

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA EMAIL
APRIL THROUGH AUGUST 2013**

APRIL 2013

1) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

On April 29, 2013, Garry Hinkley (ME), via the secure message board of the IFTA, Inc. Board of Trustees (Board), nominated Debbie Barrett (MD) to serve on the ITAC.

Motion: Mr. Hinkley made a Motion to approve Debbie Barrett (MD) as a representative on the ITAC. Ric Listella (OR) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on April 29 and May 20, 2013. The Motion passed.

2) CLEARINGHOUSE ADVISORY TECHNOLOGY COMMITTEE (CAC)

On April 30, 2013, Mr. Hinkley sent an email to the Board. He nominated Marc Walker from the New Brunswick Revenue & Tax Division, Audit and Investigation Services Section, to fill the vacancy from the Canadian Region.

Motion: Mr. Hinkley made a Motion to approve Marc Walker (NB) as a Canadian Region representative on the CAC. Hugh Hughson (BC) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on April 30 through May 28, 2013. The Motion passed.

MAY 2013

1) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

On May 20, 2013, Sheila Rowen (TN) sent an email to the Board on behalf of the PCRC presenting Melissa Yocum (KY) as a Southeast Region representative.

Motion: Mrs. Rowen made a Motion to approve Melissa Yocum (KY) as a member of the PCRC representing the Southeast Region. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website May 20 through 29, 2013. The Motion passed.

2) REGISTRATION FEES – 2013 IFTA/IRP MANAGERS' AND LAW ENFORCEMENT WORKSHOP

On May 24, 2013, Tammy Trinker (IFTA, Inc.) forwarded an email to the Board proposing registration fees for the 2013 IFTA/IRP Managers' and Law Enforcement Workshop as follows:

Member Jurisdictions	\$305
Industry / General Public	\$355
Exhibitor	\$650

In response to the email, there was a question regarding provided meals.

Motion: Ron Hester (ON) made a Motion to approve the proposed registration fees for the 2013 IFTA/IRP Managers' and Law Enforcement Workshop. Mr. Hughson seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website May 24 through 30, 2013. The Motion passed.

JUNE 2013

BOARD OFFICER

On June 21, 2013, Mrs. Platt notified the Board by email that she had received a nomination for Stuart Zion (CO) to serve as Second Vice President of the Board.

Motion: Scott Greenawalt (OK) made a Motion that Stuart Zion (CO) serve as Second Vice President of the Board. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website June 24 through July 2, 2013. The Motion passed.

JULY 2013

1) MID-TERM BOARD ELECTION

On June 10, 2013, Richard Listella (OR) submitted to Mrs. Platt his letter of resignation from the Board. The resignation resulted in a mid-term vacancy. In that instance, the Bylaws provide, in part:

Mid-term Vacancies - Any mid-term vacancy occurring on the Board shall be filled by nominations from jurisdictions in the regions in which the vacancy occurred. Nominations shall be received within 20 days of being solicited and commissioners from all member jurisdictions will have a further 20 days to vote. If only one nominee is received by the nomination deadline, the Board of Trustees may accept the nominee by acclamation. The nominees receiving the most votes or being named by acclamation will take a seat on the Board of Trustees effective with the next scheduled Board of Trustees meeting.

On June 11, 2013, Lonette L. Turner (IFTA, Inc.) sent an email to the Western Region jurisdictions seeking nominations to fill the vacancy left by the resignation. The due date for nominations was July 1, 2013. On June 17, 2013, a nomination from Nevada was received for Cindy Arnold (NV) to serve on the Board. No other nominations were received.

On July 2, 2013, Ms. Turner notified the Board that only one nomination had been received and that the Board could accept the nomination by acclamation.

Motion: Mr. Zion made a Motion to approve the nomination by acclamation of Cindy Arnold (NV) to serve as a Western Region representative on the Board. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on July 2, 2013. The Motion passed unanimously.

2) REGISTRATION FEES – 2013 ATTORNEYS SECTION MEETING

On July 12, 2013, Mrs. Trinker notified the Board via email that a courtesy contract had been signed with the Hilton in Chandler, Arizona and a room block had been secured for the 2013 Attorneys Section Meeting. Because it was difficult to determine attendance and whether the meeting could be held at the IFTA, Inc. office, registration fees are being proposed based on audio visual and catering costs at the Hilton. The proposed registration fees were:

Member Jurisdictions	\$165
Industry / General Public	\$200

Motion: On July 16, 2013, Mr. Zion made a Motion to the proposed registration fees for the 2013 Attorneys Section Meeting. Mrs. Rowen seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on July 16 and 17, 2013. The Motion passed.

AUGUST 2013

AGREEMENT PROCEDURES COMMITTEE (APC)

On August 27, 2013, Mr. Hester sent an email to the Board including the nomination of Karen Smith, Office of Vehicle and Motor Carrier Services, Iowa Department of Transportation, to the APC to fill a vacancy from the Midwest Region.

Motion: Mr. Hester made a Motion to approve the nomination of Karen Smith (IA) to fill the Midwest Region vacancy on the APC. Mrs. Rowen seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website August 27 and 28, 2013. The Motion passed.