

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
FIRST QUARTER 2008**

New Member of the IFTA, Inc. Board of Trustees (Board)

Kim Craig (ON) tendered her resignation from the Board, leaving a vacancy on the Board from the Canadian Region. Following the announcement of her pending resignation, Lonette L. Turner (IFTA, Inc.), Executive Director, contacted the IFTA Commissioners regarding the vacancy in the Canadian region and requested that the Commissioners make recommendations of representatives to fill the vacancy. Names were submitted for the Board's consideration.

The Board discussed the vacancy at its meeting in January 2008. Following that meeting, on January 23, 2008, Sonia Sanders (KY) contacted the other Board members by e-mail.

Motion: Ms. Sanders moved that Andrew Foster, submitted by Bill Staples (New Brunswick) be appointed to the IFTA, Inc. Board of Trustees as the Canadian representative, to replace Kim Craig, who has submitted her intent to resign. Scott R. Bryer (NH) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on January 28 and 29. The Motion passed.

New Law Enforcement Committee (LEC) Member

On February 19, 2008, Julian W. Fitzgerald, Sr. (NC), President of the Board contacted the other Board members by e-mail regarding a vacancy on the LEC. The LEC had recommended that Mike Calfee (NC) be named as a replacement for Heather Davis (NC) who could no longer serve on the LEC. Mike is an investigator with the North Carolina Department of Revenue Motor Fuels Tax Division.

Motion: Mr. Fitzgerald moved to approve the LEC's recommendation. Mr. Bryer seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 19. The Motion passed.