

#### TAX RATES

The 1Q16 tax rate matrix was finalized on March 2. Jurisdictions now have until June 1, 2016 (Wednesday) to verify or amend their tax rate data for the 2Q16 matrix. Currently there is one new tax rate that has been reported to IFTA, Inc. To view current tax rate changes please visit:

#### http://www.iftach.org/taxchangeq.php

**REMINDER!!** Please keep your Contacts updated in your IFTA, Inc. profile on <a href="https://www.iftach.org">www.iftach.org</a> to prevent emails being returned with a delivery failure notice.

It is recommended that all membership review their Jurisdiction Communication Lists at this time. If your revised date is more than one year, but there have been no changes, please click to update your communication list so that the revision date shows for 2016. Thank you!

#### THE IFTA, INC. STAFF

Lonette L. Turner, CEO

Debora K. Meise, Senior Director

Jason DeGraf, Information Services Director

Amanda McNally Koeller, Comptroller/Treasurer

Tammy Trinker, Office and Events Administrator

Tom King, Webmaster

Patricia Platt, Program Compliance Administrator

### 2016 Ballot Deadline

**April 22, 2016** 

# 1Q 2016 NOTES FROM THE BOARD

The IFTA, Inc. Board of Trustees (Board) held its First Quarter 2016 meeting on February 8 – 9 in Las Vegas, NV. All Board members were in attendance as well as several guests as the meeting was in conjunction with the IFTA/IRP Audit Workshop. Before the meeting was open to the public, the Board met and voted for officers for 2016. The result is as follows: Mr. Stuart Zion (CO), President; Mr. Chuck Ulm (MD) First Vice President, and Mr. Stephen Nutter (VA) Second Vice President.

The meeting was opened and called to order. Self-introductions were made. Mr. Zion welcomed Mr. David Helton (FL), to the Board. Mr. Helton was elected as a Southeast Region representative at last year's Annual Business Meeting. The Board then voted on and approved: the Fourth Quarter 2015 meeting minutes as amended and the minutes of the Board Actions by Email as written. The Committee and Jurisdiction Liaisons were appointed. A list of those appointments follows.

2016 Committee Board Liaisons									
Agreement Procedures Committee	Audit Committee	Clearinghouse Advisory Committee							
Cindy Arnold (NV), Lead	Steve Nutter (VA), Lead	Garry Hinkley (ME), Lead							
Trent Knoles (IL)	Joy Prenger (MO)	Cindy Arnold (NV)							
Dispute Resolution Committee	Industry Advisory Committee	Information Technology Advisory Committee							
Hugh Hughson (BC),	Hugh Hughson (BC), Lead	Garry Hinkley (ME), Lead							
Steve Nutter (VA) -lead	Chuck Ulm (MD)	David Helton (FL)							
Law Enforcement	Program Compliance Review	Attorneys Section Steering Committee							
Chuck Ulm (MD), Lead	Trent Knoles (IL), Lead	Stuart Zion (CO),							
Stuart Zion (CO)	Joy Prenger (MO)	Chuck Ulm (MD) -lead							
Electronic Credentials Working Group	Dual Fuels Working Group	IFTA/IRP Board Subcommittee							
Garry Hinkley (ME), Lead	Hugh Hughson (BC), Lead	Stuart Zion (CO)							
Trent Knoles (IL)	David Helton (FL)	David Helton (FL)							

2016 Jurisdiction Board Liaisons									
J. Prenger	D. Helton	G. Hinkley	H. Hughson	T. Knoles	S. Nutter	S. Zion	C. Arnold	C. Ulm	
AR	AL	СТ	AB	IL	NC	AZ	ID	DE	
IA	GA	ME	ВС	KS	SC	CA	MT	MD	
IN	FL	MA	MB	KY	TN	СО	OR	NJ	
МО	LA	NH	NB	MI	VA	NM	UT	ОН	
NE	MS	NY	NL	MN		TX	NV	PA	
ND		RI	NS	OK		WY	WA	WV	
SD		VT	ON	WI					
			PE						
			QC						
			SK						

The consent agenda was then accepted by the Board. Committee reports contained in this agenda included the reports of the Audit Committee, Agreement Procedures Committee, Clearinghouse Advisory Committee, Dispute Resolution Committee, Information Technology Advisory Committee, and the Law Enforcement Committee.

Quarterly reports were offered by members of the IFTA, Inc. staff for Funds Netting, the IFTA, Inc. Clearinghouse, and the financial report. Tom King (IFTA, Inc.), Webmaster, gave a demonstration of a modernized IFTA, Inc. website. The work will continue and a review will be given at the Annual Business Meeting. In the meantime, IFTA, Inc. will survey its members and stakeholders regarding content of the current website. Updates were given on behalf of the Electronic Credentials Working Group, the Industry Advisory Committee, and Quarterly Regional Board calls.

Seven 2015 IFTA ballots are currently out for vote by membership. Voting on these ballots will close on March 24, 2016. Ballot submissions for 2016 are being accepted through April 22. The Board discussed a possible ballot drafted by the jurisdictions of Illinois and Nevada. This ballot proposes verbiage throughout the Agreement to specify that only the votes that are actually cast be counted towards the final disposition of the vote. By doing this, the intent is to have the voting results representative of those jurisdictions that actually voted.

The Board discussed a request submitted by the IFTA Attorneys' Steering Section Committee to meet again in 2016. It was approved that the committee could meet in late October 2016 in Chandler, Arizona. IFTA, Inc. will work to obtain the hotel location and contract for this event.

Other items discussed by the Board included the timing of election of Board officials as well as a review of the suggestions and proposals received from membership for IFTA-related projects. The costs related to these projects could be funded from the JPM investment portfolio. Several suggestions and proposals were fielded from various member jurisdictions and the Board reviewed each of them. Each of the jurisdictions submitting a suggestion or proposal will be contacted.

