

**IFTA, INC. BOARD OF TRUSTEES  
ACTIONS VIA E-MAIL  
January 13, 2009 - March 2009**

**1. Dispute Resolution Committee**

On January 28, 2009, Robert Turner (MT), IFTA, Inc. Board of Trustees (Board), contacted the other Board members by email to inform them that the chair of the Dispute Resolution Committee (DRC) had made a recommendation to fill the vacancy from the Midwest Region which was created when Patricia Platt (KS) resigned from the DRC.

**Motion:** Mr. Turner moved that the Board accept the recommendation of the DRC to add Beth Hartley (NE) as a representative to the Committee to fill the Midwest Region vacancy. Scott Bryer (NH) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from January 29 through February 2, 2009. The Motion passed.

**2. Attendance at 2009 Annual Business Meeting**

On February 23, 2009, Lonette L Turner, Executive Director, IFTA, Inc. asked for clarification on a discussion had at the 1Q09 Board meeting regarding concerns about attendance at the 2009 Annual Business Meeting (ABM).

Motion: Mr. Bryer moved that IFTA, Inc. poll the jurisdictions to see how many plan to attend the ABM. Ms. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 23, 2009. The Motion passed.