

# **AGREEMENT PROCEDURES COMMITTEE OPEN MEETING**

**September 13, 2012**

## **Agenda**

Minute taker – Ghyslaine Lepage (QC) and Kim Plante (VT)

- Introductions - Cindy Arnold (NV), Chair
  - Committee
  - Audience
- Approval of August Minutes – Cindy Swanson (CA)
- New Member Guide - Sandi Ackerblade (ON) and Glenn Boyette (MS)
- IFTA Best Practice Guide - Kim Knox-Lawrence (ME)
- Ballots – General Discussion from ABM – Carolyn Evanston (IN)
- Committee Rotation Review – Marie Stark (MT)
- Charter Review – Cindy Arnold (NV), Chair
- Committee Responsibilities – Trina Kluever-Pauli (WI), Vice Chair
- New Business - Cindy Arnold (NV), Chair