

IFTA L.E.C.

Minutes:

Law Enforcement Committee

Date: Tuesday May 14, 2013

2:00 pm Eastern, 1 PM Central

Meeting Minutes: David Couprie

Attendance: Jennifer Brown AZ; Andrew Markle ON; Dave Couprie MB; Rob Chapple SK; Anthony Hatcher MD; Trent Knoles IL; Michael Calfee NC; Timothy Hepner KS; Board Representative: Stuart Zion CO; Chuck Ulm MD; IFTA rep: Tammy Trinker.

Regrets: William Haynes NH ; Joe Noland OH; Bill Bralley VA Michael Branch NV

Action Item

Meeting commenced 13:05 CDT

<i>Chaired by: Jennifer Brown</i>	<i>Who</i>	<i>Due</i>	<i>Status</i>
<i>Welcome and check-in by members.</i>	<i>Tammy/David</i>		<i>Completed</i>
<i>Minutes for March 2013 presented for approval; Moved by Tony Hatcher, Second by David Couprie - Approved</i>	<i>Team</i>		<i>Completed</i>
<i>Minutes for April 2013 call presented for approval; Moved by Michael Calfee, Second by Andrew Markle – Approved</i>	<i>Team</i>		<i>Completed</i>
<i>LEC letter of Appreciation for support and financial consideration discussed. Stuart advised that it had been looked at as a note of thanks rather than a request. He felt that the budget would be similar to last year and that the meetings would be covered for the same expenses, however will confirm that for next meeting or earlier.</i>	<i>Stuart</i>	<i>June 11</i>	<i>Board Update</i>

<p>LEC Online documents: The committee agree to have the Best practice guide brochure photograph replaced with LEC Logo. Tim is working on this, and may have a logo</p>	<p>Tim Hepner and team</p>	<p>June 11</p>	<p>In Progress</p>
<p>Shirts for IFTA LEC members being worked on by Trent and Tim for final pricing. Discussions show the dark blue as favourite colour. Cost likely around \$35.00</p>	<p>Trent & Tim</p>	<p>June 11</p>	<p>In progress</p>
<p>M&M Blitz statistics All LEC members encouraged to enter statistic onto the IFTA Inc. Website as soon as possible. May Blitz now under way. Please enter by June 14th. All agreed that the new format was easy to enter.</p>	<p>Team</p>	<p>June 14</p>	<p>Ongoing</p>
<p>IFTA ShortTrack Ballot Proposal #06-2013 Indiana proposed allowing electronic credentials, including cab card and decals. Discussion: David Couprie has asked his Commissioner to vote against as we still need to be able to see the decals on the vehicle. Tony Hatcher concurred, as did the general discussion. Jennifer asked that we each email our concerns to her so that they can be entered on behalf of LEC.</p>	<p>Team Jennifer</p>	<p>ASAP</p>	<p>ongoing</p>
<p>WORKSHOP AGENDA Andrew advised this is moving along well with most spots/times confirmed with Lori. They will be meeting with the planning committee on May 16, and then will forward the proposed agenda to all the team for review by next week. It was felt we may need more than the currently allotted time for the outdoor</p>	<p>Andrew/Tony Mike</p>	<p>May 31</p>	<p>Ongoing</p>

<p><i>presentation. Will discuss on planning call.</i></p> <p><i>Jennifer advised that she has arranged for her Phoenix team to do the presentation, with assistance by our members.</i></p> <p><i>We need trucks for this session.</i></p>	<p><i>Jennifer</i></p> <p><i>Jennifer/Tammy</i></p>		<p><i>ongoing</i></p>
<p>CHARLES MILLS AWARD</p> <p><i>Tammy was asked how many nominations so far – she will check that for our next call.</i></p> <p><i>Jennifer advised she discussed it at the CVSA meeting and it met with considerable interest. Expect to see some nominations from that presentation.</i></p>	<p><i>Tammy</i></p>	<p><i>June 11</i></p>	<p><i>Ongoing</i></p>
<p>CVSA MEETING PRESENTATION</p> <p><i>Attended by Jennifer and Michael Branch on our behalf to make a presentation. It was very well received, with a lot of interest and discussion.</i></p>	<p><i>Jennifer & Michael B.</i></p>		<p><i>Completed</i></p>
<p>COMMITTEE ROLL-OFF LIST</p> <p><i>Four current members are scheduled to roll off October 31, 2013.</i></p> <p><i>David Couprie MB Canadian Region</i></p> <p><i>Trent Knoles – IL –Midwest Region</i></p> <p><i>Joseph Noland OH –Midwest Region</i></p> <p><i>Michael Calfee NC – Southeast Reg</i></p> <p><i>Discussion surrounded difficulty in attracting new members. Can have as many as three from each region to keep it on an even keel.</i></p> <p><i>We can request extensions and the Board can approve. After three terms, a 2 year break is normally required.</i></p> <p><i>Attendance and participation should be considered when looking at renewal.</i></p>	<p><i>Team</i></p>		<p><i>Ongoing</i></p>

<p>Andrew stated it takes 4-5 years to simply build up the expertise needed to perform as there is such a small number of actual meetings.</p> <p>Michael Calfee advised that he has had inquiries from Bradley Klyne GA who apparently applied on-line but has heard nothing. Tammy to check on this.</p> <p>Jennifer asked each member due to roll off to identify desire to have an extension, and she will process them.</p>	<p>David, Trent, Joseph, Michael C., Jennifer</p>	<p>June 11</p>	<p>Ongoing</p>
<p>NEXT MEETING JUNE 11TH SAME TIMES</p>			
<p>MEETING ADJOURNED @1:55 pm CDT</p>			