

# **IFTA L.E.C.**

## **Minutes:**

Law Enforcement Committee

Date: Tuesday June 11, 2013

2:00 pm Eastern, 1 PM Central

Meeting Minutes: Trent Knoles

Attendance: Andrew Markle ON; Dave Couprie MB; Rob Chapple SK; Timothy Hepner KS; Trent Knoles IL; Board Representative: Stuart Zion CO; Chuck Ulm MD; IFTA rep: Lonette Turner. - **QUORUM NOT PRESENT** -

Regrets: Jennifer Brown AZ; William Haynes NH ; Joe Noland OH; Bill Bralley VA; Anthony Hatcher MD; Michael Calfee NC

## Action Item

Meeting commenced 14:05 EST

<b><i>Chaired by: Andrew Markle</i></b>	<b><i>Who</i></b>	<b><i>Due</i></b>	<b><i>Status</i></b>
<b><i>Welcome and check-in by members.</i></b>	<b><i>Lonette/Trent</i></b>		<b><i>Completed</i></b>
<b><i>Minutes for May 2013 completed; approval not received due to lack of quorum.</i></b>	<b><i>Team</i></b>		<b><i>For July</i></b>
<b><i>Committee travel: Andrew inquired, Stuart/Lonette stated the Board approved a travel budget in April for the LEC to attend the October Workshop.</i></b>	<b><i>Board of Trustees</i></b>		<b><i>Approved</i></b>
<b><i>Tim provided an update for the LEC shirts. Still looking at ≤ \$40. Port Authority/Guildan polo shirts through KS vendor recommended by Tim. Tim will work on a couple of different logos and will email us for input. Andrew suggested this logo to become the logo on the LEC Brochure as well.</i></b>	<b><i>Tim</i></b>		<b><i>In progress</i></b>

<p><i>Andrew asked that we review the draft agenda for the Workshop. Also asked if anyone was interested in replacing Michael Branch on the Planning Committee. Andrew and Tony continue working with the APC on finalizing the agenda.</i></p>	<p><i>Andrew &amp; Tony</i></p>		<p><i>In Progress</i></p>
<p><i>M&amp;M Blitz</i></p> <p><i>Andrew working on the presentation for the Workshop. Please send any pictures to Andrew to be included in his presentation.</i></p> <p><i>Reminder: All LEC members encouraged to enter statistic onto the IFTA Inc. Website as soon as possible.</i></p>	<p><i>Andrew</i></p> <p><i>Team</i></p>		<p><i>In progress</i></p>
<p><b>CHARLES MILLS AWARD</b></p> <p><i>No nomination yet received.</i></p> <p><i>Lonette will ask Tammy how many nominations are in the folder from previous years</i></p>	<p><i>Team</i></p> <p><i>Tammy</i></p>		<p><i>Submit nominations ASAP</i></p>
<p><b>Term Roll-offs October 31, 2013:</b></p> <p><i>David Couprie MB Canadian Region Trent Knoles – IL –Midwest Region Joseph Noland OH –Midwest Region Michael Calfee NC – Southeast Reg Branch retiring – Western Reg</i></p> <p><i>Andrew asked the ones whose terms are expiring to send an email to Jennifer stating whether you want to stay on or roll-off. Stuart stated that If we have any</i></p>	<p><i>Team</i></p> <p><i>Liaisons</i></p>		

