

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA EMAIL
JULY 1 THROUGH SEPTEMBER 30, 2015**

1) AGREEMENT PROCEDURES COMMITTEE (APC)

- a) On July 8, 2015, Cindy Arnold (NV) informed the Board by email that APC recommended Miranda Schrober (NV) fill the Western region vacancy.

Motion: Mrs. Arnold made a motion to approve the APC's recommendation that Miranda Schrober (NV) fill the Western region vacancy. Hugh Hughson (BC) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 9 through September 13, 2015. The Motion passed.

- b) On September 3, 2015, Debora Meise (IFTA, Inc.) notified the Board that the revised APC Charter had been posted on the Board's message board at the request of Mrs. Arnold.

Motion: On September 14, 2015, Mrs. Arnold made a Motion to approve the revised Charter. Garry Hinkley (ME) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 14 through September 17, 2015. The Motion passed.

- c) On September 3, 2015, Mrs. Meise notified the board that the revised APC New Member Guide had been posted on the Board's message board at the request of Mrs. Arnold. A Motion and second were received for approval of the Guide. Following the initial Motion and second further changes were made to the Guide and the original Motion was withdrawn. The APC made the suggested changes to the Guide. Mrs. Arnold submitted the revised Guide to IFTA, Inc.

Motion: On September 14, 2015, Mrs. Arnold made a Motion to approve the revised Charter. Ron Hester (ON) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 14 and September 17, 2015. The Motion passed.

2) CLEARINGHOUSE ADVISORY COMMITTEE (CAC)

- a) On September 4, Mr. Hinkley advised the Board by email that the CAC had nominated Brenda Wells of the Missouri Department of Transportation Motor Carrier Services Division to serve on the CAC.

Motion: On September 4, 2015, Mr. Hinkley made a Motion to accept the CAC's nomination that Brenda Wells (MO) serve on the CAC. Joy Prenger (MO) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 8 through September 14, 2015. The Motion passed.

- b) On September 11, 2015, Mr. Hinkley advised the Board by email that the CAC had nominated Amber Shuh (WI) to serve on the CAC.

Motion: On September 14, 2015, Mr. Hinkley made a Motion to accept the CAC's nomination that Amber Shuh (WI) serve on the CAC. Mr. Hughson seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 14 through September 21, 2015. The Motion passed.

- c) On September 11, 2015, Mr. Hinkley advised the Board by email that the CAC had nominated Bettina Naylor (MT) to serve on the CAC.

Motion: On September 14, 2015, Mr. Hinkley made a Motion to accept the CAC's nomination that Bettina Naylor (MT) serve on the CAC. Mr. Hester seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 14 through September 21, 2015. The Motion passed.

3) DISPUTE RESOLUTION COMMITTEE (DRC)

- a) Following the meeting of the DRC at the Annual Business Meeting, on August 31, 2015, Mr. Hughson sent a Motion to the Board via email.

Motion: On August 31, 2015, Mr. Hughson made a Motion to appoint Rick Taylor (KY) as chair of the DRC effective January 1, 2016, when Mark Byrne (NE) completes his term as chair. Stephen Nutter (VA) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website August 31 through September 8, 2015. The Motion passed.

- b) On August 28, 2015, Mr. Byrne, chair of the DRC, notified the Board Liaisons that the DRC had voted to nominate Scott Bryer (NH) to serve as vice chair of the committee effective January 1, 2016 when Mr. Taylor begins his tenure as chair.

Motion: On August 31, 2015, Mr. Hughson made a Motion to approve the nomination from the DRC of Scott Bryer (NH) to serve as vice chair of the DRC when Mr. Taylor begins his term as chair on January 1, 2016. Mr. Nutter seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website August 31 through September 8, 2015. The Motion passed.

4) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

- a) On July 7, 2015, Richard Wagner (NV), chair of the PCRC, recommended to the Board Liaisons that Steve Adamek (MA) serve as a Northeast Region representative on the PCRC. Mr. Wagner forwarded a bio prepared by Mr. Adamek.

Motion: On July 8, 2015, Trent Knoles made a Motion to approve the nomination from Mr. Wagner of Steve Adamek (MA) to serve as a Northeast Region representative on the PCRC. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website July 8 through July 10, 2015. The Motion passed.

- b) On August 6, 2015, Mr. Wagner recommended to the Board Liaisons that Surinder Mann (BC) serve as a Canadian Region representative on the PCRC. Mr. Wagner forwarded a resume prepared by Mr. Mann.

Motion: On August 17, 2015, Mr. Knoles made a Motion to approve the nomination from Mr. Wagner of Surinder Mann (BC) to serve as a Canadian Region representative on the PCRC. Ms. Prenger seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website August 17 through September 8, 2015. The Motion passed.

5) CHARLES M. MILLS AWARD OF EXCELLENCE

On September 8, 2015, Mrs. Meise posted the Law Enforcement Committee's (LEC) recommendation for recipient of the 2015 Charles M. Mills Award of Excellence. A voting booth was created so the Board could vote on whether to accept the recommendation. Votes were submitted via the Board's secure page on IFTA, Inc.'s website September 8, 2015 and September 14. The Board accepted the nomination.

6) INFORMATION TECHNOLOGY ADVISORY COMMITTEE (ITAC)

On July 17, 2015, Mrs. Arnold informed the Board that Kalyn Gomez (NV) was recommended to serve on the ITAC. Mrs. Arnold provided biographical information submitted by Ms. Gomez.

Motion: On August 17, 2015, Mrs. Arnold made a Motion to approve the recommendation from the ITAC that Kalyn Gomez (NV) serve on that committee. Mr. Hinkley seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website July 20, through August 25, 2015. The Motion passed.