

IFTA LEC CONFERENCE CALL AUG 14, 2012

ATTENDING:

Committee:

Andrew Markle – Ontario (Chair)

Trent Knoles – Illinois

David Couprie – Manitoba (Scribe)

Rob Chapple - Saskatchewan

Jennifer Brown – Arizona (joined in progress)

Michael Branch - Nevada

Tony Hatcher – Maryland (joined in progress)

IFTA Inc

Debbie Meise

Board Liaison

Stuart Zion - Colorado

Meeting called to order at 11:05 AZ time

Andrew Markle acted as Chair, David Couprie volunteered to scribe

1. Meeting began without a quorum to allow for voting.
2. Advised by Andrew that he had received his requested photos from Mike
3. Stuart Zion presented the Board Update.
 - nothing new since last meeting
 - Attendance at General meeting was good.
 - Went over and generally discussed the ballots at the General Meeting
 - no ballots of major concern to LEC
 - Industry gave a presentation on Natural Gas Vehicles – could create future concerns
4. WORKSHOP:
 - Reviewed Committee members attending. Currently; Jennifer Brown, Michael Branch, Rob Chapple, David Couprie, Tony Hatcher, William Haynes, and Trent Knoles.
 - Still waiting full travel authority was Andrew Markle.
 - Joe Nolan, Michael Calfee and Thomas Penny were a “No”.
 - Debbie advised to book rooms ASAP as rates will increase.
 - Planning Committee call scheduled with Trina, Trent and Mike
 - Clarified for Tony about presentation
 - Michael Branch asked for input on how other jurisdictions inspect for IFTA.
 - Open meeting agenda discussed and approved.
 - Tony asked about different colour or appearance on name tags to distinguish committee members on the floor.
 - Charles Mills award discussed. Currently only one nominee. Closes Aug 24.
 - Debbie trying for honour guard
 - Jennifer can supply and do reading if needed
 - Andrew requested Uniform or Suit for presentation
 - May use CD from last year.
 - Debbie – maybe something special in mind.
5. Quorum achieved with late attendees

6. Motion by Michael Branch to accept New Member application from Bill Braley (Virginia), second by Tony, voted on and passed.
7. David brought up possibility of George Sanfracon wanting to come back to the committee, and that he will supply new application in near future.
8. Discussed possibility of LEC shirts. David advised his supplier has gone out of business. Still be looked into by assorted members.
9. Meeting adjourned.