







AGENDA		
August 9-10, 2017		
Chandler, Arizona		
Presiding: Chuck Ulm (MD), President of the IFTA, Inc. Board of Trustees		
Assisting: Lonette L. Turner, CEO, International Fuel Tax Association, Inc.		
PRE-MEETING DAY – August 8, 2017		
Meeting Check-In and Assistance	Pipai Kave Foyer	12:00 pm – 5:00 pm
IFTA, Inc. Board and Staff Briefing <i>Mr. Ulm and Ms. Turner</i>	Pipai Kave 1	1:00 pm – 3:00 pm
Industry Advisory Committee Meeting <i>Dennis Vanderslice, ARI Fleet, Chair</i>	Pipai Kave 2	3:00 pm – 5:00 pm
Opening Reception Sponsored By 	Pipai Kave 3	6:00 pm – 8:00 pm
Day 1 - August 9, 2017		
Meeting Check-In and Assistance	Pipai Kave Foyer	7:00 am – 5:00 pm
Agenda Color Legend:		
VOTE MAY BE TAKEN	VOTE REQUIRED	BREAK OR MEAL
Continental Breakfast	Pipai Kave 3	7:00 am – 8:30 am
General Session #1		
1) Call to Order - <i>Mr. Ulm</i> 2) National Anthems – <i>Aubrey Kate Mickelson</i> 3) Roll Call of Voting Delegates - <i>Ms. Turner</i> 4) Welcome – <i>Marc Munoz (AZ), Fuel Tax Reporting Supervisor</i> 5) President’s Report - <i>Mr. Ulm</i>		8:30 am – 9:15 am

6) Approval of 2016 Meeting Minutes - <i>Mr. Ulm</i>		
7) Election Committee Report <i>Antoinette Tannous (QC), IFTA, Inc. Board of Trustees</i>		9:15 am – 9:30 am
8) Election of Board Members - <i>Mr. Ulm</i>		9:30 am – 9:45 am
9) IFTA, Inc. Update – <i>Ms. Turner</i>		9:45 am – 10:00 am
Networking Break Sponsored By: 	Pipai Kave 3	10:30 am – 10:45 am
General Session #1 continued	Pipai Kave 1 and 2	10:45 am – 12:00 pm
Jurisdiction Sponsored Ballots:		
10) FTPBP #01-2017 - R625 - <i>Patrick Harrison (VA), Motor Carrier Services Director</i>		
The intent of this ballot is to amend the IFTA Articles of Agreement to allow carriers using a qualified motor vehicle under a short-term motor vehicle rental of 29 days or less whereby the lessee has assumed responsibility for reporting and paying the fuel use tax pursuant to Section R510 of the IFTA Articles of Agreement to temporarily display the IFTA decals rather than permanently affix them to the vehicle.		
11) FTPBP #05-2017 - R620 and R650 - <i>Jay Sween (WisDot) and Lt. Michael Klingenberg (WI State Police)</i>		
The intent of this ballot is to amend the Agreement to allow licensees and base jurisdictions flexibility in issuing and presenting the license. The ballot adds language clarifying that base jurisdictions may issue licenses in paper or as an electronic image.		
The ballot adds language requiring jurisdictions to accept a paper original, legible paper copy or legible electronic image of the license, at the option of the licensee, regardless of the method by which the license was initially issued by the base jurisdiction.		
Richard L. Reeves IFTA Leadership Award Luncheon Sponsored By: 	Pipai Kave 3	12:00 pm – 1:00 pm

General Session #2		Pipai Kave 1 and 2	1:00 pm – 1:45 pm
Committee Sponsored Ballots			
12) FTPBP #02-2017 – R2110 - <i>Law Enforcement Committee - David Bales (KS State Police), Chair</i>			
<p>The intent of this ballot is to amend the IFTA Articles of Agreement to require that jurisdictions track and upload serialized decal numbers issued to carriers.</p> <p>This would be done by adding “serialized decal numbers” to Licensee demographic data in Section R2110.200 of the IFTA Articles of Agreement.</p>			
13) FTPBP #03-2017 – P1030 - <i>Agreement Procedures Committee - Marie Stark (MT), Chair</i>			
<p>The intent of this ballot is to amend the IFTA Procedures Manual to align with the Bank of Canada’s new procedure in publishing exchange rates once each business day by 4:30 PM Eastern Time. With the elimination of the published noon day rate, to allow for timely Canadian jurisdictional transmittals, if a conversion takes place before 4:30 PM Eastern Time the prior day’s rate will be used. A fund conversion at 4:30 PM Eastern Time or after will be converted using the current day’s rate.</p>			
14) FTPBP #04-2017 - P2120 - <i>Agreement Procedures Committee - Marie Stark (MT), Chair</i>			
<p>The intent of this ballot is to amend the IFTA Articles of Agreement to clarify that the upload done on a daily basis for each business day is an upload of the full demographic data.</p> <p>Membership would benefit from this procedure change by allowing all jurisdictions access to the latest status of accounts when licensing new accounts and would give roadside enforcement more accurate data to utilize when enforcing IFTA. By distributing the licensee demographic data and inter-jurisdictional audit reports to participating jurisdictions via the IFTA, Inc. Clearinghouse, this will ensure jurisdictional compliance according to the applicable provisions of the IFTA Audit Manual.</p> <p>This change would require the full demographic data to be uploaded to the Clearinghouse each business day for accuracy and timely information.</p>			
Regional Breakouts		Location	1:45 pm – 2:30 pm
Canadian Region Northeast Region Southeast Region Midwest Region Western Region		Buzzard Coyote Eagle Gila Monster Rattlesnake	
Networking Break Sponsored By:		Pipai Kave 3	2:30 pm – 3:00 pm
			
