

ANNUAL IFTA BUSINESS MEETING
August 14 – 15, 2019
Raleigh, NC

Call to Order

Mr. Stephen Nutter, Director of Compliance Services for the Virginia Department of Motor Vehicles – Motor Carrier Services, and IFTA, Inc. Board of Trustees (Board) President, called the meeting to order. ProMiles, the event sponsor, was recognized. Additional meeting sponsors included Celtic and Fast Enterprises as associate sponsors and Explore and PrePass as Supporters.

Roll Call

Ms. Monica Halstead, IFTA, Inc. Business Supervisor, conducted the official roll call of membership. Fifty-four voting delegates were in attendance or represented by proxy. A flight delay caused Vermont to arrive during the business meeting following the Board elections, but was present for all other voting issues. The jurisdictions of Delaware, Missouri, and Ohio were not represented at this meeting. Ms. Halstead announced that there was a quorum to conduct the business of the association.

Following the roll call of the voting delegates, self-introductions were made by the sponsors, industry, and partners. 126 attendees representing 51 member jurisdictions, 4 third party proxy jurisdictions, and 21 companies were in attendance.

Welcome

Mr. Anthony Edwards, Assistant Secretary of Tax Administration, welcomed the attendees to the Annual IFTA Business Meeting. Mr. Edwards began his career with the North Carolina Department of Revenue in 1997 and has held numerous audit management positions within the agency. Prior to being named Assistant Secretary in June 2016, Anthony served as Assistant Director of the Examination Division and the Director of the Office of Taxpayer Advocate Office. Mr. Edwards is currently responsible for overseeing the Tax Policy and Administration for personal tax, corporate tax, sales tax, property tax, and excise tax.

North Carolina has a population of ten million people and collected thirty-three billion dollars in tax revenues in 2018. The jurisdiction has been focusing on collecting outstanding tax debts and expanding the sales tax basis. Annually, the excise tax collects approximately two billion in taxes. The North Carolina fuel use tax is one of the highest taxes in the nation which aids in road and bridge maintenance as well as public services and expectations.

Mr. Edwards commented on the amount of representation from across the United States and Canadian provinces within IFTA. North Carolina is honored to host the Annual IFTA Business

Meeting and noted that the conference is about sharing information and the exchange of communication.

President's Report

Mr. Nutter presented the President's report and recapped the accomplishments of the organization over the past year. Since the 2018 Annual IFTA Business Meeting, IFTA has had a year of transition which included the retirement of Ms. Lonette Turner from IFTA, Inc. There have also been substantial changes to the Board which has four newer members including Mr. Craig Lyon (SK), Mr. David Nicholson (OK), Mr. Rodney Richard (AR), and Ms. Helen Varcoe (MT).

Over one hundred persons work on the various IFTA committees. Their commitment and sacrifices are critical to the accomplishments of the IFTA organization. Mr. Nutter observed that, by focusing on the future, membership can better understand how IFTA can thrive in the future political socioeconomic environment.

As a result, the Board has a renewed vision to focus on the future of the organization. Given that, the Bylaws have been amended to ensure that they are in alignment with the IFTA Agreement and the Board also developed a strategic plan, the first one in five years. Other changes the Board initiated include a program which sweeps the clearinghouse funds to better maximize the organization's resources.

A new mobile app has also been released by IFTA, Inc. and an apple app is being developed with a release date by the end of 2019. The clearinghouse and web operations have also been relocated into a Lume secure data farm, CYRUS ONE.

A SOC II audit validating the IT security and operations was also completed. IFTA, Inc. continues to work on a corrective action program to address any issues identified in the SOC II audit.

Other activities which were considered included a joint venture with IRP, Inc. to acquire a learning management system (LMS) to better communicate with membership. Also, active participation in pilot programs and discussions including the Mileage Base User Fee (MBUF), Vehicle Mileage Tax (VMT), I-95 Corridor Coalition, and Road User Charge (RUC) West. In addition, a draft discussion paper was developed to assist in the Electronic Verification of Operating Credentials (EVOG) implementation.

