

**IFTA, INC. BOARD OF TRUSTEES
ACTIONS VIA EMAIL
JANUARY 1 THROUGH MARCH 31, 2015**

1) LAW ENFORCEMENT COMMITTEE (LEC)

On January 13, 2015, Chuck Ulm (MD) informed the Board by email that based on a conference call held by the LEC, the committee recommended Lt. Michael Klingenberg (WI) fill the Midwest region vacancy

Motion: Mr. Ulm made a motion to approve the LEC's recommendation that Lt. Michael Klingenberg (WI) be approved as a representative from the Midwest region. Stephen Nutter (VA) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website January 14 – January 29, 2015. The Motion passed.

2) PROGRAM COMPLIANCE REVIEW COMMITTEE (PCRC)

- a. On January 13, 2015, Trent Knoles (IL) informed the Board by email that Rodney Richard (AR) was interested in becoming a member of the PCRC. The PCRC was supportive to this end and asked that his name be submitted for approval by the Board. Mr. Richard would represent the Southeast region.

Mr. Richard submitted a bio of his experience with the State of Arkansas.

Motion: Mr. Knoles made a motion that the Board approve the PCRC's recommendation that Rodney Richard (AR) be a Southeast region representative on the Committee. Mr. Nutter seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on January 14, 2015. The Motion passed.

- b. On February 10, 2015, Joy Prenger (MO) forwarded an email from Joe Dian (IN), Chair of the PCRC informing her of the PCRC's nomination of Tim Ford (CA) to serve as Vice Chair of the Committee effective 4/1/15.

Motion: Ms. Prenger made a motion that the Board approve the PCRC's recommendation of Tim Ford (CA) to serve as the Vice Chair of the Committee effective 4/1/15. Cindy Arnold (NV) seconded the Motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website on February 10 through 12, 2015. The Motion passed.

3) DISPUTE RESOLUTION COMMITTEE (DRC)

On January 28, 2015, Mark Byrne (NE), Chair of the DRC informed the Board Liaisons of the DRC's nomination of Mark Zimmerman (AZ) to serve as a Western region representative on the Committee.

Motion: Hugh Hughson (BC) made a motion to approve the DRC's nomination of Mark Zimmerman (AZ) to serve as a Western Region representative on the DRC. Stuart Zion (CO) seconded the motion. Votes were submitted via the Board's secure page on IFTA, Inc.'s website January 29 through February 10, 2015. The Motion passed.