

**Agreement Procedures Committee
Conference Call Minutes
August 11, 2010**

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

1. Approval of Minutes

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

2. Agenda for 2011 Seminar

- Bill went over the agenda for the 2011 IFTA Managers' and Law Enforcement Seminar
- A few spots need presenters:
 - Officer Safety Tips = LEC presenter
 - M & M Blitz = LEC presenter
- IFTA Committee Report = Carolyn Evanston (IN) volunteered
- 26 people are currently registered to attend. Much discussion about calling states in each region and calling IFTA commissioners. Cindy Arnold (NV) reminded the committee members that about two weeks ago she had emailed about 300 commissioners and members seeking to increase attendance. Scott Greenawalt (OK, Board

Liason) reminded committee that the budget cuts and travel restrictions in many jurisdictions is starting to affect conference attendance.

- Town Hall Topic = Possibly combine with the IRP managers' workshop for next year to increase attendance.

3. IFTA Ballot

- Updated for clarity from the IFTA Annual Business Meeting.
- Mistake on suspended
- Committee approved changes and Bill will send for Commissioner feedback.

4. Other item of Business

Manual Lagunas (AZ) will not be able to participate in the September conference call because he will be attending the FTA conference.

Meeting adjourned after 28 minutes. See you all in Tempe!

Minutes by Joy Prenger (MO)