

IFTA LEC CONFERENCE CALL JULY 12, 2011

ATTENDING:

Committee:

Jennifer Brown - Arizona
Trent Knoles - Illinois (Chair)
David Couprie - Manitoba
Rob Chapple - Saskatchewan
Anthony Hatcher - Maryland
Michael Branch - Nevada
Timothy Hepner - Kansas
Joseph Noland – Ohio

IFTA Inc

Debbie Meise
Tammy Trinker

Board Liaison

Garry Hinckley - Maine (Lead)
Stuart Zion - Colorado

Meeting called to order at 11:05 AZ time

As no executive on-line at beginning of call, Trent Knoles volunteered to Chair the call. David Couprie volunteered to take minutes. Jennifer joined shortly thereafter.

1. Approval of June meeting minutes as prepared by Trent Knowles.
2. APC/LEC conference call set for Thursday July 14th 2PM. Trent & Mike to take part
3. Review of October workshop agenda as sent out by Debora Meise
 - i) Start Tuesday Evening review and Prep / dry run. Following changes noted on agenda:
 - ii) Wednesday: October 5
9:45 A.M. Safety Presentation being done by Jennifer
10:50 A.M. Driver Simulator confirmed by Jennifer
1:00 P.M. Leader/recorder/reporter picked at time.
 - iii) Thursday: October 6
12:00 Noon Debora will prepare a slide presentation with speaking notes
2:00 P.M. Breakout sessions – if anyone has specific topics let Debora know
 - iv) Friday: October 7
8:30 A.M. Charles Mills award. Needs something special here as 10th anniversary; colour guard; presenters; history; Jennifer will check into this and LEC will discuss shortly. Also time for nominations, we need some good qualified candidates. Some discussion around who can qualify for award as part of, or retired committee members. Martin Barrow, Marc Nicols and Georges Sansfacon all possible candidates.
 - v) Remainder of Agenda looking good so far. Seems a bit more diverse. Inclusion of IRP on a trial basis this year.
4. LEC Ballot – Consent to go ahead with the Ballot has been received. Jennifer and Trent (if he receives authority to go) will present the ballot at the Annual Business meeting on behalf of the LEC.

5. Garry Hinckley spoke on behalf of the ITAC Committee, looking for some additional support from the LEC, particularly from Canada for their sub/committee. They are looking at a synopsis of available systems to Law Enforcement, such as the SAFER system , GPS Transponder issues, etc. No offers on the call, but Garry asked that any persons interested contact either himself or Debora.

6. Debora asked about our intentions and purpose in reference the stats gathered on the M&M blitz. David to talk to Andrew Markle about this topic, and working it into the workshop presentation.

Conference call adjourned at 11:45 A.M. AZ time.