

**IFTA Program Compliance Review Committee
Monthly Conference Call
February 23, 2011**

Meeting Attendees: Cathy Beedle (Chair, NE), John Szilagyi (Vice-Chair, CT), Jay Starling (Member at Large, AL), Rena Hussy (Board Liaison, VA), Donna Thursby (FL), Richard Wagner (KY), Fred Alleman (PA), Joe Dian (IN), Gerald Jackson (WY), Leri McClure (MI), Debbie Meise (IFTA, Inc.), Dick Beckner (IFTA, Inc.)

Not in Attendance: Scott Greenawalt (Board Liaison, OK)

Agenda Items:

Board Updates

No update for IRP
Rena Hussy (VA) had no updates on IFTA Board issues.

Committee Vacancies were discussed.

April Face-to-Face Meeting

Discussion and planning of upcoming April meeting.

Next Meeting

March 16, 2010