

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

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

**Welcome**

Bill welcomes Carolyn Evanston from Indiana and Kimberly Knox-Lawrence from Maine to our meeting.

**Approval of Minutes**

The minutes from March APC conference call held on April 14, 2010 were approved by unanimous consent.

**Agenda for 2010 Seminar**

- Cindy went over Agenda for 2010 IFTA Managers and Law Enforcement Seminar.
- Cindy, Pam and Debbie will have a conference call with a few members from LEC on April 20, 2010 to further discuss the Agenda for 2010 Seminar.

**IFTA Inc News items**

Bill asked if someone could write a short article for the next IFTA News, Joy will do an article for IFTA News for May.

**Survey on bonds**

Pam and Joy will present the results regarding the Survey on bonds and other fee items per Jurisdictions.

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**Ballots for 2010**

Bill recommended that we cannot comment on these ballots as a committee and will pass on making any comments.

**Other item of Business**

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. If approved, members need to plan two face-to-face meetings in their travel for this meeting.

*Next conference call will be on **May 12, 2010**,*

Call adjourned after 45 minutes.

Minutes Prepared by: Pamela Marshall, Kentucky