

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
June 10, 2008**

IFTA, INC. BOARD MEMBERS PARTICIPATING:

Scott Bryer	New Hampshire Department of Safety
Andrew Foster	New Brunswick Department of Finance
Rena Hussey	Virginia Department of Motor Vehicles
Edgar Roberts	Nevada Department of Motor Vehicles
Sheila Rowen	Tennessee Department of Revenue
Robert Turner	Montana Department of Transportation

UNABLE TO PARTICIPATE:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission

IFTA, INC. STAFF PARTICIPATING:

Debora K. Meise	Program Director
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The Board met via conference call to discuss FTPBP #7-2008. After much discussion the board decided to leave the ballot "as" is for discussion at the 2008 Annual Business Meeting (ABM). Andrew Foster (NB) will work on verbiage for the revision box on the ballot. A conceptual presentation is recommended for the ABM.

Debora Meise asked for Consent forms for all Board-sponsored ballots.

The conference call was concluded after approximately 50 minutes of discussion.