

**IFTA, INC. BOARD OF TRUSTEES  
ACTIONS VIA E-MAIL  
March - September 2008**

**1. Full Track Preliminary Ballot Proposal (FTPBP) 7-2008**

On March 26, 2008, the IFTA, Inc. Board of Trustees (Board) held a conference call and determined that the language proposed affecting R945 should be deleted from FTPBP 7-2008 in order for the Board to sponsor it. FTPBP 7-2008 was brought to the Board by the Alternative Fuels Committee (AFC), a special committee appointed by the Board. The Board liaisons to the AFC contacted the committee regarding the required changes. Following the conversations with the AFC chair, Kim Craig (ON), the Board again discussed the ballot. Based on those discussions, Rena Hussey (VA) contacted the Board by e-mail on March 31, 2008.

**Motion:** Ms. Hussey moved that the Board reconsider its vote on FTPBP 7-2008. Julian Fitzgerald (NC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of March 31 through April 2, 2008. The Motion passed.

**2. Program Compliance Review Committee**

On April 21, 2008, Jay Starling (AL), chair of the Program Compliance Review Committee (PCRC), informed the Board that Leri McClure (MI) had received approval to fill the administrative vacancy from the Midwest Region. On that date, the Board took the following action.

**Motion:** Scott Greenawalt (OK) moved to accept the PCRC's recommendation that Leri McClure (MI) be appointed to fill the administrative vacancy from the Midwest Region. Edgar Roberts (NV) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of April 21 through April 23. The Motion passed.

On September 19, 2008, Ms. Hussey informed the Board, by email that the PCRC had recommended that Fred Alleman (PA), replace Carmen Martorana (NY) as the Northeast Region audit representative.

**Motion:** Ms. Hussey moved that the Board approve the PCRC's recommendation that Fred Alleman (PA) be appointed to the PCRC. Mr. Greenawalt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on during the period of September 19 through September 29. One vote was submitted by email. The Motion passed by a vote of 7 to 1; Mr. Roberts cast the dissenting vote.

### **3. Dispute Resolution Committee**

On April 21, 2008, Lonette Turner, Executive Director, IFTA, Inc. informed the Board that Ed King (CA), chair of the Dispute Resolution Committee (DRC) recommended that Rodney Richard (AR) be appointed to fill the vacancy from the Southeast Region. On that date, the Board took the following action.

**Motion:** Robert Turner (MT) moved to accept the DRC's recommendation that Rodney Richard (AR) be appointed to fill the vacancy from the Southeast Region. Mr. Roberts seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of April 21 through April 23. The Motion passed.

### **4. Information Technology Advisory Committee**

- a. On May 2, 2008, Debora Meise, Program Director, IFTA, Inc. notified the Board liaisons to the Information Technology Advisory Committee (ITAC) that a recommendation was made that Adrian Hughes (MS), be appointed to the committee. On that date, the Board took the following action.

**Motion:** Andrew Foster (NB) moved to accept the recommendation that Adrian Hughes (MS) be appointed to the ITAC. Scott Bryer (NH) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of May 5 through May 7, 2008. The Motion passed.

- b. On May 14, 2008, Mr. Bryer contacted the Board regarding another recommendation from ITAC for a new committee member. On that date, Board took the following action.

**Motion:** Mr. Bryer moved that Cindy Arnold (NV) be appointed to the ITAC. Mr. Foster seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of May 14 through May 19, 2008. The Motion passed.

### **5. Agreement Procedures Committee**

On May 5, 2008, Mr. Greenawalt informed the Board that the Agreement Procedures Committee (APC) had recommended that Ghyslaine Lepage (QC) and Cindy Arnold (NV) be appointed to fill vacancies from the Canadian and Western Regions, respectively. The Board took the following action.

**Motion:** Mr. Greenawalt moved to accept the recommendation of the APC to appoint Ghyslaine Lepage (QC) and Cindy Arnold (NV) to fill the committee vacancies from the Canadian and Western Regions. Mr. Foster seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of May 5 through May 12, 2008. The Motion passed.

## 6. Registration Fees

- a. On May 5, 2008, Ms. Turner informed the Board that the proposed registration fees for the 2008 Managers and Law Enforcement Seminar had been calculated and were being forwarded for their review. The Board took the following action.

**Motion:** Mr. Fitzgerald moved that the proposed registration fees for the 2008 Managers and Law Enforcement Seminar be accepted. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of May 6 through May 12, 2008. The Motion passed.

- b. On September 3, 2008, Tammy Trinker, Events Coordinator, IFTA, Inc., notified the Board by email that the registration fees for the 2009 IFTA/IRP Audit Workshop had been calculated. The following fees were recommend: \$350 for member jurisdictions; \$400 for industry and other partners; and \$650 for exhibitors.

**Motion:** Mr. Turner moved that the proposed registration fees for the 2009 IFTA/IRP Audit Workshop be accepted. Mr. Foster seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of September 3 and 4, 2008. The Motion passed by a vote of 6-1, with Mr. Roberts casting the negative vote.

## 7. Law Enforcement Committee

- a. On June 26, 2008, Mr. Fitzgerald reported to the Board, by email, that the Law Enforcement Committee (LEC) had recommended two additional members to bring the number of committee members to the maximum number of 15.

**Motion:** Mr. Fitzgerald moved to approve the recommendation of the LEC that Andrew Markle (ON) and Randall Trease (KS) as members of that Committee. Ms. Hussey seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of June 26 through July 7, 2008. The Motion passed.

- b. On August 29, 2008, Debora Meise, Program Director (IFTA, Inc.) notified the Board that the LEC had nominated Tim Ford (CA) as the recipient of the 2008 Charles M. Mills Award of Excellence.

**Motion:** Mr. Roberts moved to accept the LEC's nomination of Tim Ford (CA) as the recipient of the 2008 Charles M. Mills Award of Excellence.

Discussion ensued by email concerning the selection process and voting process.

**Second:** Mr. Fitzgerald seconded Mr. Roberts' Motion.

Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of September 4-5, 2008. The Motion passed.

## **8. Minutes from 2Q08 Board Meeting**

On August 4, 2008, Ms. Trinker contacted the Board via email regarding the minutes from the 2Q08 meeting of the Board. She informed the Board that corrections had been made as requested and a final version of the minutes was attached for review and approval.

**Motion:** Ms. Hussey moved that the revised minutes be approved and released for distribution to the membership. Mr. Roberts seconded the Motion.

Following the Motion and second, additional corrections were provided and Ms. Hussey and Mr. Roberts withdrew the Motion and second.

Ms. Trinker corrected the minutes as requested.

**Motion:** Ms. Rowen moved that the second revision of the minutes be approved and released for distribution to the membership. Mr. Roberts seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of August 4 through August 19, 2008. The Motion passed.

## **9. Audit Committee**

On August 12, 2008, Ms. Turner informed the Board, by email, that Arthur Gumbs (ON) had regretfully submitted his resignation as chair and as a member of the Audit Committee effective August 31, 2008. The Audit Committee recommended that AnnMarie Chamberlain (MA), vice-chair, fill the position as chair.

**Motion:** Mr. Turner moved that the Board approve the Audit Committee's recommendation that AnnMarie Chamberlain (MA) become chair of that committee effective August 31, 2008. Mr. Fitzgerald seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website during the period of August 19 through August 21, 2008. The Motion passed.