

Agenda for APC Meeting

Wednesday March 13, 2019

Minute Taker: Kasia

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

- **Approval of February Meeting Minutes**
Kerryn made a motion to approve the February minutes. Kathy seconded. All were in favor of approving. Minutes passed no edits.
- **Northeast Vacancy**
IFTA Board approved Eric Marshall from New Hampshire as the new Northeast Region APC representative. Welcome Eric!
- **2019 Workshop**
Updates-Joni mentioned that in the last Workshop Planning Group (WPG) meeting they went through all the topics. WPG have been meeting every week to plan the agenda and select topics of discussion. Kathy asked when APC would be able to have a list of all the topics so we can start speaker selection/volunteering. Kasia mentioned in previous years working with the WPG she seems to remember that deadlines for confirming workshop topics occurred around the end of March/April. Then speaker selection occurred. Hopefully by our April meeting the list will be finalized
Action - Cindy/Miranda-please follow up for APC's next meeting.
- **Tasks: Annual Report Question (2) Clarification/Rewrite**
Tabled until next meeting.
- **Other Business:**
CRA new tax- not much information given to provinces or jurisdictions. There was an email from IFTA Inc. sent in February 2019. If anyone finds out more information please share.
- **Next Meeting is April 10, 2019**