

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
January 1 – April 28, 2011**

JANUARY 2011

1) CLEARINGHOUSE ADVISORY COMMITTEE

On January 27, 2011, the Clearinghouse Advisory Committee (CAC) held its regularly scheduled conference call. During the conference call, Bill Kron (MS), Chair, announced that Randy Boone (IN) had agreed to serve as Vice Chair of the CAC. Garry Hinkley (ME) and Patricia Platt (KS) were the Board liaisons participating on the conference call.

Motion: Mrs. Platt moved to approve Randy Boone (IN) as the Vice Chair of the Clearinghouse Advisory Committee. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website January 27 through January 31. The Motion passed.

2) DISPUTE RESOLUTION COMMITTEE

On January 28, 2011, Mrs. Platt contacted the Board members by email. After reviewing her notes from the October 2010 Board meeting, she found that the Board had not formally acted on Action Item 3.3 of the charge to the Dispute Resolution Committee (DRC). The Board had determined that the Action Item would be reviewed again at the January Board meeting and that the Board would review any comments submitted by the Industry Advisory Committee (IAC). Mrs. Platt stated in her email that at the January 2011 Board meeting, the IAC had provided no written comments or recommend changes to the Action Item.

Motion: Mrs. Platt moved to approve the Dispute Resolution Committee's Action Item 3.3. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on January 31, 2011. The Motion passed.

FEBRUARY 2011

1) ATTORNEYS' SECTION STEERING COMMITTEE

On February 8, 2011, Ron Hester (ON) notified the Board by email that he had found a volunteer from Ontario to serve on the Attorneys' Section Steering Committee.

Motion: Mr. Hester moved to approve Douglas Roy (ON) to serve on the Attorneys' Section Steering Committee. Stuart Zion (CO) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 9 and 10. The Motion passed.

2) DISPUTE RESOLUTION COMMITTEE

On February 22, 2011, Richard LaRose (CT), Chair of the DRC notified the Board Liaisons that Bernie Meagher (NS) had received approval to be nominated for the vacant Canadian Region position on the DRC.

Motion: Mrs. Platt moved to approve Bernie Meagher (NS) to fill the vacant Canadian Region position on the Dispute Resolution Committee. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 23, 2011. The Motion passed.

3) AGREEMENT PROCEDURES COMMITTEE

On February 25, 2011, Mr. Hester notified the Board by email that Ontario representative Sandi Ackerblade was willing to serve on the Agreement Procedures Committee (APC) to fill a vacancy from the Canadian Region.

Motion: Mr. Hester moved that Sandi Ackerblade (ON) fill the vacancy in the Canadian Region on the Agreement Procedures Committee. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 28, 2011. The Motion passed.

MARCH 2011

1) DISPUTE RESOLUTION COMMITTEE

- a. On March 1, 2011, Mr. LaRose notified the DRC Board Liaisons that Nevada had authorized Karen Winchell (NV) to serve on the DRC. Ms. Winchell would fill a vacancy from the Western Region.

Motion: Mrs. Platt moved to approve Karen Winchell (NV) to fill the vacant Western Region position on the Dispute Resolution Committee. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 3 through March 8, 2011. The Motion passed.

- b. On March 30, 2011, Mr. LaRose contacted the DRC Board Liaisons and offered the name of Gregg Dal Ponte (OR) as a candidate to fill the vacancy in the Western Region.

Motion: Mrs. Platt moved to approve Gregg Dal Ponte (OR) to fill the vacant Western Region position on the Dispute Resolution Committee. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 30 and March 31, 2011. The Motion passed.

2) INFORMATION TECHNOLOGY ADVISORY COMMITTEE

- a. On March 7, 2011, Cindy Arnold (NV), Chair of the APC notified Mr. Hester by email that she could no longer represent the APC on the Information Technology Advisory Committee (ITAC). In that same email, she recommended Pamela Marshall (KY) to represent the APC on the ITAC.

Motion: Mr. Hester moved that Pamela Marshall (KY) replace Cindy Arnold (NV) as a representative from the Agreement Procedures Committee on the Information Technology Advisory Committee. Mrs. Platt seconded the Motion.

Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 7 and 8, 2011. The Motion passed.

- b. On March 9, 2011, Mr. Hester notified the Board by email that Thom Rabaglia (WI) had volunteered for and had been recommended by Scott Miller (KS), Chair, ITAC, to serve as Vice Chair of that committee.

Motion: Mr. Hester moved that Thom Rabaglia (WI) fill the position of Vice Chair of the Information Technology Advisory Committee [vacant since Scott Miller (KS) accepted position as Chair]. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 9 through 11, 2011. The Motion passed.

3) AUDIT COMMITTEE

On March 8, 2011, Kirk Davenport (TX) contacted the Board members by email. He stated that Dawn Lietz (NV), Chair of the Audit Committee (AC), had recommended Stacey Hammock (WY) to fill the Western Region vacancy on the AC.

Motion: Mr. Davenport moved to approve Stacey Hammond (WY) to fill the Western Region vacancy on the Audit Committee. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 8, 2011. The Motion passed.