

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
October 1 through December 31, 2010**

NOVEMBER 2010

On November 15, 2010, Rena Hussey (VA), Lead Board Liaison to the Attorneys' Section Steering Committee (ASSC) reported to the IFTA, Inc. Board of Trustees (Board) by email. She stated that the ASSC report reviewed at the 4Q10 Board meeting indicated that Janice Davidson (NC), chair, had three committee members that she was reaching out to in order to assess their level of interest in continuing to participate on the ASSC. As a result of her efforts, Ms. Davidson had requested that three individuals be removed from the ASSC.

Motion: Ms. Hussey moved that Ellen Marie Hess (VA), Marta Modigliani (NH), and Kathy Nelson (OK) be removed from the ASSC. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 15 through December 7. The Motion passed.

DECEMBER 2010

On December 13, 2010, Scott Bryer (NH), Lead Board Liaison to the Information Technology Advisory Committee (ITAC) emailed a draft of a charge to the ITAC regarding the next phase of a GPS/Vehicle Tracking System project that stemmed from a related Board charge to ITAC. Following discussion, the new charge to the ITAC was revised.

Motion: Mr. Bryer moved that the revised charge be issued to the Information Technology Advisory Committee. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on December 14 and 15. The Motion passed.