

**IFTA LEC TELECONFERENCE MINUTES
JUNE 8, 2010**

Participating Members:

Jennifer Brown, AZ
Martin Barrow, NC
Michael Calfee, NC
Rob Chapple, SK
David Couprie MB
Trent Knoles, IL *
Andrew Markle, ON
Randall Trease, KS
Joe Noland, OH

Staff & Liaisons:

Bob Turner, MT
Lonette Turner, IFTA Inc
Debbie Meise, IFTA Inc

* denotes note taker

Today's agenda was prepared by Lt. Brown

AGENDA ITEMS:

Review and Approval of May's Minutes

The meeting minutes from May were reviewed and approved (moved by Andrew, seconded by Tony; minutes passed by the Committee. May's minutes will be placed on IFTA, Inc's website.

M&M Blitz Statistics

Martin Barrow has compiled the March results and the stats he has received thus far for May. Jennifer will forward the spreadsheet to Tony and Joe as they will now update the statistics due to Martin's impending resignation at the end of the month. If you haven't forwarded your jurisdiction's stats yet, get them to Tony or Joe when you have them ready.

Nlets Conference

Debbie will be attending this meeting in Rapid City, SD June 22-25. She will be making an IFTA presentation to law enforcement officials on June 23, and is still hopeful that an IFTA LEC member can accompany her (Andrew advised the group he did not gain approval for travel). As of today's meeting, no one has the travel authority to attend. Jennifer will reach out to Marc Nichols (NC) to see if he would be available.

Decal Placement pamphlet

Lonette will distribute the latest version with the recommended changes to the Board. Jennifer will send a memo to the jurisdictions indicating the guide is available on IFTA's website.

Charles M. Mills Award of Excellence

Deadline for our committee to nominate a recipient is July 1st (per April's minutes).

There is still time to nominate someone – please do so via IFTA's website.

Reminders: The nominee cannot be a current committee member, the nominees are reviewed by the Board, and the Board has the final decision as to the recipient will be. The actual deadline for nominations is August 6th.

Status of Member Application

Welcome Rob Chapple (SK)! Though not yet approved by the Board, Rob participated in today's teleconference. Rob's application for membership to LEC was approved by the LEC committee on the April conference call.

Jennifer asked that all members be on the lookout for potential new committee recruits for the one current and two future openings we have (Martin retiring in June, Georges resigning LEC in December).

Also, Jennifer pointed out to Debbie that Georges was not listed as the LEC 2nd VP on the IFTA website. Lonette will remedy that.

September Workshop

Andrew continues to work with Cindy (APC) on finalizing the Workshop's agenda. The following LEC-led sessions include:

- Randal – Officer Safety Tips
- Trent – Office-level Enforcement
- Jennifer, David, George, Andrew – Inspection Demonstration (outside)

Andrew is working on an invitation letter to encourage attendance at this year's workshop which will either be sent to each jurisdiction or included as an article in The IFTA News.

Andrew requested "brain teasers" be sent to him.

Jennifer suggested using "training" in your travel requests as a way to bolster your request.

In April, Julian advised that IFTA Inc will cover travel costs as per the previous year. (transportation, 2 night's accommodations, 2 days per diem). This was reiterated during today's conference.

Lonette polled the group for input on retaining the September Workshop in Phoenix through 2012. Tammy has contacted various hotels throughout the US and no one can beat the sweetened proposal from the Hilton. If we agree to stay in PHX, the hotel will reduce our room rates below federal per diem, comp a complete breakfast daily, and comp our meeting rooms. Should we need to cancel out for any reason, Lonette said they had favorable cancellation clauses. A vote was taken; all but Mike Calfee favored staying in Arizona through the 2012 schedule. Lonette will take our approval to the Board.

Ballots

Jennifer had asked for responses from the LEC on whether or not we take issue with ballots 2 & 4, or any other. She needs our input so she can put forward a response on behalf of the committee. Everyone needs to get their comments to Jennifer ASAP.

Closing

- Martin Barrow said “good-bye” to group, saying he enjoyed the LEC work he was involved with and will miss the friendships he has made. Jennifer thanked Martin for his years of service to the LEC, and the guidance he has provided to all. Enjoy the good life on the water, Martin!
- Our thoughts and prayers go out to Jennifer and Tony whom have lost family members in recent weeks, and to Jennifer’s dad who is battling cancer.
- Welcome back Joe – ‘bout time...
- Go Blackhawks!

MEETING ADJOURNED: Meeting time: approximately 1hr

NEXT MEETING: **July 13**