Mr. Nutter informed membership that the Board also dissolved two committees which had completed their charges. It was noted that the committees had good records of development and work, but that the Board wanted to ensure the organization's operations were in alignment with the current projection of the organization. He explained that engagement would be a necessity from the Board, Team, jurisdictional partners, and industry partners in order to ensure the continued success of the IFTA.

Approval of the 2018 Meeting Minutes

Mr. Nutter presented the minutes from the 2018 Annual IFTA Business Meeting for approval. No corrections were offered.

Motion: Mr. Scott Bryer, IFTA Commissioner for the New Hampshire Department of Safety, moved to approve the 2018 meeting minutes for approval. Ms. Antoinette Tannous, IFTA Commissioner for Revenue Quebec, seconded the motion. The motion was unanimously approved.

Election Committee Report and Election of Board Members

Mr. Nicholson, Board representative and Chair of the Election Committee, presented this report and reviewed the procedures and requirements of the nominee selections. Other members of the Election Committee included Ms. Tannous, Mr. Michael Romeo (CT), and Ms. Varcoe. The nomination slate presented by the Election Committee included current Board members eligible for re-election as well as new nominees to complete the Board. The nominees were identified as follows:

Mr. Richard Wagner (NV) – West Region
Mr. Bryer (NH) – Northeast Region
Mr. Lyon (SK) – Canadian Region

Additionally, three candidates were identified to fill two vacancies from the Southeast Region. No nominations were offered from the floor. The nominees presented by the Election Committee were identified as follows:

Mr. Richard (AR)
Ms. Christie Chewning (NC)
Mr. Jay Levenstein (FL)

Motion: Mr. Bryer moved to have a vote for the IFTA Board of Trustees. Ms. Tannous seconded the motion.

Paper ballots were presented to the voting delegates to determine the final vote for the southeast regional seats. By review of the individually cast ballots, the nominees approved by membership include Mr. Wagner, Mr. Bryer, Mr. Lyon, Mr. Richard, and Ms. Chewning.

Special Message

A special message was prepared for membership and provided from Ms. Turner, former IFTA, Inc. CEO. Ms. Turner acknowledged the opportunity to work with membership and industry alike as the former CEO of IFTA, Inc. She also acknowledged the change in management and Board representation which led to the development of a new strategic plan for leading the organization into the future. Ms. Turner spoke about the cooperation and working together to help develop and implement new programs.

IFTA, Inc. Financial Report

Mr. Bryer, First Vice President of the Board, presented the fiscal year end 2020 financial report to membership. There are fifty-six jurisdictions that participate in the IFTA Clearinghouse. Quebec is working towards participation in 2020 and discussions continue with Newfoundland and Labrador. In 2018, \$486 million was transmitted through the funds netting process of the IFTA Clearinghouse. To date, in 2019, \$255 million has been transmitted.

In reviewing the organization's revenue and expenses, it was noted that 73% of the revenue is received from membership dues. Next to salaries, meetings are the second highest draw for organization expenses at 28%. The investment portfolio was shown to currently have almost three million dollars and is very sound. The investment reserves outlined a plan to include \$500,000 for the clearinghouse, \$12,000 for a website upgrade, and \$100,000 for LMS. It was clarified that the clearinghouse expenses would be pulled from the investments and not the actual budget.

Concluding the financial report, it was explained that the Board had approved the Plus One Person (POP) funded traveler for membership in 2020. Preparations are also underway for the IFTA, Inc. Team to vacate the Chandler office by August of 2020.

Motion: Ms. Tannous moved to approve the financial report and budget for FYE 2020 as presented. Mr. Jay Sween, IFTA Commissioner for the Wisconsin Department of Transportation, seconded the motion. The motion was unanimously approved.

Keynote Speaker

Mr. Steve Garguilo, Action Surge Co-Founder, presented a talk focusing on turning ideas into action. Mr. Garguilo noted that action is a muscle that needs to be exercised and that ideas that are most successful take a surge of action right away to carry the idea through. He also noted that it's easier for people to generate actions for other people's ideas rather than their own and it is important to consider a collaborative action to accomplish an idea. Mr. Garguilo also reviewed the three zones people associate with which include the comfort zone, the learning, also known as action, zone, and the panic zone, where there is a lot of stress and anxiety. It was recommended that individuals undergo an accountability audit to determine what type of accountability was used to accomplish the tasks and actions over a period of time.

2019 IFTA Strategic Plan

Mr. Nutter reviewed the key priorities of the IFTA Strategic Plan for 2019. It is the mission statement of the organization to ensure the equitable and effective collection and distribution of motor fuel use taxes to benefit all member jurisdictions, including their carriers, with transparency for all community members. In doing so, IFTA helps jurisdictions improve and maintain highway infrastructure, promoting safe and reliable travel for all.

The Board had determined that there are six core values to the Plan which include accountability, communication, accuracy, reliability, transparency, and integrity. Additionally, Mr. Nutter reviewed the six priorities necessary for the organization to accomplish the goals of the five year strategic plan.

Some of the issues addressed by membership included jurisdictional engagement and participation of voting on ballot proposals, the laborious ballot process, Canadian aspect and position within the IFTA, the organization's future relevance, and a time line and staffing for the completion of the Plan.

Richard L. Reeves Leadership Award

Mr. Sam Losavio (Fast Enterprises), Mr. Rick LaRose (ProMiles Software Development Corp.), and Ms. Donna Burch (Ryder Truck Rental, Inc.) presented this year's Richard L. Reeves IFTA Leadership award. The recipient of the 2019 leadership award was Mr. Scott Greenawalt (OK).

Future of the IFTA Environment

Ms. Rebecca Brewster, President and Chief Operating Officer of the American Transportation Research Institute (ATRI), presented a talk focusing on the future of the IFTA environment. Ms. Brewster also focused on some of the top issues from industry for 2018. Some of these issues included driver shortages, hours of service, driver retention, and ELD mandates.

A major goal of ATRI is to ensure driver safety across the nation. One concern of drivers is a parking issue including the frequency of unauthorized or undesignated parking, such as on the shoulders of the road or highway ramps. Over 36% of drivers surveyed have parked in these types of locations between three to four times a week and 9.5% do so daily.

A congestion survey showed that 1.2 billion hours of productivity are lost annually. Additionally, trucking fuel consumption is increased by 6.9 billion dollars due to congestive areas and concerns. The ATRI has a list of the major truck bottleneck areas. These top locations were in Fort Lee, NJ and Atlanta, GA.

Research has shown that fuel use tax is the most efficient way to fund the transportation infrastructure and that the trucking industry would support this effort.

E-commerce, while impacting the trucking industry, is being considered as a training opportunity for younger drivers. Average commercial trip lengths have decreased 37% since 2000 due to e-commerce purchasing.

Another study suggests that autonomous vehicles will not negatively impact the driver shortage as there will always be a need beyond driving the vehicles.

The legalization of marijuana affecting roadway safety continues to be a concern within the industry. Due to severe restrictions, it is not presumed that the truck driver would be impaired,

but other vehicles on the road with possible impairments could create concerns for the industry. Ms. Brewster noted that the impairment of marijuana is different from that of alcohol.

In closing, Ms. Brewster stated that the Federal Motor Carrier Safety Administration (FMCSA) will implement storage of failed driver drug tests in 2020 so that this data could be more readily shared throughout the industry nationwide.

FTPBP #01-2019

Ms. Miranda Schober (NV), Agreement Procedures Committee (APC) First Vice Chair, presented this committee sponsored ballot. The intent of this ballot is to update the annual report and clarify language on two existing annual report questions, and to streamline all jurisdictional reports and informational databases into one cohesive report.

