

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

Approval of minutes Sandy approved and Marie second

No agenda

Midwest jurisdiction any idea on who we could get to join the committee. Kim is going to ask for volunteers in the IFTA news. If you want to add anything in the IFTA news it is due the 10<sup>th</sup> of each month

Ballots did everyone get a chance to see them? Debbie is going to send emails regarding the ballots could we support either version or to combine them

Want to change the ballot absent member's drop 1520 Approval of Adopting Resolution have until the 19<sup>th</sup> to decide

Debbie is going to have a conference call on Monday to finalize the ballots

Version 10 of the workshop agenda still waiting for the LEC to see what they are doing hopefully they have a tractor so we can do a full inspection.

Data sharing no names on the agenda not sure on need to know what this is about and who is doing this Kim is going to talk to Cindy about this and then she is going to send us an email

Do we need to repeat the new member guide maybe we can drop this maybe do it every other year

Agenda is due May 1<sup>st</sup> first, 2<sup>nd</sup> draft May 24<sup>th</sup> and final agenda is due June 7<sup>th</sup>

Meeting lasted 45 minutes