

February 13, 2013

APC Minutes

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

Minutes approved by Sandi and Ghyslaine second them

We were asked to shorten sometime on the agenda looking to shorten breaks and lunches. Trina and Kim Knox will work on fixing the agenda. Irp wants to add to the agenda 4:30 to 5:00 on informing the carrier. Is a half hour enough time?

We are looking into having Trucks come in and if we do we need to let the hotel know. Trina is going to find out in her next conference call.

Need to do board updates. Who want to take on what roles?

Do we want to add ITAC to the agenda again? Trina is going to email them to see if they want to be added.

Annual reports everyone needs to look at it and see if we can change it and how to complete for next year.

Failed ballot do we want to work on it and try again? We should see about votes casted and no votes and work on this as a group? We should contact Illinois on this ballot.

Deadline for sponsoring a ballot if 04/19/2013

Next meeting is 03/13/13

Meeting ended after half hour