



INTERNATIONAL
FUEL TAX
ASSOCIATION, INC.

Manages
The International Fuel Tax Agreement

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

**IFTA, Inc. Board of Trustees
Minutes of Actions by Email
September through December 2018**

1) LAW ENFORCEMENT COMMITTEE (LEC)

On September 19, 2018, David Bales, Chair of the LEC notified the Committee Board Liaisons that the Committee had voted and approved Lt. Andrew Player (NH) to fill the Northeast Region vacancy.

Motion: On October 11, 2018, Trent Knoles (IL), Board Liaison to the LEC, moved to approve that Lt. Andrew Player (NH) fill the Northeast Region vacancy on the Committee. Cindy Arnold (NV) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website October 11 and 12, 2018. The motion passed.

2) AGREEMENT PROCEDURES COMMITTEE (APC)

On November 1, 2018, a request was received from Cindy Swanson (CA), Chair of the APC, to move Committee member Joni St. John (NS) to Second Vice Chair.

Motion: On November 2, 2018, Mr. Knoles, Board Liaison to the APC, moved to approve Joni St. John (NS) as Second Vice Chair of the APC. Mark Byrne (NE) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 2, 2018. The motion passed.

3) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

a) Chair Position

Motion: On November 16, 2018, Ms. Arnold, Board Liaison to the CAC, moved to approve Chris Keil (SD) as Chair of the CAC effective January 1, 2019. Antoinette Tannous (QC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 16 through 26, 2018. The motion passed.

b) New Member – Northeast Region

On December 10, 2018, Ron Hester (ON), Chair of the CAC submitted the recommendation that Timothy Green (ME) be approved as a Northeast Region representative on the Committee.

Motion: On December 17, 2018, Ms. Arnold, Board Liaison to the CAC, moved to approve Timothy Green (ME) as a Northeast Region representative on the Committee. Ms. Tannous seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 17 through December 26, 2018. The motion passed.

c) New Member – Midwest Region

On December 19, 2018, Mr. Hester submitted the recommendation that Heidi Durbin (IL) be approved as a Midwest Region representative on the CAC.

Motion: On December 19, 2018, Ms. Arnold, Board Liaison to the CAC, moved to approve Heidi Durbin (IL) as a Midwest Region representative on the Committee. Ms. Tannous seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 17 through December 26, 2018. The motion passed.