

MARCH 17, 2009 LEC TELECONFERENCE MINUTES

ATTENDANCE:

Lonette Turner
Julian Fitzgerald
Andrew Markle
Martin Cano
Joe Noland
Martin Barrow
David Couprie
John Moses
Randall Trease
Georges Sansfacon
Trent Knoles
Marc Nichols
Bob Turner

NOTES:

Martin Cano

Georges Sansfacon led the meeting.

The February 2009 teleconference minutes were put forward for approval. The minutes were approved by all voting members participating on the conference call.

The Charles Mill Award was discussed. The discussion included candidate requirements being involved with law enforcement or whether they only needed to promote law enforcement as it relates to IFTA. The recommendation of an individual to receive the award will come from the LEC and be approved by the IFTA Board. Submissions for nominees can come from within or outside of the LEC with each submission standing on its own merit. It was recommended a review of the IFTA charter be conducted to ensure consistency within the nomination process for this award. Joe Nolan volunteered to follow-up with a review of the charter and any other documentation related to the process. Joe's findings will be discussed at the next conference call or F2F meeting. Lonette will send out a copy of written information on the award to all LEC members.

Discussion regarding modes of advertising for promotion of the upcoming annual conference in North Carolina was tabled. This will be an agenda item at the F2F.

Martin Barrow is working on a presentation to be used for IFTA LEC promotion.

A proposal regarding a 9/11 event and a poem, "Time Matters", was discussed. Poem would be printed on a document and made into a double flag pen. Pen

cost would need to be approved by the IFTA Board and if approved, would be included in the registration cost for the annual conference.

Several jurisdictions had to reschedule Phase I of the IFTA Blitz. The jurisdictions which have already completed the blitz had positive results. Phase II will be discussed at the F2F. Ontario will have final #'s next week regarding the blitz.

F2F will occur on May 5, 6, and 7 in North Carolina. There is no status change in attendees. On Wednesday May 6th at 2:00pm EST, a conference call will occur to brief LEC members who are unable to attend in person. The F2F agenda has been completed by Marc Nichols for the last two years. Marc will develop a template for the upcoming F2F agenda.

One noted correction for the February minutes. The minutes indicated the F2F as April 5, 6, and 7 rather than May. Change is noted and will be made.

No further discussion. Meeting was adjourned.