

**Agreement Procedures Committee
Conference Call Minutes
September 8, 2010**

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

Approval of the Minutes

No minutes to review.

Agenda for 2010 Seminar

- Bill went over the agenda for 2010 IFTA Managers and Law Enforcement Seminar.
- Tammy needs printed material for presentations.
- Meeting with LEC and APC is scheduled for September 9, 2010 at 2pm.
- Donna and Trina are the only two APC members that will not be at the seminar this year.

Other item of Business

- Meeting with LEC and APC is scheduled for September 9, 2010 at 2pm.
- Bill recommended that each jurisdiction complete exemption data base prior to the seminar.
- Bill will be retiring as Chairperson for APC.

*Next conference call will be on **October 13, 2010**.*

Minutes prepared by: Pamela Marshall, Kentucky