Meeting Minutes

October 7th, 2015

<u>Attendance:</u> Andrew Markle (ON); Dave Bales (KS); Dave Couprie (MB); Rob Chapple (SK); William Haynes (NH); Eric Belford (MT); Michael Klingenberg (WI); Barb Arkwright (VA)

Board Representatives: Trent Knoles (guest)

IFTA Representatives: Debbie Miese IFTA; Lonnette Turner IFTA

Guests: Tony Erbert (KS); Len McLaughlin (WA); Timothy Byrne (WI)

Regrets: Frank Hernandez (NV); Joe Hatcher (MD); Chuck Ulm (MD); Stuart Zion (CO)

Call to order

Called to order by Chair Andrew Markle 15:40(CST).

Scribe: David Bales (KS)

Agenda issues

1. Confirm Note taker – David Bales

Note taker confirmed by Andrew

2. Approval of LEC minutes for September 8th, 2015 Tel Conference call

Rob requested approval of September 8, 2015 minutes David Bales motioned to approve Bill Haynes seconded the motion to approve All members voted in favor of approval

3. Board Update - Drew

Drew mentioned the continued need to seek interest for an LEC vacancy in the SE Region. We also discussed an upcoming vacancy in the Canadian region as Dave C. will be rolling off of the LEC at the end of October. It was also

Meeting Minutes

learned that through a procedural misunderstanding, the updated LEC Brochure and LEC Best Practices Guide had not yet been presented to or approved by the board. We also talked about wanting a hyperlink to the M&M Blitz form on IFTA website. Drew will send and update to the board addressing these items.

4. 2015 M & M Blitz - Dave C.

It was reported that the 2015 blitz went well. We discussed item #12, "fuel transports checked" line on the form and why it was there. There was discussion to maintain or delete the box. We also talked about some people being confused by wording on the form, mostly on line #7, "Number of Non-IFTA violations". We want to change "violations" to "tickets (monetary penalty, ticket, written citation, summons, etc.)". On line #8, change to, "All other warnings (all non-IFTA warnings, written or verbal, including inspection violations, all vehicle types). Problems with some hover boxes (mouse activated) were mentioned. Line #1 hover box wording is incomplete. Line #8's hover box does not make sense. The form was created by Frank and former member Brad. It was made an action item to assign Frank to fix the form.

5. IFTA LEC Best Practices Guide & LEC Brochure – Dave B. & Eric

Reported on the revised LEC Best Practices Guide and LEC Brochure. Previous versions are still posted on the IFTA website. The new versions will be sent to IFTA again by Drew for board approval.

6. Single Trip Permit - Drew

The question was posed, "how many jurisdictions required non-IFTA carriers to purchase trip permits from their home jurisdiction when leaving the jurisdiction on and Interstate movement?" Most jurisdictions allow carriers to leave the base jurisdiction, assuming the fuel in their tank was purchased within the jurisdiction without a trip permit, but

Meeting Minutes

require a trip permit for the carrier to return. Ontario requires their carriers to purchase a trip permit both when leaving their base jurisdiction and when returning from another jurisdiction. It was pointed out that the difference in enforcement is based on local legislation and is NOT an IFTA issue.

7. CVSA Workshop Update - Deb

Deb indicated that Frank did a great job representing the LEC at the workshop. He made several new contacts. The next workshop is Apr. 25-28 in Chicago, IL. Mike volunteered to attend on behalf of the LEC.

NEW BUSINESS

8. Charter Revisions - Barb

Barbara initially reviewed the LEC Charter. The LEC reviewed as a committee on 10-7-15. Barb mentioned that we need to maintain a current list of LEC applicants.

9. Charles Mills Award of Excellence - Mike

Drew started by thanking Mike for all of his time and effort that went into the fallen officer power point presentation. Dave B. suggested that the LEC maintain Drew's format for the Charles Mills presentation. Dave C. suggested a poem named "Beneath the Badge", by Maj. Charlie Carden. Mike spoke about the process of building the power point and what difficulties he had locating information on the fallen officers and trying to get the music to go with the presentation. MIKE VOLUNTEERED TO COMPLETE THE TASK AGAIN!! We all agreed that we liked the setup for the presentation and that we should continue to bring uniforms to wear for the ceremony.

Meeting Minutes

10. Member Terms - Drew

Dave C. will be rolling off of the committee and Brad's spot is also still vacant.

11. Jurisdiction Contacts - Rob

Their state's contact responsibilities were separated among the committee until their spots are filled again. That way, no jurisdiction is left out due to LEC vacancies.

***Deb stated that she would be sending out reimbursement forms the week following the workshop.

Meeting Adjourned