

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
MAY THROUGH OCTOBER 2012**

MAY 2012

1) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

On May 16, 2012, Garry Hinkley (ME) contacted the Board via the Board's secure page, to make a nomination to fill the Southeast Region vacancy on the Audit Committee.

Motion: Mr. Hinkley made a Motion via the Board's secure message board to approve Angie Duerson (VA) to fill the vacancy on the CAC for the southeast region. Ric Listella (OR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 17 through May 21, 2012. The Motion passed.

2) AUDIT COMMITTEE (AC)

On May 22, 2012, Mr. Listella notified the Board via the Board's secure message board that the AC had been unsuccessful in filling a vacancy from the Canadian region. He reported that Dawn Lietz (NV), Chair of the AC had requested to fill the vacant position as an at-large position.

Motion: Mr. Listella made a Motion in the above-referenced post, to approve Kristine Funk (SD) to fill an at large vacancy on the AC. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from May 22 through May 31, 2012. The Motion passed.

JULY 2012

3) ATTORNEYS' SECTION STEERING COMMITTEE (ASSC)

On July 10, 2012, Lonette Turner (IFTA, Inc.) notified the Board via email that the ASSC had recommended that Collin Davis (IN) be approved as vice chair to replace Paul Bourget (ME) who had been reassigned in this jurisdiction.

Motion: Sheila Rowen (TN) made a Motion via email to approve the recommendation of the ASSC. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from July 11 through July 16, 2012. The Motion passed.

AUGUST 2012

4) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

- a. On August 6, 2012, John Szilagyi (CT), Chair of the PCRC, asked the PCRC Board liaisons, via email to submit the name of Barbara Gluck (TX) to fill the Western Region vacancy on the PCRC.

Motion: Scott Greenawalt (OK) made a Motion via email to approve the recommendation of the PCRC. Mrs. Rowen seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on August 6, 2012. The Motion passed.

- b. On August 6, 2012, John Szilagyi (CT), Chair of the PCRC, asked the PCRC Board liaisons, via email to submit the name of Warren (Gene) Hall to participate as the Canadian Region at large representative on the PCRC.

Motion: Mrs. Rowen made a Motion via email to approve the recommendation of the PCRC. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on August 6, 2012. The Motion passed.

5) LAW ENFORCEMENT COMMITTEE

On August 15, 2012, Stuart Zion (CO), notified by the Board by email that the LEC recommended Bill Bralley (VA) to fill a Southeast Region vacancy on the LEC.

Motion: Mr. Zion made a Motion via email to approve the recommendation of the LEC. Mr. Listella seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on August 15 through August 28. The Motion passed.

6) CAC

Motion: During the August 22, 2012 conference call of the CAC, Mr. Hinkley moved that Scott Miller (KS) be appointed Vice Chair. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on August 23 through 29, 2012. The Motion passed.

7) ASSC

On August 28, 2012, Mrs. Rowen notified the Board by email that the ASSC was requesting the approval of Linda Riordan (RI) to serve as a representative of the ASSC.

Motion: Mrs. Rowen made a Motion via email to approve the recommendation of the ASSC. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on August 29 through 31, 2012. The Motion passed.

SEPTEMBER 2012

8) AC

On September 25, 2012, Mr. Listella notified the Board via the Board's secure message board that the AC had a vacancy from the Northeast Region as a result of moving Dave Nicholson (OK) from an At-Large Northeast Region member to an At-Large Canadian Region Member. As a result, Mr. Listella requested that the Board approve Robert Gattinella (RI) to fill the Northeast Region vacancy.

Motion: Mr. Listella made a Motion in the above-referenced post, to approve Robert Gattinella (RI) to fill the Northeast Region vacancy on the AC. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 25 and 26, 2012. The Motion passed.

9) DISPUTE RESOLUTION COMMITTEE (DRC)

On September 25, 2012, Mrs. Platt notified the Board by email that the DRC had recommended that Cindy Arnold (NV) fill the Western Region vacancy.

Motion: Mrs. Platt made a Motion, by email, to approve Cindy Arnold (NV) to fill the Western Region vacancy on the DRC. Mr. Listella seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 25 and 26, 2012. The Motion passed.