The Program Compliance Review Committee (PCRC) reviewed the agenda for their upcoming meeting in early March at the IFTA, Inc. offices. The PCRC was very appreciative of the Board's support to permit this meeting. The primary focus of the meeting will be to review IFTA FTFBP 3-2014 to ensure that the Review Guide and worksheets are updated to meet the requirements. The committee will also be working to streamline the review process so that the time committed to reviews would not become a burden to any one individual or jurisdiction.

During a review of the technology committees, the Board approved the nomination of Mr. Ron Hester (ON) as Chair of the Clearinghouse Advisory Committee (CAC). Discussion was also held regarding the future of the ITAC and whether it should remain as a standing committee or be changed to a special committee. The Board Liaisons will connect with the committee to discuss this possibility.

The Board also discussed the Strategic Plan at length. They also approved the audited financial report received from Lumbard & Associates. It was also decided that a ninety (90) day window be provided to membership for change to the Annual Report data submitted before the reports are final. IFTA, Inc. will work to implement this.

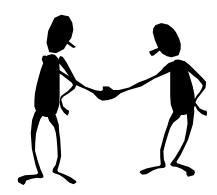
Concluding the business discussions, the Board adjourned the First Quarter 2016 Board meeting on February 9<sup>th</sup>.

## Sponsorship Opportunities

Sponsorship Opportunities are available for the 2016 IFTA Annual Business Meeting. This opportunity affords your company the chance to intermix with our members and display your company's product. If you are a service provider to our member jurisdictions, or are a new company looking for a way to meet, greet, and interact with future clientele, we invite you to sponsor a Networking Event at our upcoming meeting. As always, we thank you for your continued support and look forward to your sponsorship.

If you have any questions or concerns, please do not hesitate to contact Debora Meise, our Senior Director, at dmeise@iftach.org or by calling her at (480) 839-4382 ext. 3 or (480) 244-9115.





#### Coming:

South Dakota IFTA Commissioner: Name: Lisa Weyer

Phone: (605) 773-2120 Email: lisa.weyer@state.sd.us South Dakota

Assistant IFTA Commissioner:

Name: Chris Keil
Phone: (605) 773-4110

Email: chris.keil@state.sd.us

North Carolina

Assistant IFTA Commissioner: Name: Christie Chewning Phone: (919) 707-7530

Email: <a href="mailto:christie.chewning@dornc.com">christie.chewning@dornc.com</a>

The following jurisdictions have updated the Jurisdiction Communication List (JCL) in some manner since *February 15, 2016.* Please visit their JCL on the secure website to ensure that you are working with the most current information for these jurisdictions:

IndianaMarylandNorth CarolinaKansasNevadaOhioManitobaNew MexicoSouth Dakota



Easter Sunday is March 27.

IFTA, Inc. hopes that you and your family will have an enjoyable celebration.

#### IFTA, INC. WEBSITE

By: Tom King, webmaster (tking@iftach.org)

#### **Reminder Update your JCL and User Control**

This is a friendly reminder to take a look at your Jurisdiction Communication List and make sure you don't have someone listed that has retired or taken another position. After that, check "User Control" to make sure they no longer have access control for your jurisdiction. The Clearinghouse has a similar feature to control its users and it's called "User Registration". You'll need level 5 or higher access to get those control systems.

#### Reminders

The Voting Booth is open for IFTA Commissioners to vote on the 2015 Full Track Ballot Proposals. The deadline to get your vote is in March 24, 2016.

#### IFTA, INC. CLEARINGHOUSE UPDATE

By: Jason DeGraf, Information Services Director (jdegraf@iftach.org)

#### **New Servers**

We have updated both our Transmittal and Demographic servers.

There have been some bumps, but so far, minor.

Sorry about any delay as we make this transition.

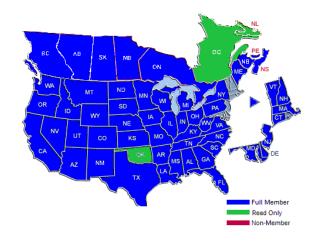
#### Reminders

Want to sign up a user? Your IFTA Commissioner will have to sign you up on www.iftach.org.

Lost your login info? E-mail me at jdegraf@iftach.org.

Uploaded the wrong Audit File? Delete it under the Search option on the IAR pages.

Always check your Transmittal Data monthly. You are ultimately responsible for your data.





## SAVE THE DATE!

### *2016*

HELP, Inc.
Spring Board of Directors Meeting

March 2 – 4 San Antonio, Texas

**Pacific Region Conference** 

April 17 – 19 Austin, Texas

**IRP Annual Meeting** 

May 2 – 4 Oklahoma City, Oklahoma

**Motor Fuel Uniformity Meeting** 

May 13 – 14 Albuquerque, New Mexico

2Q IFTA, Inc. Board Meeting

May 24 – 25 Chandler, Arizona

**Southern Region Conference** 

June 19 – 21 Lexington, Kentucky

**Tobacco Annual Conference** 

August 14 – 17 Providence, Rhode Island Annual IFTA Business Meeting

August 17 – 18 Indianapolis, Indiana

HELP, Inc.

**Summer Board of Directors Meeting** 

August 17 – 18 Broomfield, Colorado

**Motor Fuel Uniformity Meeting** 

September 16 – 17 Portland, Maine

FTA Motor Fuel Tax Section
Annual Motor Fuels Conference

September 18 – 21 Portland, Maine

IFTA/IRP Managers' and Law Enforcement Workshop

September 27 – 29 Tampa, Florida

4Q IFTA Board Meeting

October 18 – 19 Chandler, Arizona