

**Agreement Procedures Committee  
Conference Call Minutes  
March 10, 2010**

Participants	Absent
Bill Kron (MS) Chair	Joy Prenger (MO)
Ron Hester (ON) Board Liaison	Scott Greenwawalt (OK), Board Liaison
Pamela Marshall (KY)	Manuel Lagunas (AZ)
Ghyslaine Lepage (QC)	
Cindy Arnold (NV) Vice Chair	
Trina Kluever-Pauli (WI)	
Donna Alderman (NC)	
Tammy Trinker (IFTA, Inc.)	
Debbie Meise (IFTA, Inc.)	
Deborah Pollizi (OK)	
Doug Shepherd (CA) Board Liaison	

**Welcome**

Bill welcomes Donna Alderman from NC to our meeting.

**Approval of Minutes**

The minutes from February APC conference call held on February 10, 2010 were approved by unanimous consent.

**Meeting with LEC and**

**Agenda for 2010 IFTA Managers and Law Enforcement Seminar**

- Cindy, Andrew, Pam and Debbie had a conference call; they had discussion about replacing the breakouts by only general sessions, all in one room
- Debbie would like to know if IRP are going to need a room for a breakout presentation or will they be doing it in a general session? Bill and Rob are having a phone call this afternoon, so Bill will ask. Debbie needs to know in advance in order to release the rooms at the hotel.
- It seems that LEC will agree on whatever is proposed by APC; Pamela and Cindy are having a conference call tomorrow with LEC.
- Discussion continues on pros and cons for only general session:
  - Everyone hears the same info if all in one room
  - Less interactions due to the bigger group
  - If the group is small, like last year it's ok, but with a big group, not so sure
  - It also depends if all the topics have an educational purpose
  - With breakouts, people have a chance to leave...
  - A good agenda from both (LEC and APC) will be interesting for everyone
  - To present the topics all in one room assure that everybody will have the chance to listen to every subject, even the presenters who have to repeat their presentation twice and miss the other ones

- General Sessions or breakouts, Cindy will need presenters!
- Tammy mentioned that LEC suggested having an opening reception on Wednesday night
  - This implies that we might have to increase the registration fee.
  - Pam asks if we will save money if we use only one room, Tammy answers that usually the other rooms are free; we will save only on the electronic materials.
  - Cindy mentions that with the economic problem, maybe it is better to keep the registration fee as low as possible
  - According to Tammy, this reception could cost from 20 to 30 \$ per person, Tammy will get back to us with the information.

Cindy asked for a vote on this suggested ‘Reception’ and Trina seconded the proposition:

- It seems that everybody agrees on the proposition.

### **IFTA Inc News items**

Bill asked if someone could write a short article for the next IFTA News, Trina said she will do it. The limit is April 10<sup>th</sup>. It was requested to say nothing about the reception until we have the final information.

Pam wrote the one for this month.

### **Survey on bonds**

Pamela sends us a survey on bonds, a topic that she would like to present at the seminar. She needs our comments before sending it to the Office supervisor. She would like to know what the sources of revenues are: bonds, decals fee, reinstatement fee, fines, citations, etc.

As a first comment, Ron thinks it will be better to change the title because the survey is not only on Bonds.

After discussion, IFTA Inc will not interfere in this survey; they will only post a note asking people to answer the survey on the Kentucky website. That way, Pamela will be able to compile the answers the way she wants with the KY survey system.

## **Other item of Business**

Bill is looking for presenters at the Seminar.

Ghyslaine would like to know if the same articles are presented each year in the IFTA 101 'course'. The answer is that it's up to the presenter but usually the most important ones are used. This course is presented to new people so they get an overview of IFTA. It is usually presented at 8h30 before the opening, on the first morning. Debbie reminds us that in the comments, people suggested that it should be presented as a general session.

Bill says that, after the Board Meeting in April, we will know what fees are going to be paid by IFTA Inc for the committee members.

Next conference call will be on **April 14<sup>th</sup>**.

Call adjourned after 30 minutes.

Minutes by Ghyslaine Lepage, QC