

AGENDA

IFTA Inc. Law Enforcement Committee

Call in: 1-866-906-7447

Code: 9179391#



Conference Call Feb. 13th, 2018

Time: 14:00 hours E/T

Attendance: Dave Bales (KS); Barbara Arkwright (VA); William Hayes(NH); Doug Glanert (IL); Joe Hatcher (MD); Eric Belford (MT); Andrew Markle (ON); Michael Klingenburg (WI); Stephen Park (FL) Len MacLaughlin (WA); Vince Wood (NS);

Board Representatives: Trent Knoles (IL); Virginia Barnett (ON)

IFTA Representatives: Marie Conronado

Regrets: Nil

Call to order: Meeting called to order at 1404 hrs.

Agenda Items:

1. **Confirm note taker:** Vince Wood
2. **Attendance and Roll call:** Dave conducted the attendance call
3. **Approve January 9th 2018 meeting minutes** were accepted by the group
4. **Board update:** Trent, welcomed Virginia Barnett to our meeting as the new board representative. Virginia comes with an excellent background within the IFTA/ IRP community, she has a great working knowledge of the APC and the workshop and will be a great asset to our group.

Trent advise the following individuals were selected to the board, Steve Nutter as President, Joy Prenger as VP and Scott Bryer as 2nd VP.

He further updated the LEC on the Audit of IFTA Inc and advised there were good reviews and IFTA remains in compliance. He further updated us on the sale of the IFTA Inc building as well as the great job that Lonette and Jason DeGraf have made with the co-location of services ensuring the back-up of service.

Reminded us to remind our Commission to update the Annual Report that is due on March 1, 2018.

Reminded us to ensure that our Jurisdiction Contact information is up to date on the web site

They are soliciting for topics for the breakouts for the Annual Meeting in Phoenix on April 24th and 25th 2018.

5. **Service Thank You Letters:** Dave none due at present
6. **Charles Mills Award** - Barb
 - Dave had reached out to Debbie re the Equal call for nominations to ensure persons can be notified early to ensure the ones selected will be able to attend
 - Time frame it is time to start looking for nominations
 - Need to discuss the criteria Dave to send out ahead of next meeting
7. **March & May Compliance:** Dave
 - Be vigilant to ensure your info is updated and all your contacts are updated as well.
8. **LEC Committee membership:** Dave
 - Kimberly Allan of Manitoba has been nominated for the 3rd Canadian Position on the LEC. A vote was held and she has been accepted into the LEC.
9. **Ballot proposal submitted by LEC:** Dave
 - Ballot failed to pass
 - We need to think if we want to take another run again. This is an important issue to members of the LEC and enforcement personnel on the road.
10. **IFTA Inc. Website update:** Dave

- Please take a couple of minutes each month to review the IFTA Inc. Website. If you notice any housekeeping issues. Let's get them sorted out.
- Last minutes have been sent to the website.

11. **Committee Participation:** No Change

12. **Electronic Credentials sub-committee update:** Dave has indicated that we need more interaction between the LEC volunteers and the working committee. (Joy, Scott and Gary)

13. **2018 Workshop Planning Team sub-committee:** Barb

- Location still not announced yet however should be the last week of Sept or the 1st week of Oct.
- Discuss the Survey its important for us all to participate and give our choices. If you have any other suggestions fill in the blank area for topics. Today is the deadline date.

14. **Jurisdiction Contact List:** Barb has sent out the contact list

15. **Alternative Fuel Sub Committee:** Nothing to report

16. **Challenge Coin:** Eric reported the following

- Cost will be based on the quantity of coins being purchased i.e. 50 -10
- Coin will be a 2" style with 7 color logo on both sides
- Individual costs will be between \$4.00 – 4.50 per coin
- Need suggestions on what we want to put on both sides. They can start production 10 days after the order is placed. We need to develop a Moto for the coin. Eric will send out further info. These coins will be purchased by the individual member at their expense, similarly to the shirts and hats.

17. **IFTA App:** Dave indicated no update

18. **IFTA Account Status:** deferred to next meeting

19. **New Business** none

