



**29<sup>th</sup> Annual IFTA Business Meeting**  
**July 18-19, 2012**  
**Amway Grand**  
**Grand Rapids, MI**

Tuesday, July 17, 2012	
12:00 – 5:00 p.m.	Meeting and Registration Assistance <i>Registration I</i>
1:30 – 5:00 p.m.	Industry Advisory Committee Meeting <b>Gerald R. Ford Room</b> <i>Dan J. Eisinger, Chair</i> <i>Supervalu, Inc.</i>
6:00 – 7:00 p.m.	Reception <b>Atrium</b>
Wednesday, July 18, 2012	
7:00 a.m. – 5:00 p.m.	Meeting and Registration Assistance <b>Gerald R. Ford Room Foyer</b>
7:00 – 8:30 a.m.	<b>Continental Breakfast (Provided)</b> <b>Imperial Ballroom</b>
8:00 – 8:45 a.m.	New Commissioner and Assistant Commissioner Orientation <b>Cascade</b> <i>IFTA, Inc. Board of Trustees</i>
9:00 - 10:15 a.m.	<b>Call to Order</b> <b>Gerald R. Ford Room</b> <i>Scott Greenawalt (OK)</i> <i>President, IFTA, Inc. Board of Trustees</i>
	Presentation of the Colors of Canada and the United States
	National Anthems of Canada and the United States <i>Tyler Martin, Soloist</i>
	Welcome <i>Andy Dillon, Michigan State Treasurer, Michigan Department of Treasury</i>
	Roll Call <i>Tammy Trinker (IFTA, Inc.)</i> <i>Office and Events Administrator</i>
	President's Report <i>Mr. Greenawalt</i>



**Wednesday, July 18, 2012**

	<p>Approval of the Minutes of the 2011 Annual Business Meeting <i>Mr. Greenawalt</i></p> <p>Election Committee Report <i>Sheila Rowen (TN), Chair</i> <i>IFTA, Inc. Board of Trustees</i></p> <p>Election – Board of Trustees <i>Mr. Greenawalt</i></p> <p>Service Auditors Report – Funds Netting <i>Lonette L. Turner (IFTA, Inc.)</i> <i>CEO/CFO</i></p>
10:15 – 10:35 a.m.	<p><b>Break</b> <i>Imperial Ballroom</i> <b>Sponsored by Xerox</b></p>
10:35 a.m. – 12:00 p.m.	<p>Proposed Change to the IFTA, Inc. Bylaws <i>Garry Hinkley (ME)</i> <i>IFTA, Inc. Board of Trustees</i></p> <p>Agreement Procedures Committee Report <i>Ron Hester (ON), Board Liaison</i> <i>IFTA, Inc. Board of Trustees</i></p> <p>Program Compliance Review Committee Report <i>Joy Prenger (MO), Committee Member</i></p> <p>Full Track Preliminary Ballot Proposal #01-2012  <ul style="list-style-type: none"> <li>• P700 - Standard Tax Returns</li> </ul> <i>Mr. Hester, Board Liaison</i></p> <p>Full Track Preliminary Ballot Proposal #02-2012  <ul style="list-style-type: none"> <li>• R1230 - Interest</li> </ul> <i>Stuart Zion (CO), IFTA Commissioner</i></p> <p>Presentation of the Richard L. Reeves IFTA Leadership Award <i>Ms. Turner, Mr. Eisinger, Gary Frohlick (SK), 2011 Recipient, Mrs. Rowen</i></p>
12:00 – 1:30 p.m.	<p><b>Lunch (Provided)</b> <i>Imperial Ballroom</i></p>
1:30 – 3:15 p.m.	<p>Full Track Preliminary Ballot Proposal #03-2012  <ul style="list-style-type: none"> <li>• R1800 - Information Technology Advisory Committee – Standing Committee</li> </ul> <i>Patricia Platt (KS)</i> <i>IFTA, Inc. Board of Trustees</i></p> <p>Full Track Preliminary Ballot Proposal #04-2012  <ul style="list-style-type: none"> <li>• R245 – Qualified Motor Vehicle</li> </ul> <i>Jay Starling (AL)</i></p> <p>Program Compliance Review Update <i>Richard Beckner (IFTA, Inc.)</i> <i>Program Compliance Review Administrator</i></p>



