

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

**OCTOBER 2012**

**AGREEMENT PROCEDURES COMMITTEE (APC)**

On October 1, 2012, Ron Hester (ON) contacted the Board via email. Mr. Hester stated that Cindy Arnold (NV) would be stepping down in November as Chair of the (APC). Trina Kluever Pauli (WI), Vice Chair, has indicated an interest in the chair position. Mr. Hester stated that Ms. Kluever Pauli has done an excellent job as the vice chair and is instrumental in the planning, organizing and facilitating of the Managers/Law Enforcement Workshop.

**Motion:** Mr. Hester made a Motion to approve Trina Kluever Pauli (WI) as chair of the APC when Cindy Arnold steps down in November 2012. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on October 1, 2012. The Motion passed.

**NOVEMBER 2012**

**1) AUDIT COMMITTEE (AC)**

On November 7, 2012, Ric Listella (OR) notified the Board via the Board's secure message board that Kelley Achenbach (NH) had officially resigned from the AC. The AC requests that Kristie Zanis (NH) be appointed to fill the vacancy.

**Motion:** Mr. Listella made a Motion in the above-referenced post, to approve Kristie Zanis (NH) to fill the vacancy left by the resignation of Kelley Achenbach (NH). Hugh Hughson (BC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 8 and 9, 2012. The Motion passed.

On November 30, 2012, Mr. Listella notified the Board via the Board's secure message board that the AC requests the Board approve Jeff Hood (IN) as the Chair of the committee effective March 1, 2013. Mr. Hood is currently Vice Chair.

**Motion:** Mr. Listella made a Motion in the above-referenced post, to approve Jeff Hood (IN) as the Chair of the Audit Committee effective March 1, 2013. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 30, 2012. The Motion passed.

On November 30, 2012, Mr. Listella notified the Board via the Board's secure message board that the AC requests the Board approve Dave Nicholson (OK) as the Vice Chair of the committee effective March 1, 2013. Mr. Nicholson currently serves on the committee.

**Motion:** Mr. Listella made a Motion in the above-referenced post, to approve Dave Nicholson (OK) as the Vice Chair of the Audit Committee effective March 1, 2013. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 30, 2012. The Motion passed.

## 2) APC

On November 14, 2012, Mr. Hester notified the Board that the APC had voted to recommend to the Board that Kimberly Knox-Lawrence (ME) be appointed as Vice Chair of the committee.

**Motion:** Mr. Hester made a Motion, by email, to appoint Kimberly Knox-Lawrence as Vice Chair of the APC. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 15 and 16, 2012. The Motion passed.