

## Agreement Procedures Committee

Conference Call Minutes

March 9, 2011

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

Cindy Arnold called the meeting to order.

### Approval of minutes from last meeting

The minutes of February conference call were approved, proposed by Trina, seconded by Carolyn.

### Candidates for Membership in APC

Looking for candidate for the Western Region, Lonette will send an e-mail out requesting a volunteer from the Western region. Ron stated that the board approved Sandi Ackerblade our new member from the Canadian region. Sandi will be joining us on our call in April.

### Newsletter articles

Trina will send in the first newsletter article to advertise our workshop in October.

### Contacting the jurisdictions

Carolyn will be sending an e-mail inviting all the jurisdictions to our workshop in October.

### Question for the Committee: General Report

A question was sent to IFTA, Inc. regarding the question about 'electronic interchange capability' on the General Report; Cindy asked the members to look at that report and see if questions should be removed or added at the meeting in February. After a discussion on what we should keep and why we ask those questions Cindy decided to send out an e-mail to the jurisdictions on whether any of the jurisdictions still use the information or if the questions are obsolete.

### Agenda for 2011 Workshop

- Joy's cost saving presentation was discussed and how to get more jurisdictions to answer her questions on the message board. Joy will be contacting some jurisdictions for their input.
- A panel discussion was decided on what is a qualified applicant. Joy, Cindy and Carolyn will be part of the Panel. Trina will discuss with the IRP committee PPEC to maybe have one of their members on the panel to discuss what a qualified applicant for IRP is.

- Joy mentioned how great the presentations were at the IFTA/IRP Audit workshop was and she will contact the presenters on the ones she thinks could work for our workshop to see if they would like to present to us or if we could use them.

The call ended after 30 minutes.

The next meeting is **April 13, 2011**  
Minutes submitted by: Cindy Arnold