

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA EMAIL
SEPTEMBER THROUGH DECEMBER 2013**

OCTOBER 2013

1) 2014 IFTA/IRP AUDIT WORKSHOP REGISTRATION FEES

On October 15, 2013, Tammy Trinker (IFTA, Inc.) forwarded to the IFTA, Inc. Board of Trustees (Board) the proposed registration fees for the 2014 IFTA/IRP Audit Workshop. The proposed fees were \$355 for member jurisdictions, \$405 for general and industry representatives, and \$650 for exhibitors.

Motion: Stuart Zion (CO) made a Motion to approve the registration fees for the 2014 IFTA/IRP Audit Workshop. Patricia Platt (KS) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website from October 16 through October 18, 2013. The Motion passed.

NOVEMBER 2013

1) AGREEMENT PROCEDURES COMMITTEE (APC)

On November 1, 2013, Ron Hester (ON) notified the Board that the APC had nominated Marie Stark (MT) to serve as Vice Chair of the APC. Carolyn Evanston (IN), former Vice Chair, had resigned from the committee effective October 31, 2013.

Motion: Mr. Hester made a Motion to approve Marie Stark (MT) as Vice Chair of the Agreement Procedures Committee. Scott Greenawalt (OK) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 1, 2013. The Motion passed.

2) DISPUTE RESOLUTION COMMITTEE (DRC)

On November 1, 2013, Hugh Hughson (BC) notified the Board of recommended changes to the membership of the DRC. The DRC had nominated Dawn Lietz (NV) to fill the vacancy from the Western Region. She would complete the unexpired first term of Cindy Arnold (NV) and start her first term on January 1, 2014. The DRC also recommended that Mark Byrne (NE) be the successor as Chair of the DRC effective January 1, 2014.

Motion: Mr. Hughson made a Motion to

- a. approve Mark Byrne (NE) as Chair of the Dispute Resolution Committee;
- b. approve Dawn Lietz (NV) to fill the vacancy from the Midwest Region to complete the unexpired term of Cindy Arnold (NV) and to begin her first term January 1, 2014.

Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on November 1, 2013. The Motion passed.

3) LAW ENFORCEMENT COMMITTEE (LEC)

a. Bradley Cline (GA)

On November 1, 2013, Mr. Zion notified the Board that the LEC had recommended that Bradley Cline (GA) fill a Southeast Region vacancy.

Motion: Mr. Zion made a Motion to approve the recommendation that Bradley Cline (GA) fill a Southeast Region vacancy on the Law Enforcement Committee. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 4 through November 13, 2013. The Motion passed.

b. David Bales (KS)

On November 1, 2013, Mr. Zion notified the Board that the LEC had recommended that David Bales (KS) fill a Midwest Region vacancy.

Motion: Mr. Zion made a Motion to approve the recommendation that David Bales (KS) fill a Midwest Region vacancy on the Law Enforcement Committee. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 4 through November 13, 2013. The Motion passed.

c. David Couprie (MB)

On November 1, 2013, Mr. Zion notified the Board that the LEC had recommended that the term of David Couprie (MB) be extended for one two-year term.

Motion: Mr. Zion made a Motion to approve the recommendation that the term of David Couprie (MB) be extended for one two-year term on the Law Enforcement Committee. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 4 through November 13, 2013. The Motion passed.

d. Steve Whaley (NC) and Frank Hernandez (NV)

On November 1, 2013, Mr. Zion notified the Board that the LEC had recommended that Steve Whaley (NV) and Frank Hernandez (NV) be added as members of the committee.

Motion: Mr. Zion made a Motion to approve the recommendation to add Steve Whaley (NC) and Frank Hernandez (NV) as members of the Law Enforcement Committee. Mrs. Platt seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 4 through November 13, 2013. The Motion passed.

4) IFTA, INC. BOARD OF TRUSTEES

At its 4Q13 meeting, the Board discussed the risk issues of the IFTA, Inc. Funds Netting Account. Following the discussion, the Board tasked Lonette Turner (IFTA, Inc.) with drafting a resolution of the Board's position regarding the minimal risk of jurisdiction funds when maintained in the IFTA, Inc. Funds Netting Account. Ms. Turner drafted Version 1 of a resolution and distributed it to the Board by email on November 5, 2013. The Board suggested changes Version 2 and Version 3 were submitted to the Board on November 6 and November 12 respectively. A Motion was received to adopt Version 3 of the proposed resolution.

Motion: Mr. Greenawalt made a Motion to adopt the Resolution of the International Fuel Tax Association, Inc. Board of Trustees regarding the risk to jurisdiction funds while maintained in the IFTA, Inc. Funds Netting Account (distributed to the Board as Version 3). Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website November 13 and November 14, 2013. The Motion passed.

DECEMBER 2013

5) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

On December 2, 2013, Debora Meise (IFTA, Inc.) at the request of Sheila Rowen (TN) forwarded a recommendation from the PCRC that Bruce Bierbaum (VT) be added to the committee.

Motion: Mr. Hester made a Motion to approve the recommendation of the Program Compliance Review Committee that Bruce Bierbaum (VT) be added to the committee as a representative from the Northeast Region. Cindy Arnold (NV) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website December 2 through 6, 2013. The Motion passed.