

**IFTA, INC. BOARD OF TRUSTEES**  
**April 10, 2019**

<b>BOARD MEMBER</b>	<b>DATE SEAT TAKEN</b>	<b>BY ELECTION/ BY REPLACEMENT</b>	<b>START DATE OF FIRST FULL TWO YEAR TERM</b>	<b>RE-ELECTION STATUS</b>	<b>LAST YEAR OF ELIGIBLE SERVICE BY TERM LIMIT</b>
<p><b>Scott R. Bryer</b>  <b>New Hampshire</b></p> <p>Representing the Northeast Region and a Department of Transportation or Department of Motor Vehicles.</p>	January 1, 2018	Vote by Membership (To fill vacant seat left by Chuck Ulm – term ending 12/31/17.)	January 1, 2018	Eligible for re-election in August 2019 for second 2-year term beginning 1/1/20.	2023
<p><b>David Nicholson</b>  <b>Oklahoma</b></p> <p>Representing the Midwest Region and a Jurisdictional Regulatory Agency</p>	April 4, 2019	Vote by Membership (To fill the vacancy left by Mark Byrne – term ending 12/31/20)	January 1, 2021	Eligible for re-election in August 2020 for first 2-year term beginning 1/1/21.	2026
<p><b>Trent Knoles</b>  <b>Illinois</b></p> <p>Representing the Midwest Region and a Tax or Revenue Department</p>	January 1, 2014	Vote by Membership (To Fill vacant seat left by Scott Greenawalt term ending 12/31/13.)	January1, 2014	<b>Not eligible for re-election due to term limits.</b>	2019

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<b>Craig Lyon (SK)</b>  Representing the Canadian Region and a Department of Transportation or Department of Motor Vehicles and is a woman or minority representative	October 23, 2018	Nomination by Midwest Region and Acclamation by Board  (To fill the vacancy left by Virginia Barnett (ON) term ending 12/31/19)	January 1, 2020	Eligible for re-election in August 2019 for first 2-year term beginning 1/1/20.	2025
<b>Stephen Nutter Virginia</b>  Representing the Southeast Region and a Department of Transportation or Department of Motor Vehicles	January 1, 2014	Vote by Membership (To Fill vacant seat left by Sheila Rowen term ending 12/31/13.)	January 1, 2014	<b>Not eligible for re-election due to term limits.</b>	2019
<b>Rodney Richard (AR)</b>  Representing the Southeast Region and a Department of Transportation or Department of Motor Vehicles	October 23, 2018	Vote by Membership (To Fill vacant seat left by and finish the 2-year term of Rick Taylor 12/31/19.)	January 1, 2020	Eligible for election in August 2019 for first 2-year term beginning 1/1/20	2025

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<p><b>L. Michael Romeo Connecticut</b></p> <p>Representing the Northeast Region and a Tax or Revenue Department</p>	October 24, 2017	Nomination by Membership and Acclamation by Board (To Fill vacant seat left by and finish the 2-year term of Rick LaRose term ending 12/31/18.)	January 1, 2019	Eligible for re-election in August 2020 for second 2-year term beginning 1/1/21.	2024
<p><b>Antoinette Tannous Quebec</b></p> <p>Representing the Canadian Region and a Tax or Revenue Department and represents a minority</p>	January 1, 2017	Vote by Membership (To Fill vacant seat left by Hugh Hughson term ending 12/31/16.)	January 1, 2017	Eligible for re-election in August 2020 for third 2-year term beginning 1/1/21.	2022
<p><b>Helen Varcoe (MT)</b></p> <p>Representing the Western Region and a Department of Transportation or Department of Motor Vehicles</p>	January 1, 2019	Vote by Membership (To fill vacant seat left by Cindy Arnold, term ending 12/31/18.)	January 1, 2019	Eligible for re-election in August 2020 for second 2-year term beginning 1/1/21	2024