

**IFTA, INC. BOARD OF TRUSTEES  
MINUTES OF CONFERENCE CALL  
July 7, 2010 - 3:00 p.m. (EDT)**

IFTA, Inc. Board Members Participating:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Scott Bryer	New Hampshire Department of Safety
Ron Hester	Ontario Ministry of Revenue
Rena Hussey	Virginia Department of Motor Vehicles
Patricia Platt	Kansas Department of Revenue
Sheila Rowen	Tennessee Department of Revenue
Robert Turner	Montana Department of Transportation

IFTA, Inc. Staff Participating:

Lonette L. Turner	Executive Director
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Julian W. Fitzgerald, Sr. (NC), President of the IFTA, Inc. Board of Trustees (Board) called the meeting to order. Mr. Fitzgerald stated that the purpose of this call is to look at the IFTA, Inc. Financial Report and Planning presentation for the 2010 Annual Business Meeting (ABM).

Before starting the discussion, Lonette Turner, IFTA, Inc., was asked to report regarding attendance at the ABM. Ms. Turner reported on those registered and proxies received. The Board then reviewed the Financial Report and Planning presentation prepared by Ron Hester (ON) and Ms. Turner.

Mr. Turner offered a correction to the presentation and requested that the miscellaneous income be added on the appropriate slide. The Board members agreed and the change was made. Mr. Turner then requested a discussion regarding whether the rental income was taken into account in the dues per jurisdiction calculation included in the presentation. At that time, the Board decided to do a slide-by-slide review. Necessary corrections were made during the review of the presentation.

The Board then briefly discussed the dues options included in the presentation. No changes were made to those options. The Board then discussed whether the presentation should be provided to the IFTA Commissioners prior to the ABM.

**Motion:** Sheila Rowen (TN) moved that IFTA, Inc. send out the Financial Report and Planning presentation to the IFTA Commissioners prior to the Annual Business Meeting. Mr. Turner seconded the Motion. The Motion passed.

The Board then continued discussions regarding the ABM. The Board members will be prepared to discuss the benefits currently being received from the payment of dues, particularly with the Funds Netting Process.

The Board asked Ms. Turner to emphasize, when sending out the presentation, that no dues increase will be requested at the ABM.

Ms. Rowen then reported regarding the recent activities of the Election Committee. The Election Committee now has a full slate to present to the membership at the ABM. The slate will include Garry Hinkley (ME), Patricia Platt (KS), Kirk Davenport (TX) and Hugh Hughson (BC).

The Board then discussed who would be available to attend the Industry Advisory Committee (IAC) meeting prior to the ABM. Mrs. Platt, Mrs. Rowen and Mr. Hester will be in attendance. The IFTA, Inc. staff members will also attend.

Motion: Scott Greenawalt (OK) moved to adjourn the conference call. Scott Bryer (NH) seconded the Motion. The Motion passed.

The conference call adjourned at 3:45 p.m. (EDT).