

Agreement Procedures Committee

Conference Call Minutes

April 13, 2011

Participants	Absent
Cindy Arnold (NV) Chair	Donna Alderman (NC)
Trina Kluever Pauli (WI) Vice-Chair	Pamela Marshall (KY)
Ghyslaine Lepage (QC)	Carolyn Evanston (IN)
Joy Prenger (MO)	Manuel Lagunas (AZ)
Sandi Ackerblade (ON)	
Kim Knox-Lawrence (ME)	Bill Kron (MS) – ex officio
Ron Hester (ON), Board Liaison	Shelia Rowen (TN), 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 March conference call were approved, proposed by Kim, seconded by Ghyslaine.

Candidates for Membership in APC

We are still looking for candidates for the Western and Northeast Regions, Cindy asked that we contact people from those regions to nominate someone. Ron introduced Sandi Ackerblade our newest member from the Canadian region, Sandi is from Ontario.

Request for Travel for the Managers' and Law Enforcement Workshop

Make sure to put your request in for travel from our jurisdictions to give them plenty of time to approve our travel. If someone could not make the workshop it will give us time to find a presenter for the different presentations. Some jurisdictions need justification to allow their people to come.

Newsletter articles

Trina sent in the first newsletter article to advertise our workshop in October and offered to write an article for the next few months.

Contacting the jurisdictions

Carolyn will be sending an e-mail inviting all the jurisdictions to our workshop in October. Cindy requested that we all contact the Jurisdictions in our regions looking for them to participate in this year's Managers' and Law Enforcement Workshop. Let's see if we can get a good show of people again this year.

Question for the Committee: General Report

Cindy did get responses from the members on whether any of the jurisdictions still use the information or if the questions are obsolete. The consensus was that the questions are obsolete. Now the question is whether is there anything that they would like to see for questions?

Agenda for 2011 Workshop

- Update to the Board requesting the funding for the face to face.
- Ask for nominations for the Northeast and Western regions.

- Make sure that we will have internet access for one of the three days for those presentations that require it. We need to schedule all the presentations that will require internet access on the same day.
- Conformation of having the Driver simulator for the workshop.

The call ended after 30 minutes.

The next meeting is **May 11, 2011**

Minutes submitted by: Kim Knox-Lawrence