

## Agreement Procedures Committee

Conference Call Minutes

January 12, 2011

Participants	Absent
Cindy Arnold (NV) Chair	Donna Alderman (NC)
Carolyn Evanston (IN)	Joy Prenger (MO)
Ghyslaine Lepage (QC)	Kim Knox-Lawrence (ME)
Trina Kluever Pauli (WI)	Bill Kron (MS) – ex officio
Manuel Lagunas (AZ)	
Pamela Marshall (KY)	
Scott Greenawalt (OK), Board Liaison	
Ron Hester (ON), Board Liaison	
Debbie Meise (IFTA, Inc.)	Lonette Turner (IFTA, Inc.)
	Tammy Trinker (IFTA, Inc.)

Cindy Arnold called the meeting to order.

### Approval of minutes from last meeting

The minutes of December conference call were approved.

### Openings

Results on the vote for Vice-Chair are in. Nominee is Trina. Cindy to send Scott and email to present nominee to Board.

Joy has message on message board for cost savings ideas.

### Agenda for 2011 Workshop

Three openings on Thursday and Friday for Presentations.

Pam brought up the issue of that the FMCSA is requiring that restaurants register for a DOT number.

She states that there is no way a non-motorist can get a DOT number in a lot of jurisdictions. Many jurisdictions are not C-View compliant.

Scott suggested that someone could give presentation on how this is affecting all jurisdictions. He also said that if there any suggestions for ballots they must be submitted by April for August annual meeting. Suggested Best Practice to keep data base clean.

Carolyn to email notification to all jurisdictions on how they are implementing above. Suggested we ask federal government to come in and give joint presentation on what new laws are, the federal perspective and how it affects IFTA.

Trina, Carolyn and Pam to determine if ballot is necessary. Will have update by the February meeting. Need to know compliance requirements.

Kim working on CSA

Cindy and Trina to call LEC to see what presentations they have. Cindy said they should do three to four presentations. LEC has agreed to meet monthly.

The next meeting is February 9, 2010  
Minutes submitted by: Manuel Lagunas