

**Minutes of APC Conference Call
May 7, 2008**

Attendees: Bill Kron
Ron Hester
Deborah Brown
Meg Cronk
Earleen Weaver
Scott Greenawalt
Andrew Foster
Joy Prenger
Tammy Trinker (IFTA, Inc.)
Debora Meise (IFTA, Inc.)

Absentees: Pamela Marshall, Rena Hussey

Minutes of the April 2, 2008 conference call were approved.

2008 Managers/Law Enforcement Seminar Agenda reviewed we are close to having the agenda complete.

Update on Annual Report Database survey the date to complete was extended until the end of May.

Discussion on the 2008 Proposed Ballots was held – Bill to write up comments and send to the committee. Comments have been posted to IFTA, Inc. website.

New members of the committee were submitted to Scott - Cindy Arnold – Nevada and Ghyslaine Lapage – Quebec

The next conference call will be **June 4, 2008**.

Respectfully,
Bill Kron