

Agenda for APC Meeting

Wednesday June 10, 2020

Minute Taker: Baron

Attended:	Absent:
Caleb Ross	Kathy Blessing
Kasia Panczyszyn	Eric Marshall
Mel Horner	Rich Wagner
Helen Varcoe	Kerryn de Verteuill
Debbie Meise	
Cindy Swanson	
Peter Hansen	
Joni St John	
Baron Brown	

- **Volunteer for new minute taker**
- **Approval of May Meeting Minutes**
Caleb motioned to approve May minutes. Peter seconded the motion. All voted to approve.
- **General roundtable**
Several members spoke about how their State was handling COVID-19 and the reopening of the State.
- **Workshop Planning Update & Sub-committee planning update**
Still no decision on the Workshop. The sub-committee is working on topics and seeing which ones would work if the workshop was remote. They are continuing to plan in the event the workshop happens. IRP board will make the final decision.
- **Sub-committee – Ballot Process Update – Cindy**
The sub-committee is still meeting and working to make the deadline. They are working on a rewrite.
- **IFTA Ballots – currently 3 ballots**
An email was sent to all IFTA Commissioners that comments are due 6/12.
- **Board Update – Helen**
Board meeting on 6/11 to vote on how to have the ABM (in person, remote).
Decisions will be made later on other Conferences.
- **Update on Northeast and West vacancies**
Names have been submitted and went for vote on 6/9.
- **Other Business:**
None
- **Next Meeting – July 8, 2020**