

# Agenda for APC Meeting

Wednesday February 13, 2019

Minute Taker: Kasia

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

- **Approval of January Meeting Minutes:**  
Kasia made a motion to approve the January minutes, Baron seconded. All were in favor of approving. Minutes passed, no edits.
- **Welcome Board Liaisons**  
Welcome Helen! Welcome back Trent! Cindy Arnold rolled off the Board and as APC liaison. Helen Varcoe is the new APC liaison with Trent Knoles.
- **Northeast Vacancy**  
Candidate submitted to the Board for approval; currently pending Board approval.
- **2019 Workshop**
  - **Planning Team Status** – Reminder to respond to the Planning Team survey and list your presentation topic requests.
  - **Presentation topics from APC** We were asked to discuss which topics from the survey we liked. APC decided to wait until the survey results were in to narrow down the topics.
- **Tasks: Annual report Question (2) Clarification/Rewrite**  
Committee was asked to review and re-write or omit two questions from the Annual Report. APC needed more clarification on what the original intention was when these questions were first incorporated into the report.
- **Other Business:**
  - “IFTA News” will start to come out again.
  - NJ now back in good standing
  - Jason & Tom launched new IFTA website as a mobile site
  - 220-230 attended the audit workshop: 22 attorneys met at separate meeting as well, was a productive week.

**Board Update:**

-The Board is focusing on strategic planning. They interviewed 30 stakeholders to figure out and focus on strengths/weaknesses. They are looking for ways to leverage technology, provide more education and expand the relationship with industry.

-Dennis V. Chair of IAC wants industry to be part of the committees. The Board is moving towards allowing industry to join other committees in an attempt to be more transparent. This plan is to be finalized by late spring to be able to present it at the ABM in August.

-REMINDER: please scan and email 2019 decals to IFTA Inc.

- **Next Meeting is March 13, 2019**