**Wednesday, July 18, 2012**

	<p>Jurisdiction Program Compliance Review Team Participation</p> <ul style="list-style-type: none"> <li>• Rotation Schedule</li> </ul> <p><i>Debora Meise (IFTA, Inc.) Senior Director</i></p> <p><i>Amanda McNally Koeller (IFTA, Inc.) Program Administrator</i></p> <hr/> <p>Full Track Preliminary Ballot Proposal #05-2012</p> <ul style="list-style-type: none"> <li>• P1110 – Annual Reporting (Exemption Database)</li> </ul> <p><i>Virginia Barnett (ON) Mr. Hester (ON)</i></p> <p>Short Track Preliminary Ballot Proposal #06-2012</p> <ul style="list-style-type: none"> <li>• Consistency of Voting Process</li> </ul> <p><i>Trent Knoles (IL)</i></p> <hr/> <p>Commissioners Training Committee Report</p> <p><i>Rena Hussey (VA), Committee Member</i></p> <hr/> <p>Town Hall Meeting</p> <p><i>Ms. Turner, Mr. Greenawalt, Mrs. Platt, Mr. Hester</i></p>
<p>3:15 – 3:35 p.m.</p>	<p><b>Break</b> <i>Imperial Ballroom</i> <b>Sponsored by Celtic</b></p>
<p>3:35 - 5:00 p.m.</p>	<p>Town Hall Meeting Continued</p> <ul style="list-style-type: none"> <li>• Commissioner Travel to 2013 Annual Business Meeting</li> </ul> <p><i>Mrs. Meise and Mrs. Koeller</i></p> <hr/> <p>IFTA, Inc. Financial Report</p> <p><i>Mr. Greenawalt</i></p> <hr/> <p>IFTA Program Compliance Review Guide – Section III.B.2.H. – Sending Final Determination Finding of Non-Compliance to Governor</p> <p><i>Roland Marr (IL), IFTA Commissioner</i></p> <hr/> <p>Dispute Resolution Committee Report</p> <p><i>Richard LaRose (CT), Chair</i></p> <ul style="list-style-type: none"> <li>• Short Track Preliminary Ballot Proposal #7-2012 R1555 Compliance Matters</li> <li>• Proposed Amendments to the Dispute Resolution Process</li> </ul> <p>The Day's Wrap-Up</p> <p><i>Mr. Greenawalt</i></p>



**Thursday, July 19, 2012**

<b>Thursday, July 19, 2012</b>	
7:00 – 8:30 a.m.	<b>Breakfast Provided</b> <i>Imperial Ballroom</i>
7:00 a.m. – 4:00 p.m.	Meeting and Registration Assistance <i>Gerald R. Ford Room Foyer</i>
8:30 - 10:00 a.m.	<b>Call to Order</b> <i>Gerald R. Ford Room</i> <i>Mr. Greenawalt</i>
	Audit Committee Report <i>Dawn Lietz (NV), Chair</i>
	IRP and IRP, Inc. Update <i>Mr. Starling, Chair</i> <i>IRP, Inc. Board of Directors</i>
	<i>Tim Adams, CEO</i> <i>IRP, Inc.</i>
	IFTA, Inc. Update <ul style="list-style-type: none"> <li>• Clearinghouse and Funds Netting</li> <li>• Website</li> </ul> <i>Mrs. Meise and Mrs. Koeller</i>
	Clearinghouse Advisory Committee Report <i>Scott Miller (KS), Committee Member</i>
	Multiple Interest Rate Calculations – How It’s Done in Canada <i>Mr. Frohlick</i>
	Law Enforcement Committee Report <ul style="list-style-type: none"> <li>• M&amp;M Blitz Statistics</li> </ul> <i>Lt. Jennifer Brown (AZ), Committee Chair</i>
10:00 – 10:20 a.m.	<b>Break</b> <i>Imperial Ballroom</i> <i>Sponsored by Fast Enterprises</i>
10:20 a.m. – 12:00 p.m.	Mock Dispute Group Discussions (Breakout Format) <i>Cascade, Kendall, Nelson, and Collins Rooms’</i>
12:00 – 1:30 p.m.	<b>Lunch</b> <i>On Your Own</i>
1:30 – 3:00 p.m.	Invitation to 2013 Annual IFTA Business Meeting <i>TBD</i>
	Mock Dispute Group Reports



**Thursday, July 19, 2012**

	<p>Industry Advisory Committee Report <i>Mr. Eisinger</i></p> <p>Natural Gas Vehicles <i>Robert Pitcher (ATA)</i></p>
	<p>Revoked License Status to Non-CVIEW Clients – Iteris <i>Mr. Hinkley</i></p> <p>Roadside Enforcement Data and 5.9 Transponder Technology <i>James Poe (IN)</i></p>
3:00 – 3:30 p.m.	<p><b>Beverage Break</b> <b>Imperial Ballroom</b> <b>Provided</b></p>
3:30 – 4:30 p.m.	<p>Attorneys' Section Steering Committee Report <i>Jack Frehafer (PA), Committee Member</i></p>
	<p>Information Technology Advisory Committee Report <i>Mr. Miller, Chair</i></p>
	<p>Closing Remarks <i>Mr. Greenawalt</i></p>