A straw vote was conducted regarding this ballot proposal. Membership was in favor of this ballot.

Consensus Board Interpretation

Mr. Nicholson presented the Consensus Board Interpretation Draft (CBID) #01-2018. This Consensus Board Interpretation (CBI) was submitted by Indiana and inquired about the concern of multiple fuel licenses in either two or more jurisdictions. The Board was able to reference the Articles of Agreement in considering the questions posed by Indiana and determined that, while there was nothing in the Agreement to prohibit a licensee from holding more than one fuel license, it remains up to the jurisdiction whether or not to allow the licensee to hold multiple licenses.

Much discussion was had regarding this issue and a history of IFTA and the current Agreement language was provided for a point of clarification. During discussions, it was suggested that the Board amend the interpretation to include a statement to both the bullet points as follows:

- Nothing in the Agreement prohibits a person or licensee from holding more than one fuel license in separate jurisdictions; however, individual jurisdictions have authority to accept or reject the licensee request; and
- Nothing in the Agreement prohibits a licensee from obtaining multiple licenses within one jurisdiction; however, individual jurisdictions have authority to accept or reject the licensee request.

Following discussions, a roll call vote was requested to accept the original Board interpretations as outlined below:

- Nothing in the Agreement prohibits a person or licensee from holding more than one fuel license in separate; and

- Nothing in the Agreement prohibits a licensee from obtaining multiple licenses within one jurisdiction.

A review of the roll call vote for the original interpretation was ratified by membership with a vote of 48 in favor to 2 against and included 4 abstentions. Those that voted against were Kentucky and Oregon while Pennsylvania, Quebec, West Virginia, and Wisconsin abstained. It was the opinion of membership that a future ballot be proposed which better addresses this situation.

By-laws Amendment

Mr. Nutter, Mr. Nicholson, and Mr. Bryer presented the amended By-laws for approval by membership. It was explained that the Board had presented the By-laws to an attorney for review and amendments. The changes that were most significant were presented and discussed. Some of these changes included the following areas:

- Preface;
- Article 2 Section 4, Associate Definition;
- Article 2 Section 5, Associate Fees;
- Article 2 Section 6, Associate Benefits;
- Article 3 Section 4, Notice of Meetings;
- Article 4 Section 2, Number and Tenure;
- Article 4 Section 6, Notice;
- Article 5, Officers;
- Article 6 Section 1, Executive Committee;
- Article 6 Section 8, Information Technology Advisory Committee and Clearinghouse Advisory Committee;
- Article 7, Employees;
- Article 8, Contracts, Loans, Checks, and Deposits ;
- Article 10, Conflict of Interest; and
- Article 11, Amendments

Membership contributed to an in-depth discussion regarding the By-laws and the amendments for approval. Following the conclusion of these discussions, the Board decided not to present the By-laws amendments for approval at this time.

The Board will incorporate the changes and recommendations suggested by membership during the discussion and will forward the revised draft to membership within the next 30 days for comment. Following this period of time, the Board will review the By-laws and comments for additional amendments and voting.

Regional Breakouts

Regional breakout sessions were held. These sessions permitted attendees from the five regions to meet in smaller groups and discuss issues relevant to each region. In addition to discussing the By-laws and IFTA Attorneys Section Steering Committee (ASSC) concerns, other issues discussed included the following:

- Recent case laws and appeals;
- A recent correspondence clarifying the carbon tax metrics were not updated;
- When carriers pay too little or too much;
- Alberta's tax perspectives;
- Tax related information is confidential;
- Concern of having IFTA be similar to IRP (IRP is registration and not tax);
- Concern regarding jumping state to state because of lost license;
- ELD reporting IFTA issues;
- Compliance materials for audits to be available in handouts;
- Validation of IFTA qualified vehicles for decal replacement;
- Service providers;
- Eliminating the IFTA decals;
- The IFTA, Inc. Executive Director position;
- Strategic Plan;
- Conflict with policies;
- Procedure changes;
- Website;
- Natural disaster emails and emergency waivers; and
- Tax rate inconsistencies

Recognition of Board Members

Outgoing Board members, Mr. Nutter and Mr. Trent Knoles (IL), were recognized and presented with special awards for their years of service on the IFTA, Inc. Board of Trustees. The terms of both outgoing Board members expire December 2019.

