

CAC Monthly Meeting | Thursday, February 21, 2019 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Chris Keil	Kalyn Gomez	Bettina Naylor	Marc Walker
Jason DeGraf	Monique Williams	Rodney Richard	Tom King
Ron Hester	Jennifer Blumhagen	Heidi Durbin	Monica Halstead
David Bales (Guest Speaker)			

Unable to Attend:

Craig Lyon	Melvina Allen	Timothy Green
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Minutes

Minor adjustments were made and motion to approve 1/17/2019 by Ron. Seconded by Bettina.

CAC Membership

The CAC welcomed new board liaison, Rodney Richard. Rodney is from Arkansas and has been working with IFTA since 2005. He has been on the DRC and PRC previously. Welcome Rodney. The Vice Chair voting results are here! Monique Williams has been elected as the first vice chair and Bettina Naylor has been elected as the second vice chair.

There are currently two vacancies on the CAC:

- One in the Canadian Region
- One in the Northeast Region

IFTA, Inc. Board Update

Rodney let us know a lot of discussion has taken place about the CAC being heavily involved in the upcoming year. The board is developing a strategic plan including cross training the Clearinghouse. Marc Burns resigned from the board of trustees. Craig will be Rodney's backup.

Funds Netting Update

No updates to report. All jurisdictions have been doing well with getting information and payment in on time.

CAC Face to Face Meeting- Action Items

We were able to remove some more items from our action list. Chris will re-number these items and we will continue to work this list.

Quality Control Sub-Committee Update

Marc mentioned that Florida is still having issues sending correct uploads. We will try to get in touch with them as a group on the phone. There was talk about having a letter to address the incorrect file uploads. David Bales stated the LEC would be on board to coauthor the letter.

Clearinghouse Best Business Practices Document

Bettina submitted changes to Jason to upload for the Best Practices Demographics guide. We are just waiting for our changes to be placed on the website. These were cosmetic changes as the webpage look changed. Bettina mentioned that we would not make our April deadline as we would rather put out a well thought out and valuable document.

David Bales with LEC

David thanked us for letting him join our meeting today. He wants to partner with the CAC to have us host a discussion at the Law Enforcement and Managers workshop to inform jurisdictions of the benefits that uploading your IFTA decals brings. We talked about the possibility of having the decals being shown on CVIEW and Marc asked how it would look if the customer had multiple ranges. We will discuss this further as a group and Chris will be back to David.

New Business

No New Business

Next Meeting

Thursday, March 21, 2019.

Meeting minutes taken by Kalyn Gomez

Meeting adjourned at 1:15pm

Next minute taker Jennifer