

Minutes of APC Call February 6, 2008

Attendees: Bill Kron
Ron Hester
Deborah Brown
Pamela Marshall
Earleen Weaver
Joy Prenger
Sonia Sanders
Hugh Hughson
Meg Cronk
Rena Hussey
Scott Greenawalt
Tammy Trinker (IFTA, Inc.)

Absentees: Brian Lehane, Laura Haney, and Debora Meise (IFTA, Inc.)

Minutes of the January 19, 2008 conference call were approved with some name changes to be made.

Agenda for the 2008 Manager/Law Enforcement Seminar was reviewed and some topics of the breakout sessions were suggested. Bill asks all members to come up with ideas for topics and e-mail them to Ron. Ron will be meeting with George Sansfacon of LEC on Friday, February 8th to continue discussion on the seminar. Bill and Ron will meet with the LEC chair and vice chairs February 13th to keep an open dialog with LEC on the seminar.

Some recommended agenda topics included the Arizona Highway Watch, which was secured as a one-day breakout session, the LEC Case Scenarios currently being fielded by the Law Enforcement Committee, ballot discussions regarding a review of the Agreement, rock solid returns processing jurisdictions, funds netting, and a mock program compliance review as well as an Alternative Fuel Committee update.

The Best Practices Guide will be coming back from the Board with some suggestion for change. Bill and Ron will review and submit to the committee for their review.

New Members Guide was review and will make the change suggested by Sonia that the payment by IFTA, Inc. for travel had to be approved yearly. Suggestions were made to look at what PCRC had put together in their guide for the secure website. Bill will contact Jay Starling to get copy of what they have done and make the necessary amendments.

Exemption Database is still not moving forward, Bill will meet with Deborah Brown by phone on Monday February 11th to begin discussions on this database.

The survey by the Annual Report subcommittee was reviewed and suggestions made to add some items to Part A and Part B. Earleen was to make changes and we would review for approval at the next conference call. If approved at that time, a copy of the survey may be posted on the IFTA, Inc. website.

Meg reported that the Alternative Fuel committee was close to finishing a ballot for the coming year. They hope to have it ready by March 15th.

Our next call will be **March 5, 2008**.

Respectfully,

Bill