Action Surge

Mr. Garguilo returned to present an interactive workshop to the business meeting attendees. All attendees were asked to consider a single action that they'd like to address as a result of the business meeting. Attendees were separated into smaller groups that completed a ten step process three different times, allowing each person to present their action and following it through to a feasible item that could be initiated.

Committee Activities and Plans

Ms. Halstead solicited feedback from membership regarding the path of the organization and asked that membership considers means for obtaining the ideals listed by the Strategic Plan. In addition, Ms. Halstead asked for volunteers for a test pool working group.

It was explained that all IFTA committees will be engaging in various aspects of the Strategic Plan. The IFTA NEWS will also be reinstated and include updates from all of the committees and their activities. Training materials will include surveys to determine what else membership might be requesting. A communication portal list serve is also being developed by IFTA, Inc. that can communicate with team members, membership, and industry personnel.

The IFTA standing committees include the Clearinghouse Advisory Committee (CAC), Law Enforcement Committee (LEC), Audit Committee (AC), APC, Program Compliance Review Committee (PCRC), Dispute Resolution Committee (DRC), and the Industry Advisory Committee (IAC). Each committee spoke about their accomplishments over the previous year as well as their Strategic Plan future projects. Some of the committee accomplishments, and their initiatives for the future as outlined in the Strategic Plan, are listed below:

1. CAC, Ms. Monique Williams (GA) and Ms. Chris Keil (SD), Chair
 - Published the Demographics Best Practices Guide;
 - Completed the Transmittal Best Practices Guide for Board review;
 - Participate in Transmittal Data Quality studies and implementation plans;
 - Will coordinate with the LEC regarding roadside/deskside demographic data coordination plans; and
 - Will assist with development of Clearinghouse reports to support jurisdictional data-based decision making

2. LEC, Ms. Barbara Arkwright (VA), Chair
 - Conducted LE outreach for the ballot that was implemented January 1 on electronic verification of credentials;
 - Participated in and conducted outreach and recorded results of the 2019 M&M Blitz;
 - Established a working sub-committee to look at Roadside Webservices/IFTA Account Status; and
 - Will coordinate with the CAC on roadside/deskside demographic data coordination plan

3. AC, Mr. Kelly Heaton (AR), Vice Chair
 - Joined with IRP in 2018 to provide a series of five audit training webinars from Pre-Audit Planning to Report Writing;
 - Polled the audit community to improve the Best Practices Guide and make it more accessible;
 - Will support the efforts of the joint IFTA-IRP GPS Standardization Working Group by providing an audit perspective;
 - Will work with the IAC to develop strategies for gaining the most benefit from IAC involvement in committee activities; and

