

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA E-MAIL
JANUARY THROUGH MARCH 2012**

JANUARY 2012

1) AGREEMENT PROCEDURES COMMITTEE (APC)

On January 12, 2012, Ron Hester (ON) notified the Board by email, that he had a candidate from Mississippi for the APC to fill in the vacancy in the Southeastern Region.

Motion: Mr. Hester made a Motion in the email referenced above, to approve Glen Boyette (MS) to fill the vacancy on the APC for the Southeast region. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from January 18th through January 19th, 2012. The Motion passed.

FEBRUARY 2012

2) AGREEMENT PROCEDURES COMMITTEE (APC)

On February 13, 2012, Ron Hester (ON) notified the Board by email, that he had a candidate from CA for the APC to fill in the vacancy in the Western Region.

Motion: Mr. Hester made a Motion in the email referenced above, to approve Cindy Swanson (CA) to fill the vacancy on the APC for the Western region. Sheila Rowen (TN) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from February 13th through February 15th, 2012. The Motion passed.

3) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

On February 13, 2012, Ron Hester (ON) notified the Board by email, that he had a candidate from Operating Tax Systems (OTS) to fill the vacancy left by Casey Rouseau.

Motion: Ron Hester (ON) made a Motion with the above referenced email, to approve Jim Sheets (OTC) to fill the vacancy on the ITAC. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from February 13th through February 15th, 2012. The Motion passed.

MARCH 2012

4) AUDIT COMMITTEE (AC)

On March 13, 2012, Ric Listella (OR) notified the Board by email, that he had two candidates for the Western and Southwestern Regions to fill in current vacancies on the Audit Committee.

Motion: Ric Listella (OR) made a Motion with the above referenced email, to approve Jimmy Tompkins (AL) to fill the Southwest Region 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 March 13th through March 14th, 2012. The Motion passed.

5) AUDIT COMMITTEE (AC)

On March 13, 2012, Ric Listella (OR) notified the Board by email, that he had two candidates for the Western and Southwestern Regions to fill in current vacancies on the Audit Committee.

Motion: Ric Listella (OR) made a Motion with the above referenced email, to approve Don Williams (ID) to fill the Western Region 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 March 13th through March 14th, 2012. The Motion passed.

6) AGREEMENT PROCEDURES COMMITTEE (APC)

On March 15, 2012, Ric Listella (OR) notified the Board by email, that he received notice of a candidate to replace Krystal Miller on the APC.

Motion: Mr. Listella (OR) made a Motion with the above referenced email, to approve Kim Plante (VT) to fill the vacancy on the APC. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from March 15th through March 20th, 2012. The Motion passed.