

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
May 1 – September 30, 2011**

MAY 2011

1) BOARD RESOLUTION

A. MANAGED FUND

On May 18, 2011, Lonette Turner (IFTA, Inc.) notified Board members by email, that she had amended language to the Board Resolution regarding moving the portfolio to a managed fund.

Motion: Garry Hinkley (ME) made a Motion by email to approve the Board Resolution. Pat Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on May 18 and May 19, 2011. The Motion passed.

B. REVISIONS TO CBI 62-11

On May 18, 2011, Lonette Turner (IFTA, Inc.) notified Board members by email that she had made revisions to the CBI 62-11, that Interpreted language from Ballot #2-2010 and would become effective July 1, 2013.

Motion: Patricia Platt (KS) made a Motion by email to approve the CBI 62-11 and present it to the ABM in August. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on May 18 and May 19, 2011. The Motion passed.

2) BY-LAWS AMENDMENT

On May 20, 2011, Lonette Turner (IFTA, Inc.) notified Board members by email that she had made revisions to the Bylaws amendment proposal as discussed at the April 2011 Board meeting.

Motion: Pat Platt (KS) made a Motion by email to accept the proposed changes to the Bylaws. Kirk Davenport (TX) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 20 through May 26, 2011. The Motion passed.

3) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

A. AUDIT COMMITTEE SUPPORT

On May 19, 2011, Lonette Turner (IFTA, Inc.) sent the Board a proposed charge to the Information Technology Advisory Committee to provide support to the Audit Committee.

Motion: Ron Hester (ON) made a Motion by email to pass the new ITAC charge. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 20 through May 26, 2011. The Motion passed.

B. ITAC AND INFORMATION

On May 20, 2011, Lonette Turner (IFTA, Inc.) sent the Board a proposed 2nd draft of the Information Technology Advisory Committee (ITAC) Charge, regarding the benefit of sharing IFTA information with Law Enforcement and governing agencies. Board discussion followed via email from May 20 – May 31st. On May 31, 2011, Ms. Turner sent a revised ITAC Charge – v3 for review.

Motion: On May 31, 2011, Ron Hester (ON) made a Motion to pass the revised Board charge to ITAC. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 31 through June 7, 2011. The Motion passed.

4) LAW ENFORCEMENT COMMITTEE (LEC)

On May 11, 2011, Jessica Eubanks (IFTA, Inc.) notified the Board via email that she had been notified from Andrew Markle (ON) that he had received approval to be the 2nd Vice Chair for the Law Enforcement Committee. Lonette Turner (IFTA, Inc.) reminded everyone that the Motion had been tabled at the last Board meeting, pending Mr. Markle's approval. Garry Hinkley (ME) nominated Andrew Markle.

Motion: Mr. Hinkley Motioned via email to remove from the table and move to a vote, the Motion to appoint Andrew Markle (ON) as 2nd Vice Chair of the LEC. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on May 11, 2011. The Motion passed.

5) AGREEMENT PROCEDURES COMMITTEE (APC)

On May 3, 2011, Ron Hester (ON) notified the Board by email, that Krystal Miller (NH), had been approved by her jurisdiction to fill a vacancy on the APC.

Motion: Mr. Hester made a Motion by email, to approve Krystal Miller (NH) to fill the vacancy on the APC for the Northeast region. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 3 through May 5, 2011. The Motion passed.

6) IFTA CLEARINGHOUSE ADVISORY COMMITTEE (ICAC)

On May 3, 2011, Garry Hinkley (ME) notified the Board by email that he had found a volunteer from Virginia to serve on the ICAC to fulfill the Southeastern Region vacancy. He also stated that Bill Kron (MS) had been advised, and gave his endorsement.

Motion: Mr. Hinkley moved to approve Gregory Hopper (VA) to serve on the ICAC. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 9 and 10. The Motion passed.

7) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

A. NEW PCRC MEMBER

On May 9, 2011, Rena Hussey (VA) notified the Board by email that she had spoken with John Szilagyi, who recommended Tim Ford (CA) to fill the PCRC vacancy for the western region.

Motion: Ms. Hussey made a Motion by email, to approve Tim Ford (CA) to fill the administrative member vacancy on the PCRC. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 9 through May 11, 2011. The Motion passed.

B. NEW VICE-CHAIR

On May 10, 2011, Rena Hussey (VA) notified the Board by email that she had recently been notified of an approved candidate for the Vice Chair role of the PCRC.

