

IFTA, INC. BOARD OF TRUSTEES ACTIONS VIA E-MAIL September 16 -through December 31, 2009
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SEPTEMBER 2009

1. Agreement Procedures Committee

On September 17, 2009, Bill Kron (MS), Chair of the Agreement Procedures Committee (APC) sent an email to Scott Greenawalt (OK), Board Liaison to the APC, stating that the APC had nominated Cindy Arnold (NV) to be the Vice Chair of the committee, following the resignation of Ron Hester (ON). Mr. Hester was elected to serve on the IFTA, Inc. Board of Trustees (Board).

Motion: Mr. Greenawalt moved that the Board approve Cindy Arnold from Nevada to replace Ron Hester as Vice Chair of the Agreement Procedures Committee. Doug Shepherd (CA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 23 through September 30. The Motion passed.

2. 2010 Funds Netting Calendar

On September 17, 2009, Lonette L. Turner (IFTA, Inc.), Executive Director, forwarded a revised 2010 Funds Netting Calendar to the Board at the request of the Clearinghouse Advisory Committee (CAC). Ms. Turner informed the Board that the changes requested by the CAC were to clarify deadlines and activities for the non-participating members. No date changes were being requested for the participating members.

Motion: Mr. Shepherd moved that the Board approve the 2010 Funds Netting Calendar, Revision 2, dated 9/17/09. Rena Hussey (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on September 30 through October 20. The Motion passed.

NOVEMBER 2009

Program Compliance Review Committee

a. Exception to Term Limits

On November 4, 2009, Ms. Hussey gave a report to the Board, by email, regarding the November 3, 2009 conference call of the Program Compliance Review Committee (PCRC). As a result of the call, the PCRC recommended that John Szilagyi (CT) be appointed the Vice Chair. Following review of the PCRC Charter, this would require that Mr. Szilagyi's term be extended.

Motion: Ms. Hussey moved that the Board make an exception to the term limits outlined in the Program Compliance Review Committee Charter to allow John Szilagyi (CT) to continue to serve on the committee. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 4 through November 6. The Motion passed.

b. Vice Chair

Motion: Ms. Hussey moved that the Board approve the recommendation of the Program Compliance Review Committee to appoint John Szilagyi Vice Chair of the committee effective immediately. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 4 through November 6. The Motion passed.

DECEMBER 2009

Attorneys' Section Steering Committee

On December 15, Jack Frehafer (PA), chair of the Attorneys' Section Steering Committee (ASSC), notified IFTA, Inc. that the ASSC was requesting that Kathy Nelson (OK) be added as a member of the ASSC. IFTA, Inc. notified the Board Liaisons of this request by email on that same date.

Motion: Mr. Shepherd moved that Kathy Nelson from Oklahoma be added to the Attorneys' Section Steering Committee effective upon approval of the Board of Trustees. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on December 15 and 16. The Motion passed.