

# **IFTA L.E.C.**

## **Minutes**

March 9<sup>th</sup> 2010

Attendance: Julian Fitzgerald, Georges Sansfacon, Trent Knoles, Tammy Trinker, Randall Trease, David Couprie, Martin Barrow, Doug Shepherd, Bob Turner, Marc Nichols, Andrew Markle

Action Item			
Meeting Commenced at 1301 EST. Member check-in Note Taker-Randall Trease	Who Georges Sansfacon	Due	Status Complete
Approval of Jan Minutes	LEC Committee		Approved
Approval of Feb minutes(Corrections made)	LEC Committee		Approved
M & M Blitz activity discussion	Each LEC Member		Still on going
Collection of Data from M & M Blitz –Data sheet to be created	Martin Barrow		In progress
Update on workshop: How many presenters, how many break-out sessions actual dates of workshop-Sept. 22,23,24, 2010	Andrew Markle		In progress
Topics of interest requested for the workshop	All LEC members		All members to respond

Discussion of replacement of members whose terms are expiring on the LEC committee: Members asked to be self recruiters for replacement suggestions.	Members whose terms are expiring		All LEC Committee members respond suggestions to Georges, Jennifer, or Marc
Workshop name officially changed from seminar			IFTA
Best practice guide and placement of decals discussed			Trent Knoles
Need nominations for Charles Mills award			All Members
Discussion of having hospitality room	Sept 21		All members respond with opinion
Confirmation to remove John Moses from LEC Committee by Marc Nichols	John Moses	March 9th, 2010	Removed
Next conference call <b>April 13</b>	All LEC Members		
Conference call ended 1507			