

**IFTA, INC. BOARD OF TRUSTEES
MINUTES OF CONFERENCE CALL
March 2, 2009 - 1:00 p.m. (EST)**

IFTA, Inc. Board Members Participating:

Julian W. Fitzgerald, Sr.	North Carolina Department of Revenue
Scott Greenawalt	Oklahoma Corporation Commission
Scott Bryer	New Hampshire Department of Safety
Andrew Foster	New Brunswick Department of Finance
Rena Hussey	Virginia Department of Motor Vehicles
Patricia Platt	Kansas Department of Revenue
Doug Shepherd	California State Board of Equalization
Robert Turner	Montana Department of Transportation

Unable to Participate:

Sheila Rowen	Tennessee Department of Revenue
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IFTA, Inc. Staff Participating:

Lonette L. Turner	Executive Director
Debora Meise	Program Director

Julian W. Fitzgerald, Sr. (NC), President of the IFTA, Inc. Board of Trustees (Board) called the meeting to order.

The Board discussed the Compliance Audit Working Group which was a topic of discussion at the combined Board meeting with the IRP, Inc. Board of Directors in January. Jay Starling (AL) sent an email regarding this working group and asking whether the list of members of the working group would meet the IFTA participation requirement. Of the list of representatives for the working group, there is one IFTA Audit Committee member. The Board members discussed whether to offer some recommendations as to who would participate on the committee from an IFTA standpoint.

There was some discussion regarding the results of the combined Board meeting and whether this project was considered a joint effort with IRP, Inc. or whether IFTA would simply act as a participant on the working group.

Following discussion, it was the consensus of the Board that it would be its preference to have more IFTA Audit Committee participation on the working group. The Board members also agreed that it was important that written goals and objectives of the working group be reviewed to determine the depth of participation on the working group.

It was determined that the Board Liaisons to the IRP, Inc. Board of Directors will contact Mr. Starling to obtain additional information and discuss IFTA's participation on the working group.

The Board then discussed the Clearinghouse Advisory Committee (CAC). The CAC is interested in becoming a standing committee of the organization. The committee presented a ballot proposal for review.

After a short discussion, the Board was of the opinion that based on responsibilities and the upcoming implementation of funds netting, that the ballot should go forward with an amendment to the history/digest section of the ballot.

Motion: Mr. Greenawalt moved that the ballot proposal to establish the CAC as a Standing Committee of the Agreement go forward as amended. Mr. Foster seconded the Motion. The Motion passed.

The next item for discussion was the upcoming Attorneys Section Meeting. As of the date of the conference call, only four IFTA, Inc. staff members had registered for the meeting. No one had made hotel reservations. The Board discussed the pros and cons of canceling the meeting. Ms. Turner stated that the 2010 meeting would be held in conjunction with the Audit Workshop in San Antonio, Texas in less than a year.

Motion: Mr. Bryer moved to cancel the 2009 Attorneys Section Meeting. Ms. Hussey seconded the Motion. The Motion passed.

Ms. Turner then provided an update regarding the informal poll underway regarding attendance at the 2009 Annual Business Meeting and on finding a new liability insurance policy.

There were no further discussions.

Motion: Mr. Bryer moved to adjourn. Mr. Turner seconded the Motion. The Motion passed.

The call was adjourned at 2:02 p.m. (EST).