

**IFTA, Inc. Board of Trustees  
Minutes of Actions by Email  
April through June 2017**

**1) AGREEMENT PROCEDURES COMMITTEE (APC)**

- a) Cindy Arnold (NV) reported to the IFTA, Inc. Board of Trustees (Board) by email that the APC had a volunteer to fill a Canadian Region vacancy.

**Motion:** On April 3, 2017 Ms. Arnold moved to approve Peter Hansen (BC) to fill the Canadian Region vacancy on the APC. Antoinette Tannous (QC) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on April 3 and 4. The motion passed.

- b) Ms. Arnold informed the Board by email that the APC had a volunteer to fill a vacancy in the Northeast Region.

**Motion:** On June 14, 2017 Ms. Arnold moved to approve David Benson (MD) to fill the Northeast Region vacancy on the APC. Ms. Tannous seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on June 14 through June 20. The motion passed.

**2) AUDIT COMMITTEE (AC)**

Stephen Nutter (VA) informed the Board via email that the AC had two candidates to fill current vacancies.

**Motion:** On April 3, 2017 Mr. Nutter moved to approve Billie Pierson (ID) and Betsy McCabe (NV) to fill a Western Region and an at-large vacancy on the AC. Chuck Ulm (MD) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on April 3 and 4. The motion passed.

**3) DISPUTE RESOLUTION COMMITTEE (DRC)**

**Motion:** On April 4, 2017 Mr. Nutter moved to appoint Dawn Lietz (NV) to serve as the vice chair on the DRC. Ms. Tannous seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on April 4 and 5. The motion passed.

## 5) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

Rick LaRose (CT) notified the Board by email that the PCRC had a nomination for vice chair.

**Motion:** On April 10, 2017 Mr. LaRose moved to accept the nomination of Clint Hester (NC) to serve as the vice chair of the PCRC. Ms. Arnold seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website April 10 through 12. The motion passed.