



INTERNATIONAL  
FUEL TAX  
ASSOCIATION, INC.

*Manages*

The International Fuel Tax Agreement

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**IFTA, Inc. Board of Trustees  
Minutes of Actions by Email  
January through March 2018**

**1) AUDIT COMMITTEE (AC)**

*Jesse Taylor (MD) and Rayna Ware (TN)*

**Motion:** On March 1, 2018, Steve Nutter (VA) moved to approve the recommendation of the Audit Committee that Jesse Taylor (MD) and Rayna Ware (TN) to serve as members of the Audit Committee. L. Michael Romeo (CT) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 1 through 5. The motion passed.

**2) ATTORNEYS' SECTION STEERING COMMITTEE (ASSC)**

*a) France Vandenberg (ON) and David Poore (BC)*

**Motion:** On March 5, 2018, Antoinette Tannous (QC) moved and Virginia Barnett (ON) seconded the motion to appoint France Vandenberg (ON), as chair and David Poore (BC) as the Vice Chair of the ASSC. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 6 and 7. The motion passed.

*b) George Brown (ID) and Laura Lansford (NC)*

**Motion:** On March 5, 2018, Antoinette Tannous (QC) moved to appoint George Brown (ID) and Laura Lansford (NC) as members of the ASSC, Cindy Arnold (NV) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 8 through March 12. The motion passed.

*c) Marie-Helene Fontaine (QC)*

**Motion:** On March 5, 2018, Antoinette Tannous (QC) moved, at the request of Marie-Helene Fontaine (QC), as a member of the ASSC. L. Michael Romeo (CT) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 26. The motion passed.

### 3) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

**Motion:** On March 19, 2018, Cindy Arnold (NV) Moved to accept the submitted changes to the Clearinghouse Advisory Committee (CAC) Charter. Antoinette Tannous (QC) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 19 to April 2. The motion passed.

### 4) LAW ENFORCEMENT COMMITTEE (LEC)

*Kimberly Allen (MB)*

**Motion:** On February 13, 2018, Trent Knoles (IL) moved, at the request of David Bales, Chair of the LEC, to approve Kimberly Allen (MB), as a Canadian Region representative on the LEC. Virginia Barnett (ON) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website February 13 and 14. The motion passed.

### 5) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

*a) Dennis Mullholland (WI)*

**Motion:** On March 6, 2018, Trent Knoles (IL) moved, at the request of the PCRC, that Dennis Mullholland (WI) serve as a Midwest Region representative on the committee. Antoinette Tannous (QC) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 6 through 12. The motion passed.

*b) John Szilagyi (CT)*

**Motion:** On March 19, 2018, Trent Knoles (IL) moved to approve John Szilagyi (CT) as a Northeast Region representative on the PCRC. L. Michael Romeo (CT) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 19 and 20. The motion passed.