

- Quarterly meetings to review the activities of IFTA, Inc.
- Provide direction to Executive Director and provide approval as set out in the Bylaws
- Strategic Planning
- Liaison/Communicate with member jurisdictions and provide direction to IFTA Committees
- Authority to hire employees, conduct the

business of IFTA, Inc. including the operating budget, authorize the execution of contracts, and oversee investment of funds.

IFTA, Inc. Staff

The seven employees perform the day-to-day operations of IFTA, Inc. at its offices in Chandler, Arizona. The office hours are 7:30 a.m. to 4:30 p.m. (MST), Monday through Friday.

Executive Director - Lonette L. Turner

As the Executive Director, Ms. Turner is primarily responsible for the administration and management of IFTA, Inc. including overseeing the financial investments and supervising personnel.

Program Director - Debora K. Meise

In this capacity, Mrs. Meise's primary responsibility is to plan and oversee program compliance reviews of all member jurisdictions. In addition, Mrs. Meise oversees the Dispute Resolution Process and assists jurisdictions and committees with the balloting process for the IFTA governing documents.

Information Services Administrator - Jason DeGraf

Mr. DeGraf is responsible for all of IFTA, Inc.'s software and hardware. He is responsible for the development of the IFTA, Inc. Clearinghouse.

Webmaster - Tom King

Mr. King is responsible for the development and maintenance of the Web site.

Events Coordinator - Tammy Trinker

Mrs. Trinker is primarily responsible for the planning of the meetings hosted each year by IFTA, Inc. She works closely with the committees responsible for these meetings when planning the meeting agenda and works with the hotel locations to ensure successful meetings.

Executive Assistant - Jessica Eubanks

Mrs. Eubanks is the primary contact at IFTA, Inc. for information requests. She also oversees the quarterly tax rate process. Mrs. Eubanks assists the Executive Director in the financial responsibilities of IFTA, Inc.

Program Compliance Administrator - Richard O. Beckner

As a part time employee, Mr. Beckner's responsibility is to conduct program compliance reviews of all member jurisdictions. With the assistance of team members from other jurisdictions, Mr. Beckner reviews jurisdictions' IFTA programs to ensure their compliance with the IFTA governing documents.

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**INTERNATIONAL
FUEL TAX
ASSOCIATION, INC.
(IFTA, Inc.)**

Vision

The model organization striving for full partner cooperation and member compliance

Mission

To foster trust and cooperation among the jurisdictions through efficient and effective planning and coordination and oversight of activities necessary to administer the International Fuel Tax Agreement for the betterment of the members and our partners

IFTA, Inc.
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(480)839-8821—FAX

www.iftach.org

Revised January 2006

International Fuel Tax Association, Inc.

Introduction

Purpose

- International Fuel Tax Agreement (IFTA) is a multijurisdictional fuel use tax collection agreement.
- The purpose of the Agreement is to promote and encourage the fullest and most efficient possible use of the highway system by making uniform the administration of motor fuels use taxation laws with respect to qualified motor vehicles operated in multiple member jurisdictions.

History

- In 1983, Arizona, Iowa and Washington formed a cooperative program for the reporting and payment of fuel use taxes. The cooperative agreement was known as the International Fuel Tax Agreement (IFTA).
- In 1991, the Intermodal Surface Transportation Efficiency Act was signed into law, requiring US jurisdictions to collect fuel use taxes in conformity with the IFTA.
- The 48 contiguous states of the US and 10 Canadian provinces are currently members of the IFTA. Membership in the IFTA constitutes membership in the International Fuel Tax Association, Inc. (IFTA, Inc.).

Strategic Direction

IFTA, Inc.'s Goals

- **To promote confidence and stability through partnerships between jurisdictions, industries and other governments** (i.e. partner with International Registration Plan, Inc.)
- **To continuously plan, manage and review IFTA, Inc.'s existing resources and new opportunities to ensure that organizational purposes are achieved** (i.e. complete five year budget and review staffing needs for IFTA, Inc.)
- **To meet the needs of customers and stakeholders by utilizing technology** (i.e. identify and evaluate the technological needs of the membership)
- **To enhance confidence in the Agreement by assertively pursuing enforcement and compliance** (i.e. promote and include enforcement in the Agreement)
- **To expand the knowledge base regarding IFTA through education and awareness** (i.e. develop educational programs & best practices guides)

***See IFTA, Inc. website for the complete "IFTA, Inc Strategic Plan - October 2004"**

Meetings

IFTA Audit Committee

This committee, together with the Audit Committee of the International Registration Plan (IRP), is responsible for planning the Audit Workshop each year. The workshop offers training for auditors and audit managers. In addition, many segments of the motor carrier industry offer their insight into audit issues.

IFTA Attorneys' Section Steering Committee

This committee plans and presides over the Attorneys' Section meeting each year. This meeting offers jurisdiction attorneys the opportunity to meet and discuss legal issues.

IFTA Agreement Procedures Committee

IFTA Law Enforcement Committee

These committees work together to plan and conduct the annual Managers' Workshop and Law Enforcement Seminar. This meeting offers a unique opportunity for administrative and law enforcement personnel to exchange information.

IFTA Annual Business Meeting

This meeting is held each year to review important issues facing the organization. It also offers the jurisdictions the opportunity to review and discuss ballot proposals to amend the IFTA Governing Documents.

Board of Trustees

The IFTA, Inc. Board of Trustees manages the business operations of IFTA, Inc. There are nine members on the Board, who upon election by the membership may serve three consecutive two-year terms. The Board includes one member from each of the five geographic regions and at least one Board member must: represent a tax or revenue department; represent a department of transportation or department of motor vehicles; must be a woman or a minority.

The 2006 IFTA, Inc. Board of Trustees members are:

Executive Committee

President : Garry Hinkley - Maine

First Vice President : Kirk Davenport - Texas

Second Vice President: Kim Craig - Ontario

Board Members

Scott R. Bryer - New Hampshire

Julian Fitzgerald - North Carolina

Scott Greenawalt - Oklahoma

Rena Hussey - Virginia

Sonia Sanders—Kentucky

Robert Turner—Montana

The Board responsibilities include: