

Agreement Procedures Committee

Conference Call Minutes

July 13, 2011

Cindy Arnold called the meeting to order.

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

The minutes of the June 2011 call were approved.

Planning for travel to our meeting in October was discussed. Tammy let us know that we can start booking our rooms at the hotel and the final information for the workshop will be posted next week at IFTA Inc. There was a discussion on who at this time may be able to attend the workshop; Joy, Kim, Carolyn, Cindy, are attending the workshop, with Trina, Krystal, Pamela Manuel still waiting confirmation.

Review of Agenda for 2011 meeting. The agenda is pretty much locked in. Ghyslaine has asked for unusual/bad returns for her presentation. Joy, Carolyn, Cindy and Bill Kron will have conference calls to finish their presentations.

Adjournment

The next APC conference call will be **August 10, 2011**.

Minutes submitted by: Cindy Arnold