

2019 Annual IFTA Business Meeting

Action Creates Change

Agenda

Presiding: Stephen Nutter (VA), President of the IFTA, Inc. Board of Trustees

IFTA, Inc. Board of Trustees

Executive Committee:

Stephen Nutter (VA)
President

Scott Bryer (NH)
1st Vice-President

Antoinette Tannous (QC)
2nd Vice-President

Board Members:

Trent Knoles (IL)
Helen Varcoe (MT)

L. Michael Romeo (CT)
Rodney Richard (AR)

Craig Lyon (SK)
David Nicholson (OK)

Meeting Check-in and Assistance will be available at the Grand Registration Desk from
Tuesday, August 13 at 1 pm through Thursday, August 15 at 5 pm.

Tuesday, August 13

Industry Advisory Committee Meeting	<i>Dennis Vanderslice, ARI Fleet, IAC Chair</i>	3 – 5 pm Grand Ballroom 3
--	---	------------------------------

Wednesday, August 14

Breakfast Buffet		7 – 8:30 am Grand Ballroom 3
-------------------------	--	---------------------------------

Pre Meeting Session	<i>Mr. Knoles & Mr. Lyon</i>	7:30 – 8:15 am Salon C
----------------------------	----------------------------------	---------------------------

This session is open to all attendees. Please plan to attend if you are a new Commissioner, new to IFTA, or you just need a refresher!

General Session I Grand Ballroom 4/5

Call to Order	<i>Mr. Nutter</i>	8:30 – 8:45 am
----------------------	-------------------	----------------

- ❖ National Anthems
- ❖ Roll Call of Voting Delegates
- ❖ Sponsor Introductions
- ❖ Industry and Association Partner Introductions

Welcome		8:45 – 9 am
----------------	--	-------------

President's Report	<i>Mr. Nutter</i>	9 – 9:15am
---------------------------	-------------------	------------


- ❖ The Board Chronicles
- ❖ IFTA, Inc. Achievements

Approval of the 2018 Meeting Minutes	<i>Mr. Nutter</i>	Vote Required	9:15 – 9:25 am
---	-------------------	----------------------	----------------

Election Committee Report	<i>Mr. Nicholson, Election Committee Chair</i>	9:25 – 9:35 am
----------------------------------	--	----------------

Election of Board Members	<i>Mr. Nutter</i>	Vote Required	9:35 – 9:45 am
----------------------------------	-------------------	----------------------	----------------

IFTA, Inc. Financial Report *Mr. Bryer* 9:45 – 10:05 am
 ❖ Investment Balance Sheet
 ❖ Budget **Vote Required**

Networking Break
 Sponsored by Help, Inc. Grand Ballroom Foyer  **HELP INC.**
 The smart link to safer highways

Keynote Speaker *Steve Garguilo, Action Surge* 10:25– 10:55 am

2019 IFTA Strategic Plan *Mr. Nutter* 10:55 – 12 pm
 ❖ Key Priorities

Richard L. Reeves IFTA Leadership Award Presentation and Luncheon
 Sponsored by FAST Enterprises Grand Ballroom 3  **FAST**
 ENTERPRISES

General Session II **Grand Ballroom 4/5**

Future of the IFTA Environment 1 – 1:45 pm
 ❖ Environmental Factors *Rebecca Brewster, President and Chief Operating Officer, American Transportation Research Institute*

FTPBP #01-2019 *Miranda Schober (NV), Agreement Procedures Committee* 1:45 – 2 pm
Possible Vote

Consensus Board Interpretation *Mr. Nicholson* **Vote Required** 2 – 2:15 pm
 ❖ Multiple IFTA Licenses

By-Laws Amendments *Mr. Nutter, Ms. Tannous, & Mr. Bryer* 2:15 – 3 pm
Vote Required

Grab and Go Break
 Take a refreshment to the Regional Breakout Session Grand Ballroom Foyer

Regional Breakouts 3 – 3:45 pm
 ❖ Canada Region *Ms. Tannous & Mr. Lyon* Dogwood
 ❖ Midwest Region *Mr. Knoles & Mr. Nicholson* Grand Ballroom 2
 ❖ Northeast Region *Mr. Bryer & Mr. Romeo* Boxwood
 ❖ Southeast Region *Mr. Nutter & Mr. Richard* Grand Ballroom 1
 ❖ West Region *Ms. Varcoe* Salon C