- Will support the audit manager roundtables by providing feedback on questions that arise on the calls
4. APC, Ms. Schober, Vice Chair
 - Sponsored a ballot regarding Annual Reports;
 - Reviewed and updated the Best Practices Guide and New Member Guide;
 - Will research changing the balloting procedure so that all votes are taken at the Annual Business Meeting;
 - Will assist with Agreement changes in the Dispute Resolution Process; and
 - Will support the efforts of the joint IFTA-IRP GPS Standardization Working Group by providing an administrative perspective
 5. PCRC, Mr. Clint Hester (NC), Chair
 - Modernized the Compliance Review Process;
 - Updated Compliance Review Worksheets;
 - Developed a Compliance Review survey to support continuous process improvement;
 - Will coordinate with the DRC in the process improvement for moving information from PCRC to DRC; and
 - Will assist with the DRC ballot creation
 6. DRC, Ms. Dawn Lietz (NV), Chair
 - New Jersey is now in full compliance as of January 1, 2019;
 - An upcoming vacancy in the Western Region with the retirement of Ms. Marie Stark (MT) in September 2019;
 - Will research and plan a streamlined plan for IFTA Dispute Resolution; and
 - Will lead the ballot to implement the new Dispute Resolution Process
 7. IAC, Mr. Dennis Vanderslice (ARI Fleet), Chair
 - Issued a CBI request for Un-Receipted Fuel to the Board;
 - Participated and contributed to the Strategic Plan;
 - Will provide input on Affiliate Partner guidelines;
 - Will serve as a resource on strategic initiatives in which industry input is desired; and
 - Will participate in committee meetings and assist in determining policies for participation

IRP and IRP, Inc. Update

Mr. Tim Adams, IRP, Inc. CEO, and Ms. Lietz, IRP, Inc. Board Chair, presented an update of IRP and IRP, Inc. to membership. IRP is the commercial vehicle registration reciprocity agreement amongst 59 US and Canadian jurisdictions. Mr. Adams reviewed the Executive Leadership of IRP, Inc. and identified the following individuals:

- Ms. Lietz, Chair
- Mr. Jeff Hood (IN), Vice Chair
- Mr. Sween, Treasurer
- Mr. Kevin Davis (ID), Secretary
- Mr. Greenawalt, Past Chair

IRP has been going through a strategic process similar to IFTA, Inc. and feels that there is a positive partnership between both IRP and IFTA. IRP is working to define their roadmap to the future and is developing a strategic path. The mission of IRP is to promote and encourage safe and efficient use of the highway system.

Some of IRP's innovative solutions include a clearinghouse data repository, process improvement, enforcement, and education and training. The IRP Clearinghouse has been very successful. In 2018, more than one billion dollars had been transferred. In 2019, over 700 million dollars has been transferred to date.

Referencing EVOC, it was explained that the task force continues to identify processes and draft a ballot for any necessary Plan changes.

A recent IRP member survey confirmed that both the IRP Plan and IRP, Inc., are providing a valuable service to members and the industry as both an important agreement and highly effective organization.

Breakout Sessions

Breakout sessions were offered to the attendees. Three sessions were provided and included discussions pertaining to IFTA vehicle specific and EVOC, Clearinghouse data validation and use, and GPS in relation to standardization, ELD, and audit issues. The following issues were noted during these breakout sessions:

1. IFTA Vehicle Specific and EVOC:
 - Relevance of decals;
 - Industry's interest in EVOC;
 - A replacement for removing decals;
 - How would it work for split shops;
 - Update timely reliable equipment list; and
 - Concerns – toll roads vs interstate and split shops vs single shops
2. Clearinghouse Data Validation and Use:
 - When tax rates change in one jurisdiction how is it compacted in neighboring jurisdictions;
 - No demographic data on transmittals;
 - MPG's reports need to be reviewed as well as addresses;

- Jurisdictions need to validate reports and membership will need to decide if they will reject the data;
 - Changing software supplier;
 - Should IFTA validate transmittal data received from jurisdictions; and
 - Creating a checklist to focus on audit efforts
3. GPS – Standardization / ELD / Audit Issues:
- Consistent formatting including
 - D.O.T. time log format;
 - Odometer readings and where it comes from;
 - How to get the information needed as an auditor;
 - Handling new technology; and
 - Misleading information from the ELD salesmen

Town Hall Meeting

Mr. Nutter led this discussion. The following issues were presented.

1. IFTA Attorneys' Section Steering Committee (ASSC)

Mr. David Poore, the voting delegate for the British Columbia Ministry of Finance, began discussions regarding this concern. During the 2Q19 Board of Trustees meeting, it was the decision of the Board to dissolve the committee as the ASSC did not currently have an active charge.

