

Present:

Committee:

Andrew Markle – Ontario (Chair)

Trent Knoles – Illinois (Scribe)

Michael Calfee – North Carolina

Michael Branch - Nevada

Bill Bralley -- Virginia

Tony Hatcher – Maryland (joined in progress)

IFTA Inc

Debbie Meise

Board Liaison

Stuart Zion - Colorado

Meeting called to order at 2:09 Eastern

Andrew Markle acted as Chair; Trent Knoles volunteered to scribe

1. Meeting began without a quorum; no voting permitted.
2. August and September meeting minutes were acknowledged, but not voted upon for approval.
3. Andrew asked Debbie to update us on the electronic comments and critiques received on the IFTA, Inc website. Prior to doing that, Debbie wanted to make an “official” IFTA, Inc. comment indicating they thought this was a very good and productive workshop. Thus far, 30 respondents to the workshop survey indicated mostly positive remarks with a lot of “meets” and “exceeds” being checked. Debbie’s initial review found no negative comments. The critique comment period ends 10/23/2012; results for public viewing will be posted soon after.
4. Andrew asked if anyone was having problems with travel reimbursement from IFTA, Inc. No problems were noted; some have already received their reimbursement.
5. Andrew asked that we begin thinking of topics for next year’s workshop. Andrew, Michael B., and Tony will represent LEC on the 2013 Workshop Planning Committee.
6. Acknowledging that once again we do not have a quorum, Andrew asked Debbie to send out a reminder prior to the monthly call. Before the call had even ended, Debbie had sent out an Outlook calendar reminder.
7. Michael Branch has updated the Best Practices Guide and is working on the LEC Brochure. He is having trouble opening the program used for the brochure (Publisher) and is looking to replace the committee photo with something more generic. Andrew suggested these two resources, along with the Decal Placement Guide, be review annually for necessary updates.
8. Stuart indicated he needs an LEC Committee Report prior to the IFTA Board Meeting next week (Oct 17 &18). Debbie/Andrew will try to contact Jennifer to remind her.

In closing, Trent announced that Illinois’ IFTA Commissioner, Roland Marr, will be retiring on November 30. Trent does not know how this will impact his future involvement with the LEC.

Next month’s teleconference will be November 13th, 2:00 Eastern time.

Meeting adjourned at 2:40 pm EST.