Motion: Ms. Hussey made a Motion, by email, to appoint Joe Dian (IN) as Vice Chair of the PCRC. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on May 11, 2011. The Motion passed.

JUNE 2011

1) ATTORNEYS' SECTION STEERING COMMITTEE

On June 2, 2011, Ron Hester (ON) notified the Board by email that he had found a volunteer from Ontario to replace the existing Ontario representative on the Attorneys' Section Steering Committee.

Motion: Mr. Hester moved to approve that Mark Osbaldeston (ON) replace Douglas Roy (ON) on the Attorneys' Section Steering Committee. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from June 3 through June 7. The Motion passed.

2) AUDIT COMMITTEE

A. CHARGE FOR VEHICLE TRACKING SYSTEM - ITAC P600

On June 1, 2011, Lonette Turner (IFTA, Inc.) sent an email, proposing that the Board of Trustees review the ITAC'S work and proposed revisions to P600 to charge to the Audit Committee.

Motion: On June 7, 2011, Pat Platt (KS) made a Motion by email to accept the Charge with changes. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on June 7, 2011. The Motion passed.

B. VACANCY FOR NORTHEAST REGION

On June 14, 2011, Sheila Rowen (TN) notified the Board by email that Kelley Achenbach of New Hampshire was recommended to fill the vacancy on the Audit Committee from the NE region.

Motion: Ms. Rowen made a Motion to accept Kelley Achenbach (NH) to fill the vacancy on the Audit Committee. Pat Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on June 14, 2011. The Motion passed.

3) GUEST FEE FOR MANAGERS MEETING

On June 13, 2011, Tammy Trinker (IFTA, Inc.) contacted Board members by email, stating a request for the Board to approve a guest fee of \$88.00 for the October 2011 IFTA Managers' and Law Enforcement Workshop. The fee would cover those persons traveling with our attendees but not attending the actual workshop.

Motion: Pat Platt (KS) made a Motion via email to approve the Guest Fee of \$88.00 for the IFTA Manager/Law Enforcement Workshop. Stuart Zion (CO) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on June 14, 2011. The Motion passed.

4) REGISTRATION FEES FOR LAW ENFORCEMENT MANAGERS WORKSHOP

On June 10, 2011, Tammy Trinker (IFTA, Inc.) requested Board approval for registration fees for the October 2011 IFTA Managers' and Law Enforcement Workshop. She stated that the fees would remain the same from the 2010 workshop.

Motion: Patricia Platt (KS) made a Motion to the Board, by email, to approve the proposed Managers' and Law Enforcement Workshop registration fees. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on June 10, 2011. The Motion passed.

JULY 2011

1) 2012 AUDIT WORKSHOP REGISTRATION FEES

On July 5, 2011, Tammy Trinker (IFTA, Inc.) requested approval via email, from the Board of Trustees, for proposed 2012 IFTA / IRP Audit Workshop registration fees. Proposed fees were \$300 member, \$350 public / private, and \$650 exhibitors.

Motion: Rena Hussey (VA) moved to approve the registration fees as proposed for the 2012 IFTA / IRP Audit Workshop. Kirk Davenport (TX) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website July 10 through July 14. The Motion passed.

SEPTEMBER 2011

1) AGREEMENT PROCEDURES COMMITTEE

On September 8, 2011, Ron Hester (ON) notified the Board by email that there was a current vacancy on the APC, left by Manual Lagunas (AZ). Subsequently, Mr. Hester made a Motion to fill the position.

Motion: Mr. Hester made a Motion by email, to appoint Judy Vigil from New Mexico to fill the vacancy on the APC. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from September 8 through September 12, 2011. The Motion passed.

2) LAW ENFORCEMENT COMMITTEE

On September 12, 2011, Debora Meise (IFTA, Inc.), notified Board members by email that the Law Enforcement Committee had recommended Georges Sansfacon for this year's recipient of the Charles M Mills Award of Excellence. After some discussion, it was decided to nominate one candidate as recommended by the Law Enforcement Committee.

Motion: Garry Hinkley (ME) moved to approve Georges Sansfacon to receive the Charles M Mills award of excellence. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 12th and 13th, 2011. The Motion passed.

3) POSITION DESCRIPTIONS

On September 6, 2011, Lonette Turner (IFTA, Inc.) sent an email to the Board, notifying them of the revised IFTA, Inc. position descriptions and requesting a Motion to approve.

Motion: Ron Hester (ON) made a Motion by email to the Board, to approve the IFTA, Inc. position descriptions as revised. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 6, 2011. The Motion passed.