Town Hall Meeting *IFTA Board of Trustees* 3:45 – 5 pm

Opening Reception Salon ABC, 6:00 pm
 Sponsored by: ProMiles Software Development Corporation, Inc 

Thursday, August 15

Breakfast Buffet

7 – 8:30 am
Grand Ballroom 3

General Session III

Grand Ballroom 4/5

Call to Order

- ❖ Announcements

Mr. Nutter

8:30 am

Action Surge Workshop

Mr. Garguilo

8:35 – 9:45 am

Committee Activities & Plans

- ❖ CAC/LEC

Monique Williams (GA) / Barbara Arkwright (VA)

9:45 – 10:15 am

- ❖ AC/APC

Kelly Heaton (AR) / Ms. Schober

- ❖ PCRC/DRC

Clint Hester (NC) / Dawn Lietz (NV)

- ❖ IAC

Mr. Vanderslice

Networking Break

Sponsored by Explore

Grand Ballroom Foyer



IRP & IRP, Inc. Update

Tim Adams, CEO IRP, Inc.

10:30 – 11 am

Breakout Overviews

- ❖ IFTA Vehicle Specific and EVOC
- ❖ Clearinghouse Data Validation and Use
- ❖ GPS - Standardization / ELD / Audit Issue

Robert Pitcher, Mr. Nutter, Mr. Bryer & Mr. Richard Williams, Ms. Tannous, Mr. Knoles & Mr. Lyon Vanderslice, Ms. Varcoe, Mr. Nicholson & Mr. Romeo

11 – 11:15 am

Breakout Session 1

- ❖ IFTA Vehicle Specific and EVOC
- ❖ Clearinghouse Data Validation and Use
- ❖ GPS - Standardization / ELD / Audit Issue

Mr. Pitcher, Mr. Nutter, Mr. Bryer & Mr. Richard Williams, Ms. Tannous, Mr. Knoles & Mr. Lyon Vanderslice, Ms. Varcoe, Mr. Nicholson & Mr. Romeo

11:15 am – 12 pm
Grand Ballroom 1

Grand Ballroom 2

Salon AB

Lunch

Sponsored by Celtic, Inc.

Grand Ballroom 3



Breakout Session 2

- ❖ IFTA Vehicle Specific and EVOC
- ❖ Clearinghouse Data Validation and Use
- ❖ GPS - Standardization / ELD / Audit Issue

Mr. Pitcher, Mr. Nutter, Mr. Bryer & Mr. Richard Williams, Ms. Tannous, Mr. Knoles & Mr. Lyon Vanderslice, Ms. Varcoe, Mr. Nicholson & Mr. Romeo

1 – 1:45 pm
Grand Ballroom 1

Grand Ballroom 2

Salon AB

Breakout Session 3

- | | | |
|---|---|------------------------------------|
| ❖ IFTA Vehicle Specific and EVOC | <i>Mr. Pitcher, Mr. Nutter, Mr. Bryer & Mr. Richard</i> | 1:45 – 2:30 pm
Grand Ballroom 1 |
| ❖ Clearinghouse Data Validation and Use | <i>Ms. Williams, Ms. Tannous, Mr. Knoles & Mr. Lyon</i> | Grand Ballroom 2 |
| ❖ GPS - Standardization / ELD / Audit Issue | <i>Mr. Vanderslice, Ms. Varcoe, Mr. Nicholson & Mr. Romeo</i> | Salon AB |

General Session IV**Grand Ballroom 4/5****Breakouts Recaps***Breakout Spokespersons*

2:30 – 3:15 pm

- ❖ Canada Region
- ❖ Midwest Region
- ❖ Northeast Region
- ❖ Southeast Region
- ❖ West Region
- ❖ Vehicle-Specific IFTA and EVOC
- ❖ Clearinghouse Data Validation and Use
- ❖ GPS – Standardization/ELD/Audit Issue

Grab and Go Break

Grand Ballroom Foyer

Take a refreshment to the General Session

Strategic Plan*Mr. Nutter*

3:15 – 3:30 pm

- ❖ SWOT Analysis

New Business*Mr. Nutter*

3:30 – 4 pm

2020 Invitation

4 – 4:15 pm

Closing Remarks and Adjournment*Mr. Nutter*

4:15 pm

Thanks to our Sponsors!**Event Partner****Associates****Supporters**