General Session #2 continued		Pipai Kave 1 and 2	3:00 pm – 5:00 pm
15) Town Hall Meeting - <i>Moderator: Ms. Turner</i>			
Closing Announcements – <i>Mr. Ulm</i>			
Meeting in Recess until 8:30 a.m. tomorrow morning			

Day 2- August 10, 2017		
Meeting Assistance	Pipai Kave Foyer	7:00 am – 5:00 pm
Agenda Color Legend:		
VOTE MAY BE TAKEN	VOTE REQUIRED	BREAK OR MEAL
Continental Breakfast	Pipai Kave 3	7:00 am – 8:30 am
General Session #3	Pipai Kave 1 and 2	8:30 am – 10:30
16) The IFTA Chronicles - Yesteryear		8:30 am – 9:10 am
<i>Panel:</i> <i>Motor Carrier Industry: Donna Burch (Ryder)</i> <i>Jurisdiction: Iowa implemented in 1983 – Karen Smith (IA)</i> <i>Transportation Service Provider: - Kerrie L Stouffer-Herd (All Vehicle Registration Services)</i>		
17) The IFTA Chronicles – Success Story		9:10 am – 9:50 am
<i>Panel:</i> <i>Motor Carrier Industry - Gary Bennion (XPO Logistics)</i> <i>Jurisdiction - Helen Varcoe and Marie Stark (Montana)</i> <i>Reporting Services - Connie Owen (J J Keller & Associates)</i>		
18) The IFTA Chronicles – Yet to Come?		9:50 am – 10:30 am
<i>Panel:</i> <i>Jurisdiction Perspective - Dawn Lietz (NV)</i> <i>Future of Transportation – Charles Ledig (Penske) and Robert Pitcher (ATA)</i> <i>Vehicle Mileage Tax and Fuel Marking Mike Albin (SICPA North America)</i>		
Networking Break Sponsored By:	Pipai Kave 3	10:30 am – 11:00 am
		
19) Preparing for the Long Haul. A Futurist Toolkit. <i>Mike Courtney (Aperio Insights)</i>		11:00 am – 12:00 pm
Lunch Sponsored By:	Pipai Kave 3	12:00 pm – 1:15 pm
		
General Session #4	Pipai Kave 1 and 2	1:15 pm – 5:00 pm
20) Electronic Credential Pilot <i>Jay Sween (WI)</i> <i>Lt. Michael Klingenberg (WI)</i>		1:15 pm – 1:45 pm

21) Program Compliance Review Process		1:45 pm – 2:30 pm
Panel: <i>Tim Ford (CA), Chair, Program Compliance Review Committee</i> <i>John Szilagyi (CT), Chair, Program Compliance Review Committee Working Group</i> <i>Rick LaRose (CT), IFTA, Inc. Board of Trustees, Board Liaison PCRC</i>		
22) IRP, Inc. Update		2:30 pm – 2:45 pm
<i>Tim Adams, CEO, IRP, Inc.</i>		
23) Committee Chair Update		2:45 pm – 3:15 pm
Panel: <i>Ron Hester (ON), Clearinghouse Advisory Committee</i> <i>Paul Nilsen (WI), Attorneys Section Steering Committee</i> <i>Helen Varcoe (MT), Audit Committee</i>		
Grab “n Go Break	Pipai Kave 3	3:15 pm – 3:30 pm
24) ELD Mandate – What you need to know		3:30 pm – 4:00 pm
Panel: <i>Audit Perspective: Beth Duda (AZ)</i> <i>Transportation Provider Perspective: David Gray (Glostone Trucking Solutions)</i> <i>Carrier Perspective: Mahlon Gragen (ATC Leasing)</i>		
25) Industry Advisory Committee Report		4:00 pm – 4:30 pm
<i>Dennis Vanderslice (ARI Licensing & Compliance), Chair</i>		
26) New Business		4:30 pm – 4:45 pm
<i>Joy Prenger (MO), IFTA, Inc. Board of Trustees</i>		
27) Closing Remarks – <i>Mr. Ulm</i>		4:45 pm – 5:00 pm