

Agreement Procedures Committee  
Conference Call Minutes  
July 10, 2013

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

Meeting called to order.

**Approval of minutes for May and June:**

Quorum was in attendance.

**2013 Workshop Agenda:**

Ric Listella will no longer be with us and Cindy Arnold may be moving to the open board position. LEC is going to have someone to come and do the presentation.

Tammy suggested having lunch on 24<sup>th</sup> and on the 25<sup>th</sup> lunch be on your own.

Kim needs to verify who is doing the Fuel Alternative presentation – recommendation from the committee is Tim Ford.

Registration packet needs to be posted by June 12, 2013.

**Workshop Travel**

Tammy needs to verify travel information and will send an email out to both committees (APC and LEC).

The call ended after an hour.

Next Conference Call – August 14, 2013

Minutes submitted by: Pamela Marshall  
July 30, 2013