

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
AUGUST 14, 2007 - 3:00 P.M. (EDT)**

IFTA, INC. BOARD MEMBERS PARTICIPATING:

Scott Bryer	New Hampshire Department of Safety
Kirk Davenport	Texas Comptroller of Public Accounts
Julian Fitzgerald	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Garry Hinkley	Maine Bureau of Motor Vehicles
Rena Hussey	Virginia Department of Motor Vehicles
Sonia Sanders	Kentucky Transportation Cabinet

UNABLE TO PARTICIPATE:

Kim Craig	Ontario Ministry of Finance
Robert Turner	Montana Department of Transportation

IFTA, INC. STAFF PARTICIPATING:

Lonette L. Turner	Executive Director
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Garry Hinkley (ME), President, called the meeting to order. The first order of business was to approve the members and chair of the Bylaws Review Committee (Committee). The proposed members are Scott Greenawalt (OK), Kevin Park (UT), James Poe (IN), George Higdon (MS), Gary Frohlick (SK), and Marta Modigliani (NH). Lonette Turner will serve as non-voting member and recording secretary.

Motion: Rena Hussey (VA) moved that the Committee be established as proposed. Sonia Sanders (KY) seconded the Motion. The Motion passed.

Mr. Hinkley then recommended that Mr. Poe serve as chair of the Committee.

Motion: Ms. Sanders moved that the recommendation that James Poe (IN) serve as chair of the Bylaws Review Committee be accepted. Ms. Hussey seconded the Motion. The Motion passed.

Mr. Hinkley and Ms. Turner have developed a charge to the committee. It limits the responsibilities of the Committee to looking at Board of Trustees and related issues. The charge will be distributed in the near future.

Mr. Hinkley stated that the second agenda item was to choose a recipient for the Charles M. Mills Award of Excellence for 2007. This is the award that is bestowed each year at the Managers/Law Enforcement Seminar. There were five (5) well-deserving nominees for the award. The Board reviewed the nominations.

Based on many years of service to the IFTA community and the diverse roles held by one nominee the following action was taken:

Motion: Ms. Hussey moved that the recipient of the 2007 Charles M. Mills Award of Excellence be Major Charlie Carden (NC). Julian Fitzgerald (NC) seconded the Motion. The Motion passed with one abstention.

Motion: Scott Greenawalt (OK) moved that the meeting be adjourned. Ms. Hussey seconded the Motion. The Motion passed.