has decided that the time has come to step down. She is extremely grateful to have had the opportunity to serve in this role and is most appreciative of the Board's support, interest and efforts in strengthening the PCR process.

The committee discussed Vicki's decision and recommended that 1) Jay Starling (Alabama DOR and current vice chair) assume the position of chair, 2) Cathy Beedle

(Nebraska DMV) assume the position of vice chair, and 3) Vicki Haydon continue on the committee in an ex officio capacity.

Motion: Ms. Hussey moved that the Board adopt the Program Compliance Review Committee's recommendation for Jay Starling to serve as chair, Cathy Beedle to serve as vice chair, and Vicki Haydon to serve as an ex officio member of the Program Compliance Review Committee. Kim Craig (ON) seconded the Motion. Votes were received on February 21, 2007. The Motion passed.

Law Enforcement Committee (LEC)

On February 15, 2007, Mr. Fitzgerald sent an e-mail to the members of the Board indicating that the LEC has recommended that Georges Sansfacon (QC) be approved as second vice-chair of the LEC.

Motion: Mr. Fitzgerald moved that the Board approve the recommendation by the Law Enforcement Committee of Georges Sansfacon (QC) as second vice chair of that Committee. Ms. Craig (ON) seconded the Motion. Votes were received on February 15 through February 21. The Motion passed.