



**INTERNATIONAL
FUEL TAX
ASSOCIATION, INC.**

Manages
The International Fuel Tax Agreement

IFTA, Inc.
912 W Chandler Blvd, Suite B-6
Chandler, AZ 85225-4910

**IFTA, Inc. Board of Trustees
1Q2020 Board Meeting – February 10 & 14th, 2020**

**Board Actions via Message Board/Email
October 1, 2019 through December 31, 2019**

1) Agreement Procedures Committee (APC)

Motion: On October 10, 2019, Trent Knoles (IL), Board Liaison to the APC, moved to approve Joni St. John (NS) as vice chair of the Committee. Helen Varcoe (MT) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website October 10-17, 2019. The motion passed.

Motion: On October 10, 2019, Trent Knoles (IL), Board Liaison to the APC, moved to approve Kathleen Blessing (IL) as second vice chair of the Committee. Helen Varcoe (MT) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website October 10-17, 2019. The motion passed.

Motion: On October 10, 2019, Trent Knoles (IL), Board Liaison to the APC, moved to approve Miranda Schober (NV) as chair of the Committee. Helen Varcoe (MT) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website October 10-17, 2019. The motion passed.

2) Audit Committee (AC)

Motion: On November 14, 2019, L. Michael Romeo (CT), Board Liaison to the AC, moved to approve Christopher Lawson (NJ) as a Northeast Representative on the Committee. David Nicholson (OK) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 14, 2019. The motion passed.

3) Program Compliance Review Committee (PCRC)

Motion: On December 16, 2019, Scott Bryer (NH), Board Liaison to the PCRC, moved to approve Heather Holloway (ID) as a committee member to the PCRC. Antoinette Tannous (QC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on December 17, 2019. The motion passed.

Motion: On December 16, 2019, Scott Bryer (NH), Board Liaison to the PCRC, moved to approve Paula Cole (ME) as a committee member to the PCRC. Antoinette Tannous (QC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on December 17, 2019. The motion passed.

4) Other votes via the Message Board:

Passed:

- Alternative Fuels Committee - Charge
- Approval of Dany Couillard (NB) (replaced Craig Lyon (SK))
- 2021 Funds Netting Calendar

Insufficient Number of Votes to Pass or Fail:

- SOC II Report Posting (5 Votes Received)