

Agreement Procedures Committee

Conference Call Minutes

August 8, 2012

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

Meeting called to order.

Approval of minutes:

Quorum was in attendance. The minutes were approved and seconded for July 2012.

Travel info for Meeting:

Cindy A reminded all of those who hadn't submitted the documents yet to Tammy to do so as soon as they could. Please call and make your hotel reservations so that everyone will be able to stay at the same hotel during the conference.

Meeting Agenda

Send all presentations to Sandi. Trina will send email to respective committee members regarding presentation on "As the Wheel Turns".

Both the Newest Member and Best Practice Guides are ready to go.

Every Agreement Procedure Committee Member will be attending this year's workshop! There will be a meeting on Tuesday, September 11, 2012, at 5pm to go over final agenda items. Please check in with the registration table for the room number. The Workshop registration table will be open from 2-5 on 9/10/2012 in the hallway by conference room's closet to the pool.

APC Chairperson Term

Cindy's term is over and Trina will move up to Chair, which will mean the Vice Chair's position will be open. Please think about nominations for the position.

Next meeting will be held face-to-face on September 12, 2012 in the open meeting on Thursday at the Workshop.
Next conference call meeting will be on October 10, 2012

The call ended after an hour.

Minutes submitted by: Pamela Marshall