

**Agreement Procedures Committee
Conference Call Minutes
July 14, 2010**

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

Approval of the Minutes

The minutes from the June APC conference calls held on June 9, 2010 were approved since we were more than 50% members present. There was no change.

Agenda for 2010 Seminar

- Bill went over the agenda for 2010 IFTA Managers and Law Enforcement Seminar.
- Cindy needs 1 hour for the IFTA 101 presentation.
- IRP Full Reciprocity will need a full hour.
- Talk about moving lunch back 30 minutes to 12:30-1:30.
- Much discussion about moving presentations around.
- Ron questioned there being no lunch on Friday as it will be a long day. He had concerns that people would be burned out from the hectic schedule. A suggestion was made to move the break and make it 30 minutes rather than 15 minutes.
- Tammy and Deb will find room for lunch on Friday.
- Friday should read a Breakfast Buffet rather than Continental Breakfast.

IFTA Inc News item

Cindy volunteers to write something for the next IFTA News.

Survey on bonds

The survey was sent to jurisdictions; Pam has received 46 responses.

Other item of Business

None

*Next conference call will be on **August 11, 2010**.*

Call adjourned after 38 minutes.

Minutes prepared by: Kimberley Knox-Lawrence, Maine