

**Agreement Procedures Committee  
Conference Call Minutes  
March 4, 2009**

Bill Kron called to order the regular meeting of the APC on March 4, 2009.

<b>Members Present</b>	<b>Members Absent</b>
Bill Kron (MS) Chair	Joy Prenger (MO)
Ron Hester (ON) Vice Chair	Lonette Turner (IFTA Inc.)
Pamela Marshall (KY)	Tammy Trinker (IFTA, Inc.)
Trina Kluever-Pauli (WI)	
Deborah Brown (VA)	
Ghyslaine Lepage (QC)	
Cindy Arnold (NV)	
Andrew Foster (NB), Board Liaison	
Scott Greenawalt (OK), Board Liaison	
Rena Hussey (VA), Board Liaison	
Dave Bujno (NH)	
Debbie Meise (IFTA, Inc.)	

**Approved Minutes:**

September, 2008; January and February 2009

**The minutes for February 4, 2009 conference call were approved.**

**Discussion Items:**

2009 IFTA Managers and Law Enforcement Seminar

Ron Hester went over all the items on the proposed agenda as other members had points of discussion:

- ❖ Changed the planning meeting to 4 pm on Tues Sep 8.
- ❖ At the next APC/LEC conference call, it was suggested that they go over the agenda and that both committees should have the same agenda
- ❖ Rick LaRose will not be able to attend the 2009 Seminar, but will be able to put a report together from the Dispute Resolution Committee
- ❖ Doug Shepherd will present the IFTA Inc. Report

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- ❖ The IFTA Committee Report was tabled until after the April Board meeting.
- ❖ Finalized if Breakouts 1-4 will be done all four times or another option.

#### Thursday Breakouts

- ❖ Break out #1 -- Confirm with LEC on two visits to the Inspection Station
- ❖ Discussed the registration process for visits to the Inspection Station
- ❖ Break out #3 – IFTA E-File – Pamela Marshall and Trina Kluever-Pauli will present
- ❖ Break out #4 – Bill and Pat Platt will do an update on the Clearinghouse and fund netting.
- ❖ It was suggested a breakout session regarding the Exemption Data Base. Or combine the Annual Report session with Exemption Data Base.

#### Ballot Proposals

Cindy will present at 2009 Annual IFTA meeting the ballot on modification of R345.100 – Licensee Renewal in order to add the word “suspended” to the other reasons for not issuing the renewal.

#### **Other Topics:**

- ❖ It was suggested that LEC do more breakout sessions.
- ❖ Tammy found a pin to wear for each country to be represented at the 2009 IFTA Managers and Law Enforcement Seminar.
- ❖ The Audit Committee asked us to promote their ballots. Bill will send the committee a copy of the ballot to review.