

Agreement Procedures Committee  
Conference Call Minutes  
November 13, 2012

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

Meeting called to order.

**Approval of minutes:**

Quorum was in attendance.

**2013 Workshop:**

Committee did not meet on November 8, 2012 at 12 noon EST. There will be a set meeting for the 2<sup>nd</sup> Thursday of every month. Next meeting will be on December 13, 2012 at 12 noon EST.

**Charter Review:**

Trina, Kim and Cindy will be working on language for the committee to vote for a language change to be presented to the Board by Rick in April, 2013.

**2012 Workshop:**

Trina sent critiques during the November meeting for the committee to review prior to next meeting for further discussion and suggestion topics for 2013 Workshop.

**Board Update:**

Rick said that the Board recognized the good work from the APC on the 2012 Workshop.

The Education Funding of IRP was moved to do workshops with IFTA. Also there will be a joint meeting with IRP Board in October during the 2013 Workshop.

**Announcement of Vice-Chair:**

Kim Plante of Vermont will be the new Vice-Chair for the APC – Congratulation Kim!

The call ended after an hour.

Minutes submitted by: Pamela Marshall