

**IFTA, INC. BOARD OF TRUSTEES
Actions Taken During
Second and Third Quarters 2007**

1. Law Enforcement Committee (LEC) Members

On April 24, 2007, Julian Fitzgerald (NC) sent an e-mail to the members of the Board indicating that the LEC had recommended that Martin D. Cano, Jr. (TX) be added as a committee member.

Motion: Mr. Fitzgerald moved that the Board approve the recommendation by the Law Enforcement Committee to add Martin D. Cano, Jr. (TX) as a member of that committee. Robert Turner (MT) seconded the Motion. Votes were submitted by e-mail on April 24 and 25. The Motion passed.

On June 12, 2007, Mr. Fitzgerald sent an e-mail to the members of the Board indicating that the LEC had recommended that Trent Knoles (IL) be added as a committee member.

Motion: Mr. Fitzgerald moved that the Board approve the Law Enforcement Committee's recommendation to appoint Trent Knoles (IL) as a member of that Committee. Mr. Turner seconded the Motion. Votes were submitted by the Board via the Board's secure page on the IFTA, Inc. website (Board's page). The Motion passed.

2. Proposed IFTA, Inc. Bylaws Revisions

During its meeting in April, 2007 the Board asked that revisions be made to the IFTA, Inc. Bylaws, Article Six, to ensure that the provisions regarding the Committees were consistent with the IFTA Articles of Agreement and committee charters. In addition, the Board wanted to ensure that all of the provisions within Article Six concerning the committees were consistent. Lonette Turner, Executive Director, IFTA, Inc. drafted the proposed revisions and posted them on the Board's page for review. After comments and suggested changes were received from the Board members, Ms. Turner revised the draft and posted it on the Board's page on 5/31/07 for final review.

Motion: On 5/31/07, Rena Hussey (VA) moved that the 5/31/07 draft of the Bylaws be presented for ratification by the membership at the 2007 annual business meeting. Kirk Davenport (TX) seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

3. Committee Charter Revision Project

At its meeting in January, 2007, the Board identified areas of the various committee charters which needed revision to ensure consistency and uniformity. These areas included responsibilities, membership and term limits. The revisions were made to the

various standing and special committee charters. The revised charters were sent to the committee chairs and vice chairs for comment. At its meeting in April, 2007, the Board reviewed the revised committee charters and the comments from the committees. Additional areas were suggested for revision. The Board tabled discussion on the Attorneys' Section Steering Committee Charter pending the Attorneys' Section meeting in Indianapolis in May 2007.

Ms. Turner made the requested revisions, and on 4/23/07 and 4/24/07 posted the revised charters on the Board's page for review. Additional revisions were suggested for the Program Compliance Review Committee, Law Enforcement Committee and Industry Advisory Committee Charters. A few additional revisions were suggested by the Board members. Ms. Turner made those revisions and posted the revised Committee Charters on the Board's page for final review.

Motion: On 5/31/07, Ms. Hussey moved that the Board of Trustees adopt the Program Compliance Review Committee charter dated 5/31/07 as edited and posted to the Board message board on 2007/05/31 at 12:23:44. Kim Craig (ON) seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Law Enforcement Committee (LEC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Agreement Procedures Committee (APC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Scott Greenawalt (OK) seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Industry Advisory Committee (IAC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Dispute Resolution Committee (DRC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Audit Committee (AC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Information Technology Advisory Committee (ITAC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

Motion: On 6/5/07, Ms. Craig moved that the Board of Trustees approve the Clearinghouse Advisory Committee (CAC) charter dated May 30, 2007 as amended and posted to the message board on 2007-05-31. Ms. Hussey seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

4. Dispute Resolution Committee (DRC) Vice Chair

On July 13, 2007, Ms. Turner sent an e-mail message to the Board informing them that the DRC had recommended that Rick LaRose (CT) be named vice chair of that committee. Mr. LaRose would be replacing Tim Galbraith (WI) who had resigned from the DRC because he had changed positions in WI.

Motion: On 7/13/07, Mr. Turner moved to accept the recommendation of the Dispute Resolution Committee (DRC) that Rick LaRose (CT) be named vice chair. Ms. Craig seconded the Motion. Votes were submitted via the Board's page and e-mail. The Motion passed.

5. Agreement Procedures Committee (APC) Chair and Vice Chair

On July 23, 2007, Ms. Hussey sent an e-mail message to the Board informing them that Hugh Hughson (BC), chair, intends to step down on the last day of the Managers and Law Enforcement Seminar (September 14). Recognizing, this Mr. Hughson solicited members of the Committee to determine their interest in serving as Chair and Vice Chair. Based on this effort he has recommended Bill Kron (MS) for the position of Chair and Ron Hester (ON) for the position of Vice-Chair.

Motion: On 7/23/07, Ms. Hussey moved that the Board accept the APC recommendation to appoint Bill Kron (MS) as APC Chair and Ron Hester (ON) as APC Vice Chair effective September 14, 2007, at the conclusion of the IFTA Managers' and Law Enforcement Seminar. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

6. Audit Committee (AC) New Member

On July 17, 2007, Arthur Gumbs (ON), Chair of the AC, sent an e-mail message to Ms. Turner stating that the IFTA Audit Committee, at its conference call on July 12, 2007, unanimously accepted Mark Byrne's (NE) nomination to join the Committee to fill the remainder of Della Golden's term. Della resigned from the audit committee because she was re-assigned other responsibilities in her jurisdiction (OH). Mr. Gumbs then asked

that Mark Byrne's name be submitted to the Board for consideration, and requested that the IFTA Board of Trustees approve his membership on the IFTA Audit Committee.

Motion: On July 23, 2007, Mr. Fitzgerald moved that the Board accept the Audit Committee recommendation to add Mark Byrne (NE) as a member to serve the remainder of Della Golden's term. Mr. Turner seconded the Motion. Votes were submitted via the Board's page. The Motion passed.

7. Information Technology Advisory Committee (ITAC) - New Member

On August 16, 2007, Scott Bryer sent an e-mail message to the Board recommending that Casey Rousseau of Prophecy Transportation Solutions had expressed interest in becoming a member of the ITAC.

Motion: On August 16, 2007, Mr. Bryer moved that the Board approve Casey Rousseau of Prophecy Transportation Solutions as a member of the ITAC. Mr. Fitzgerald seconded the Motion. Votes were submitted via the Board's page. The Motion passed.