

**IFTA, Inc. Board of Trustees
2Q2020 Board Meeting – April 28/29, 2020**

**Board Actions via Message Board/Email
January 1, 2020 – March 31, 2020**

1) Agreement Procedures Committee (APC)

Motion: On February 25, 2020, Helen Varcoe (MT), Board Liaison to the APC, moved to approve the following: Joni St. John (NS) as chair of the Committee, Kathleen Blessing (IL) as vice chair of the Committee and Kasia Panczyszyn as second vice chair of the Committee. David Nicholson (OK) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website February 26-27, 2020. The motion passed.

2) Clearinghouse Advisory Committee (CAC)

Motion: On January 10, 2020, Dany Couillard (NB) Board Liaison to the CAC, moved to approve Drew Clark (KY) as a member of the CAC. Rodney Richard (AR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website January 10 – 17, 2020. The motion passed.

Motion: On January 10, 2020, Dany Couillard (NB) Board Liaison to the CAC, moved to approve James Mutch (PE) as a member of the CAC. Rodney Richard (AR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website January 10 – 14, 2020. The motion passed.

Motion: On February 20, 2020, Dany Couillard (NB) Board Liaison to the CAC, moved to approve Kalyn Gomez (NV) as chair of the CAC. Rodney Richard (AR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website February 20 – 24, 2020. The motion passed.

Motion: On February 24, 2020, Dany Couillard (NB) Board Liaison to the CAC, moved to approve Audrey Lawson (OR) as a member of the CAC. Rodney Richard (AR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website February 24 – 28, 2020. The motion passed.

Motion: On March 2, 2020, Dany Couillard (NB) Board Liaison to the CAC, moved to approve Nicholas Coughlin (NB and Megan Power (WI) as members of the CAC. Rodney Richard (AR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website March 2 – 12, 2020. The motion passed.

3) Dispute Resolution Committee (DRC)

Motion: On March 2, 2020, Richard Wagner (NV), moved to approve Scott Greenawalt (OK) as a committee member to the DRC. Helen Varcoe (MT) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 2, 2020. The motion passed.

Motion: On March 9, 2020, Richard Wagner (NV), moved to approve Patrick Harrison (VA) as a committee member to the DRC. Helen Varcoe (MT) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 5 – 9, 2020. The motion passed.

Due to the many DRC vacancies the following names were submitted for vote via the Message Board for a Board vote only, no motions or seconds:

Teri Agnew (KS)

Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 9 – 12, 2020. The motion passed.

Brian Galarneau (NY)

Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 12 – 23, 2020. The motion passed.

Wayne Brown (ME)

Votes were submitted via the Board's secure page on IFTA, Inc.'s website on March 13 – 23, 2020. The motion passed.

4) Other votes via the Message Board:

Passed:

- Financial Policy
- New Funds Netting Calendar
- CBID