

Agreement Procedures Committee
 Conference Call Minutes
 April 11, 2012

Participants	Absent
Cindy Arnold (NV) Chair	
Trina Kluever Pauli (WI) Vice-Chair	Kim Knox-Lawrence (ME)
Sandi Ackerblade (ON)	Carolyn Evanston (IN)
Cindy Swanson (CA)	Pamela Marshall (KY)
Marie Stark (MT)	Bill Kron (MS) – ex officio
	Ron Hester (ON), Board Liaison
Ghyslaine Lepage (QC)	
Glenn Boyette (MS)	
Kim Plante (VT)	
Ric Listella (OR), Board Liaison	
Debbie Meise (IFTA, Inc.)	

Cindy Arnold called the meeting to order.

Approval of minutes from last meeting

Quorum was in attendance, minutes can be approved. Trina moved and Marie seconded to accept the minutes from March 2012 with the suggested date change from February to March. All approved.

The October 2011 informational notes/minutes need approval so they can be published. Trina moved and Sandi seconded that the notes/minutes from our October 2011 meeting at the workshop in Mesa AZ be accepted. All approved.

Workshop Agenda

Trina has created an outline how the presentation A Year in the Life of the Carrier should be conducted. Trina will discuss at the joint APC/LER teleconference on Apr 12/12 and will mail the outlines to all APC/LEC members.

Cindy S provided input on the New Member Guide. Kim P to provide input. Sandi, Glenn and Cindy S will work on presentation for Open APC Meeting.

Sandi suggested an agenda item re: hybrid trucks. There will be a presentation to the board next week by industry regarding LNG/diesel trucks that are being built, and service stations that are also being built to service these vehicles. Cindy A suggested we could have a panel discussion about this subject. Sandi will ask Ron H to provide additional information on this topic when he returns from Arizona. Sandi, Cindy A, Ghyslaine and Glen will work on the information for presentation.

Discussion on Best Practices Guide postponed until next call as Kim K could not attend today.

LEC and APC and IRP have a joint call on April 12, 2012.

Ballot

Debbie said the draft ballot could be submitted to the Attorneys' Committee/Clark Nelson. We should tell the committee we need a response by a set date. Cindy A wanted to know if the draft ballot could be floated at this year's ABM. Debbie said the ballot could be presented via the APC report. Debbie also stated that the membership appreciates a heads up for ballot consideration.

Cindy A will be sending Pam and Carolyn reminders for the next few newsletter blurbs.

For next meeting

APC members were asked to consider what presentations they would like to do. If anyone is hesitant to present, researchers, writers, info gatherers are more than welcome.

The call ended after 45 minutes.

The next meeting is **May 9, 2012**

Minutes submitted by: Sandi Ackerblade