

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA EMAIL
OCTOBER 1 THROUGH DECEMBER 31, 2014**

1) DISPUTE RESOLUTION COMMITTEE (DRC)

On December 10, 2014, Hugh Hughson (BC) notified the Board that the DRC had recommended that Rena Hussey (VA) be approved as a Southeast Region representative on that committee effective January 1, 2014.

Motion: Mr. Hughson made a motion to approve the DRC's recommendation of Rena Hussey (VA) be approved as a representative from the Southeast region. Garry Hinkley (ME) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 10 – December 16, 2014. The Motion passed.

2) IFTA, INC. FYE15 BUDGET

a) On November 14, 2014, Lonette Turner (IFTA, Inc.) requested a budget modification for prescription costs for IFTA, Inc. The request was for an additional \$3,000 to cover the prescription deductible for each employee.

Motion: Mr. Hinkley made a motion to approve the budget modification request. Ron Hester (ON) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 14 -17, 2014. The Motion passed.

b) On December 9, 2014, Ms. Turner (IFTA, Inc.) requested a budget modification for staffing purposes. It was proposed that Amanda Koeller move from part-time to full-time. Her position would change from Program Administrator to Comptroller based on the position description revisions made by Ms. Turner. Ms. Turner's title will change from CEO/CFO to CEO. In light of the changes made to Mrs. Koeller's position description, changes were also proposed for the CEO and Senior Director position.

The Board reviewed the positions descriptions and offered suggestions for correction. The corrections were made and resubmitted to the Board.

Motion: Mr. Hughson made a motion to approve the revised position descriptions and the budget modification request for the Comptroller position. Mr. Hester seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 16 and 17, 2014. The Motion passed.

3) LAW ENFORCEMENT COMMITTEE (LEC)

a) First Vice Chair

On November 18, 2014, Chuck Ulm (MD) reported to the Board by email that Andrew Markle (ON), Chair of the LEC had informed him that Bradley Cline (GA) had requested to step down as First Vice-Chair of the LEC. The LEC recommended David Bales (KS) for the position.

Motion: Mr. Ulm made a motion to approve the request of the LEC that David Bales (KS) be named the new First Vice-Chair of the LEC. Cindy Arnold (NV) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 19 through December 15, 2014. The Motion passed.

b) Second Vice Chair

In the same email to the Board, Mr. Ulm informed the Board that the LEC recommended that Frank Hernandez (NV) serve as the Second-Vice Chair.

Motion: Mr. Ulm made a motion to approve the request of the LEC that Frank Hernandez (NV) be named the new Second Vice-Chair of the LEC. Cindy Arnold (NV) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 19 through December 15, 2014. The Motion passed.

4) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

On October 30, 2014, Mr. Hinkley emailed the Board regarding a new member.

Motion: Mr. Hinkley moved to approve Richard Cuddy (MA) as a member of the CAC. Stuart Zion (CO) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website October 30 through November 3, 2014. The motion passed.

5) AGREEMENT PROCEDURES COMMITTEE (APC)

On November 14, 2014, Ms. Arnold notified the Board that the APC had recommended two new members to fill vacancies in the Canadian and Southeast Regions.

Motion: Ms. Arnold made a motion to approve the request of the APC that Kasia Panczyszyn (ON) fill the Canadian Region vacancy on the APC. Mr. Hinkley seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 14 through 17, 2014. The Motion passed.

Motion: Ms. Arnold made a motion to approve the request of the APC that Tim Nehring (KY) fill the Southeast Region vacancy on the APC. Mr. Hinkley seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 14 through 17, 2014. The Motion passed.

6) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

On December 15, 2014, Mr. Hinkley advised the Board that there were two vacancies from the Western region on ITAC. Scott Miller (KS) Chair of the ITAC recommended those vacancies be filled by Mark Glover (NV) and by Jennifer Stevenson (AZ).

Motion: Mr. Hinkley made a motion to accept the recommendation of the ITAC that Mark Glover (NV) fill one of the Western Region vacancies.. Mr. Hester seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 15 – 17, 2014. The Motion passed.

Motion: Mr. Hinkley made a motion to accept the recommendation of the ITAC that Jennifer Stevenson (AZ) fill one of the Western Region vacancies.. Mr. Hester seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 15 – 17, 2014. The Motion passed.