

JULY 2008 LEC TELECONFERENCE MINUTES

ATTENDANCE:

Georges Sansfacon
Jennifer Brown
Martin Barrow
Bob Turner
Tammy Trinker
Joe Noland
Tom King

NOTES:

Jennifer Brown

Martin Barrow advised that the presentation the committee has been working on for the September Seminar was posted to the IFTA Inc. website (secure committee message board) and can be viewed for comments. If any committee member needs or wants information added they can let Martin know and he will make the changes. Martin needs pictures if any member has some. Particularly pictures of GVWR labels. Jennifer would like to add some of the issues that are occurring on the border with the importation of fuel from Mexico. All committee members are encouraged to check out the presentation and review it. If any member is having trouble with viewing the presentation they need to get a hold of Tom King, IFTA, Inc. Webmaster.

Georges need members to help him with pictures so that he can make slides for his presentation.

The two new members were approved by the board and the committee is requesting an official welcoming letter from IFTA Inc. We also want to inform them of the upcoming seminar in September so they can request the travel from their jurisdictions. The new committee members are identified as Andrew Markle (ON) and Randal Treast (KS).

Jennifer will be contacting restaurants in the Phoenix area so that the committees can have a group dinner. Some suggestions were Rustlers Roost or Rawhide. Jennifer will check the availability and e-mail members for their choice.

The committee decided that they will wear their committee shirts on the first day of the seminar and on Friday during the break out sessions. If any committee member needs another shirt Jennifer will get a price quote and place the order for the extra shirts.

The presentation that Martin is working on that is posted on the website will be incorporated with the Best Practices Guide.

Jennifer will also be checking on a price for a plaque for Charles Burton. She will e-mail the committee members with the results.

The committee chair sent out a special thanks to Martin Barrow for working on the Federal Grant which is currently up for consideration. North Carolina Department of Revenue has agreed to be the moderator of the funds if the grant is approved. As soon as there is word on if the grant is approved the committee members will be notified. There were some questions on if the monies would be able to be used by the Canadian jurisdictions, Martin did not think there would be a problem but he was going to look into it.

The committee wants to continue to try and plan an annual fuel check across all jurisdictions.

Committee members were requested to look at the agenda for the seminar and make sure that they get registered. Tammy advised that the hotel rooms need to be booked by August 19th in order to get the rate that is contracted. The correct group code is IML.

The next teleconference is scheduled to be **August 12th at 2:00 p.m.** Eastern Time. If there are not enough members available that time will be subject to change.