

# Agenda for APC Meeting

Wednesday January 9, 2019

Minute Taker: Kasia

Attended:	Absent:
Kerryn de Verteuil	Cindy Swanson
Peter Hansen	Joni St. John
Caleb Ross	Barron Brown
Trent Knoles	
Marie Stark	
Kasia Panczyszyn	
Miranda Schober	
Mel Horner	
Kathy Blessing	
Maria Coronado- from IFTA	

- **Approval of December Meeting Minutes:**  
Kasia made a motion to approve the December minutes, Kathy seconded. All were in favor of approving.
- **Northeast Vacancy: Volunteers – so far we have 1 volunteer.**  
Dave B. retired. Cindy S. contacted the interested volunteer(s) that were interested and requested a short bio. We will see if anyone else is interested then review bios and vote.
- **2019 Workshop:**  
The 2019 meeting will be in Orlando, Florida from September 10<sup>th</sup> -12<sup>th</sup> . Cindy, Miranda and Joni are on the Planning Committee. They are asking jurisdictions for suggested topic. If you have any ideas please send them to Cindy, Miranda or Joni.
- **Tasks:** APC Charter was reviewed and there were no suggested edits on the Charter.
- **Board Update:**  
Trent gave an update; during the January Board Meeting they will pick liaisons for the committees.
- **Other Business:**  
Peter- mentioned (as a heads up) about Canadian federal tax returns being implemented for carbon tax. This may affect carriers in other jurisdictions. If any other Canadian jurisdictions have more information please let the group know.
- **Next Meeting is February 13, 2019**