

**Agreement Procedures Committee  
Conference Call Minutes  
May 12, 2010**

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

**Approval of Minutes**

The minutes from the April APC conference call held on April 14, 2010 were not able to be approved due to lack of quorum. The approval will be postponed until the June meeting.

**Agenda for 2010 Seminar**

- Cindy went over the 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 May 13, 2010 to further discuss the Agenda for 2010 Seminar.
- For the Breakout by Regions discussions the following members will be assisting in those breakout rooms:

Northwest: Ghyslaine  
 Midwest: Carolyn  
 Southwest:  
 West: Manual

We still have to get a member from the Southwest region to assist with that regions breakout meeting.

**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 June.

**Survey on bonds**

The survey is complete and will be sent out shortly to all the jurisdictions. There will be ten questions on the survey.

**Ballots for 2010**

Ballot comments close on May 20, 2010. At that time Debbie will send us the comments so we can do any changes we need to with our ballot and resubmit the ballot in time for voting at the ABM meeting in July

**Other item of Business**

The Board approved our travel expenses to the 2010 Managers and Law Enforcement Workshop. The expenses the board will pay for are two nights lodging, airfare, per diem and luggage fees as long as you have a receipt. The committee members are still required to pay for the workshop fees which have been set at \$315.00.

Members need to be aware that they must attend the face-to-face meeting which is scheduled directly after the end of the workshop in order for IFTA to pay their travel costs.

*Next conference call will be on **June 9, 2010**,*

Call adjourned after 40 minutes.

Minutes Prepared by: Cindy Arnold, Nevada