Membership discussed this issue at great length. It was opined that if the ASSC did not exist it would be a great loss to the IFTA community. It was further noted that the former committee would ballot to reestablish the committee as a standing committee and be included within the Bylaws.

Concern was expressed regarding conflict of interest issues with the attorneys from a jurisdiction responding to ballot concerns for the national organization. It was stated that the committee members that were in conflict would withdraw from discussions and that the potential for conflict from a personal perspective was equal to that as a member of the Board. Concern was also expressed for the Board dissolving the committee without approaching membership beforehand.

Several jurisdictions voiced their support in favor of the ASSC being reinstated.

2. Calculating Conversions

The National Council of Weights and Measures no longer recognizes the cubic feet measurement of compressed natural gas (CNG), but does concur with the IFTA Agreement for the 5.66 lb. equivalent as a gallon or gallon equivalent (GGE) of CNG.

IFTA's definition of a GGE for CNG by cubic feet in the Agreement no longer agrees with what is accepted by other reliable national sources, which creates an issue for jurisdictions that are required to follow IFTA regulations. The Agreement should change, agree with other recognized sources, or drop the cubic feet equivalent altogether and keep the 5.66 lbs. measurement.

During discussions of whether or not IFTA should change the Agreement to match the recognized sources, it was opined that changing the system at this time would cause harm to alternate fuel users.

3. Surcharges

It was observed that some member jurisdictions continue to have a surcharge due in part to lobbyist efforts to increase fuel taxes at the pump. Furthermore, it was noted that removing surcharges could impact the jurisdictions revenue negatively.

4. Vehicle Lists

Less than ten jurisdictions require carriers to provide a list of their vehicles either with the original license or at renewal periods. Nevada explained that, when additional decals are requested by a specific carrier, fleet numbers or VIN numbers are required.

5. Off Road Miles

Membership was asked how jurisdictions verify reported off road miles where exemptions are permitted. Nevada explained that the off road miles were removed from their IFTA tax reporting documents and another form is provided to the carrier. Verification is a requirement to receive any refunds. Mapping verification is utilized by some jurisdictions to verify these types of miles.

6. Mileage Tax

Membership was queried as to whether a mileage tax could be collected as an applied surcharge through the Clearinghouse. Mr. Robert Pitcher, Consultant for the American Trucking Association (ATA) observed that this tax could not be collected without an amendment to the Agreement.

It was noted that multiple taxes could be collected through the IFTA Clearinghouse if membership were in agreement. The Canadian provinces would not be able to participate in this mileage tax collection. Virginia explained that their vehicle registration had been increased to take a mileage tax into account and does not impact their fuel use tax.

7. Exempt Distance and/or Fuel

Explaining this scenario, it was noted that several jurisdictions now offer online reporting rather than manual, paper filing of their tax returns. Questions were raised

regarding instances where the taxable distance does not equal the total distance reported. Membership did not have any input regarding this issue.

Additional issues not presented during the meeting include the following. These issues are also listed in the presentation which will be available online following the conclusion of the Annual IFTA Business Meeting.

1. Electronic verification of credentials;
2. VMT study pilot projects;
3. Ballot voting process;
4. Operational goals of IFTA, Inc.; and
5. IFTA, Inc. remote workforce and office rental update

2020 Annual IFTA Business Meeting

Mr. Vasile Samartinean (AZ) presented information regarding the upcoming Annual IFTA Business Meeting. This event will be in Tempe, Arizona, at the Tempe Mission Palms hotel. The dates of this business meeting will be August 12 – 13.

Closing Remarks and Adjournment

Mr. Nutter thanked the North Carolina volunteers for their assistance with hosting this year's business meeting. Additionally, he recognized the guest speakers and current Board members.

Motion: Mr. Bryer moved to adjourn the 2019 Annual IFTA Business Meeting. Ms. Tannous seconded. The motion passed unanimously.