

**IFTA, Inc. Board of Trustees
Minutes of Actions by Email
July through September 2017**

1) 2017 CHARLES M. MILLS AWARD OF EXCELLENCE

Debora K. Meise, Senior Director, IFTA, Inc. notified the IFTA, Inc. Board of Trustees (Board), by a post on its Message Board, that the Law Enforcement Committee had made a recommendation for the recipient of the award.

On August 31, 2017 Mrs. Meise set up a voting poll on the Board's secure message board to approve David Couprie (MB) as recipient of the 2017 Charles M. Mills Award of Excellence. Votes were submitted via the Board's secure page on IFTA, Inc.'s website and via email August 31 through September 11. The Board approved.

2) 2017 ANNUAL IFTA BUSINESS MEETING (ABM)

On July 19, 2017 Lonette L. Turner, CEO, IFTA, Inc. notified the Board that she had interviewed three futurists that could make a presentation at the 2017 ABM. She made a recommendation to the Board.

Motion: On July 20, 2017 Mr. Ulm moved to invite Mike Courtney to attend the ABM and make his futurist presentation with IFTA, Inc. responsible for his \$3000 speaking fee and related travel expenses. Rick LaRose (CT) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website July 20 through 24. The motion passed.

3) AGREEMENT PROCEDURES COMMITTEE (APC)

Cindy Arnold (NV) notified the Board via email that the APC had a recommendation to fill the Midwest Region vacancy.

Motion: On July 10, 2017, Ms. Arnold moved to approve the recommendation of the APC that Kathleen Blessing (IL) fill the Midwest 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 July 10 through 14. The motion passed.

4) ATTORNEYS SECTION STEERING COMMITTEE (ASSC)

Stuart Zion (CO) notified the Board via email of a vacancy on the ASSC.

Motion: On September 27, 2017 Mr. Zion moved to approve Gabriel L. Boisvert (VA) to fill a vacancy on the ASSC. Chuck Ulm (MD) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 27 through 29. The motion passed.

5) BOARD OF TRUSTEES ELECTION

On September 27, 2017 Ms. Turner notified the Board that only one nomination had been received from the Northeast Region to fill the vacancy left by the resignation of Mr. LaRose effective September 15, 2017. Per the Bylaws, if only one nomination is received, the Board can approve the nomination by acclamation.

Motion: Mr. Ulm moved to accept L. Michael Romeo, Jr. (CT) to fill the vacant Northeast Region board position by acclamation. Mr. Zion seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 27 through 29. The motion passed.

6) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

Ms. Arnold notified the Board via email that the CAC had made a nomination to fill the current vacancy in the Midwest Region.

Motion: On August 23, 2017 Ms. Arnold moved to accept the nomination of Jen Blumhagen (ND) to fill the current vacancy in the Midwest Region. Stephen Nutter (VA) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website August 24 and 25. The motion passed.

7) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

Trent Knoles (IL) notified the Board via email that the PCRC had made a nomination to fill the Western Region vacancy.

Motion: Mr. Knoles made a motion to accept the nomination of the PCRC that Anthony Muller (CO) to fill the Western Region vacancy. Mr. Ulm seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website July 19 and 20. The motion passed.