

## OCTOBER 2008 LEC TELECONFERENCE MINUTES

### **ATTENDANCE:**

Tammy Trinker  
Julian Fitzgerald  
Scott Greenwalt  
Andrew Markle  
Martin Cano  
Debbie Meise  
Michael Calfee  
Joe Noland  
Martin Barrow  
David Couprie  
John Moses  
Randall Trease

### **NOTES:**

Martin Cano

Joe Noland led the meeting.

The August 2008 teleconference minutes were put forward for approval. The minutes were approved by all voting members participating on the conference call.

The September 2008 teleconference minutes were put forward for approval. Andrew Markle made a motion to accept with Mike Calfee seconding. The motion was approved by all voting members participating on the conference call.

The September Face to Face minutes for the Mesa meeting were put forward for approval. Dave Couprie made a motion to accept with Randall Trease seconding. The motion was approved by all voting members participating on the conference call.

2008 Seminar review was discussed. Critique forms for the seminar have been sent out to Jennifer, Marc, and Georges for review. Since no other committee members have reviewed the forms, the review was tabled until the October teleconference.

The next teleconference call will be moved from November 11, 2008, a national holiday, to November 18, 2008. The call will occur at the same time on that day, 2:00pm Eastern Standard Time. An email notice will be sent out, possibly by Tammy, to make everyone aware of the time change.

Tammy indicated that the 2009 Seminar dates will remain the same. Although there had been discussion regarding a change in the date, it will remain the same and be held in North Carolina.

Martin Barrow discussed that the grant request through FHWA did not occur. With other budgetary concerns this may make it more difficult to meet with other jurisdictions in surrounding states in an attempt to provide education regarding IFTA. The importance of face time with the adjoining states and enforcement jurisdictions was stressed. The target audience for these face to face meetings would include law enforcement agencies that enforce IFTA, as well as an attempt to enhance attendance at next year's IFTA meeting, and possibly a nationwide IFTA Day project. A letter may be sent out notifying the appropriate jurisdictions. It was discussed that the road show was an attempt to create liaison with other law enforcement. Joe Noland suggested outreach through a PowerPoint presentation to establish dialogue. Limited funds may restrain travel.

Julian indicated that at the road show law enforcement contacts and the corresponding commissioners could reach out to others in their respective areas in order to enhance enforcement, with the road show bringing in as many players, movers, and shakers as possible. The letter being sent out will be discussed next week at the IFTA board meeting. Julian again stressed the need to reach out to contacts and commissioners in order to invite those actively involved in IFTA to attend. We need education.

A suggestion was discussed that the LEC come up with a PowerPoint for regional meetings. The goal is to generate interest and turn interest into attendance and participation. This suggestion will be further discussed in the November teleconference when Jennifer, Marc, and Georges are participating. A motion was made to table this until next month. The motion was seconded and approved by all participating voting members on the teleconference.

Julian provided acknowledgement to the LEC for a well planned and conducted seminar. There were good topics. He commended the LEC and APC for a fine seminar.

No further discussion. Meeting was adjourned.