

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
OCTOBER THROUGH DECEMBER 2011**

NOVEMBER 2011

1) AGREEMENT PROCEDURES COMMITTEE (APC)

On November 7, 2011, Ron Hester (ON) notified the Board by email, that he had a candidate for the APC to fill in a vacancy in the Western Region.

Motion: Mr. Hester made a Motion in the email referenced above, to approve Marie Stark (MT) to fill the vacancy on the APC for the Western region. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from November 8th through November 17th, 2011. The Motion passed.

2) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

On November 8, 2011, Rena Hussey (VA) notified the Board by email that she had received a recommendation from the PCRC to fill the vacancy for the Canadian region.

Motion: Ms. Hussey made a Motion with the above referenced email, to approve Lorne Bay (PE) to fill the 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 November 8th through November 17th, 2011. The Motion passed.

3) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

On November 8, 2011, Patricia Platt (KS) notified the Board by email that she would like to nominate Randy Boone (IN) for Chair of the CAC. Garry Hinkley (ME) responded to the Board and Ms. Platt via email, stating that he would like to talk with Mr. Boone, first.

On November 9, 2011, Mr. Hinkley emailed the Board to state that he had exchanged messages with Mr. Boone and would like to proceed with the nomination.

Motion: Mr. Hinkley moved to approve Randy Boone (IN) to serve as Chair of the CAC. Stuart Zion (CO) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from November 9th through November 17th, 2011. The Motion passed.

4) COMMISSIONER TRAINING COMMITTEE (CTC)

On November 30, 2011, Debora Meise (IFTA, Inc.) notified the Board by email that she would like to move forward on the CTC Charge, so that it could be ready for the committee's first conference call.

Motion: Stuart Zion (CO) moved to approve the CTC charge as drafted. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from November 30th through December 6th, 2011. The Motion passed.

5) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

On December 14, 2011, Ron Hester (ON) notified the Board by email that he had received a volunteer to replace John Willey on the ITAC. He made a motion that Mary Cook (KY) fill the vacant spot.

Motion: Mr. Hester (ON) made a motion to approve Mary Cook (KY) to fill the vacant position on the ITAC. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from December 14th, through December 15th, 2011. The Motion passed.