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# NEW COMMISSIONERS' MEETING

July 18, 2012

8:00 – 8:45 a.m.

Grand Rapids, MI

*Immediately prior to the IFTA Annual Business Meeting  
Cascade Room*

TOPIC	LEAD
Welcome and Introductions	Scott Greenawalt (OK) Board President IFTA, Inc. Board of Trustees
1. IFTA Basics	Chuck Ulm (MD) IFTA, Inc. Board of Trustees
2. Active Membership Status	Stuart Zion (CO) IFTA, Inc. Board of Trustees
3. Role of the Membership in Meetings	Patricia Platt (KS) 1 <sup>st</sup> Vice President IFTA, Inc. Board of Trustees
4. Role of the IFTA, Inc. Board of Trustees	Ric Listella (OR) IFTA, Inc. Board of Trustees
5. Board Elections	Sheila Rowen (TN) IFTA, Inc. Board of Trustees
6. Amendments <ul style="list-style-type: none"><li>• Bylaws</li><li>• Governing Documents<ul style="list-style-type: none"><li>○ Ballot Process</li><li>○ Full Track - straw votes</li><li>○ Short Track - voting requirement</li></ul></li><li>• CBI's</li></ul>	Ron Hester (ON) 2 <sup>nd</sup> Vice President IFTA, Inc. Board of Trustees
7. Standing and Special Committees - Roles and Responsibilities	Garry Hinkley (ME) IFTA, Inc. Board of Trustees
Standing Committees <ul style="list-style-type: none"><li>• Agreement Procedures Committee</li><li>• Audit Committee</li><li>• Clearinghouse Advisory Committee</li><li>• Dispute Resolution Committee</li><li>• Industry Advisory Committee</li><li>• Law Enforcement Committee</li><li>• Program Compliance Review Committee</li></ul>	
Special Committees <ul style="list-style-type: none"><li>• Attorneys' Section Steering Committee</li><li>• Commissioner Training Committee</li><li>• Information Technology Advisory Committee</li><li>• Re-Audit and Re-Examination Working Group</li></ul>	

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