

**Agreement Procedures Committee  
Conference Call Minutes  
October 14, 2009**

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

**1. Approval of Minutes**

- The minutes from the September APC conference call held on September 2, 2009 approved by unanimous consent after 1 fix to item #2. Minutes were also approved by unanimous consent for the September APC face to face meeting.

**2. 2009 IFTA Managers' & Law Enforcement Seminar**

- Topics for next year were discussed
- Review critiques from 2009
- Some suggestions for next year include: Funds Netting, What is IFTA?
- It was suggested that we conference with LEC or coordinate a small group from within to have better communication.
- Everyone needs to review information for next conference call.

**3. Annual Report Database-Trina reported that she has not received any feedback regarding database. Some important information was provided during the seminar-everyone please check your notes for that information. Trina will send again for anyone who needs to review changes. Temp decals may need to be added.**

**4. Reviewed P910.300-license records. We will review P103.300 for the next meeting.**

**5. Minutes assignments were given out.**

**6. Meeting adjourned and next conference call will on November 18, 2009 since November 11, 2009 is a holiday.**