



2019 Annual IFTA Business Meeting

Action Creates Change

August 14 – 15



**Hilton Raleigh North Hills
Raleigh, North Carolina**

**The IFTA, Inc. Team and the IFTA, Inc. Board of Trustees invite you to
this year's business meeting!**

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
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Wednesday, August 14

Breakfast Buffet		7 – 8:30 am Grand Ballroom 3
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Pre Meeting Session	<i>Mr. Knoles & Mr. Lyon</i>	7:30 – 8:15 am Salon D
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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
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- ❖ National Anthems
- ❖ Roll Call of Voting Delegates
- ❖ Sponsor Introductions
- ❖ Industry and Association Partner Introductions

Welcome		8:45 – 9 am
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President's Report	<i>Mr. Nutter</i>	9 – 9:15am
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- ❖ The Board Chronicles
- ❖ IFTA, Inc. Achievements

Approval of the 2018 Meeting Minutes	<i>Mr. Nutter</i>	<i>Vote Required</i>	9:15 – 9:25 am
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Election Committee Report	<i>Mr. Nicholson, Election Committee Chair</i>	9:25 – 9:35 am
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Election of Board Members	<i>Mr. Nutter</i>	<i>Vote Required</i>	9:35 – 9:45 am
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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 

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* Grand Ballroom 1
 ❖ Midwest Region *Mr. Knoles & Mr. Nicholson* Grand Ballroom 2
 ❖ Northeast Region *Mr. Bryer & Mr. Romeo* Boxwood
 ❖ Southeast Region *Mr. Nutter & Mr. Richard* Dogwood
 ❖ West Region *Ms. Varcoe* Salon AB

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

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

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
Ms. Williams, Ms. Tannous, Mr.
Knoles & Mr. Lyon
Mr. 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
Ms. Williams, Ms. Tannous, Mr.
Knoles & Mr. Lyon
Mr. 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
Ms. Williams, Ms. Tannous, Mr.
Knoles & Mr. Lyon
Mr. 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**



IFTA, INC.

BOARD OF TRUSTEES

Stephen Nutter (VA)
President

Scott Bryer (NH)
First Vice President

Antoinette Tannous (QC)
Second Vice President

Trent Knoles (IL)

Craig Lyon (SK)

David Nicholson (OK)

Rodney Richard (AR)

L. Michael Romeo (CT)

Helen Varcoe (MT)

TEAM

Monica Halstead
Business Supervisor
480.748.5648

Debora K. Meise
Senior Director
480.748.5763

Jason DeGraf
Information Services Director
713.377.1657

Tom King
Webmaster
480.226.0981

Tammy Trinker
Office and Events Administrator
480.212.3457

Maria Coronado
Membership Services Officer
480.212.3439

IFTA, Inc.
912 W. Chandler Blvd., B-6
Chandler, AZ 85225-4910

Registration Information - ANNUAL IFTA BUSINESS MEETING



3415 Wake Forest Road

Raleigh, NC 27609

(919) 872-2323

[Online Reservations Link](#)

Registration Deadline and Hotel Cut-Off

July 22, 2019

Hotel Check-In/Check-Out

3:00 pm / 12:00 pm

Business Meeting Check-In

August 13 (Tuesday)
1:00 pm – 5:00 pm

Registration Fees:

Non-Voting Jurisdiction Members

\$465.00

Industry and General Public

\$525.00

Exhibitor (Product Display)

\$800.00

Sponsors

Contact IFTA, Inc.



Hotel Fees:

Room Rate

\$117.00

Local Tax

13.25%

Nightly Rate Total

\$132.50

A **one** night refundable deposit is due at the time of **booking**.

Deposit is refundable if reservation is cancelled outside of 72 hours prior to arrival.

Parking

Complimentary

Hotel Transportation to/from airport

Complimentary shuttle transportation from RDU

Sky Shuttle @ \$28 one way:

<https://skyshuttle.net/> (receipts required)

Skylink Shuttle @ \$33 one way:

<https://www.skylinkshuttle.com/> (receipts required)

Uber @ \$20 - \$26 one way:

<https://get.uber.com> (receipts required)

Hotel Dining Options:

'88 Oaks Carolina Kitchen and Bar

6:30 am – 10:30 am Breakfast

11:00 am – 2:00 pm Lunch

5:00 pm – 10:00 pm Dinner

MarketPlace

Daily 6:00 am - midnight

Serving Starbucks coffee (no gift cards accepted), pastries, breakfast sandwiches, salads, snacks

Registration Form - ANNUAL IFTA BUSINESS MEETING

REGISTRATION DEADLINE	July 22, 2019
REGISTRATION FEES (Listed in US Funds) Check One:	
Voting Delegate, Board Member, Committee Chair	<input type="checkbox"/> \$0.00
IFTA Funded Traveler (POP)	<input type="checkbox"/> \$0.00
Non-Voting Jurisdiction Member	<input type="checkbox"/> \$465.00
Industry and General Public	<input type="checkbox"/> \$525.00
Exhibitor and Sponsorship Packages Available	<input type="checkbox"/> Contact IFTA, Inc.

*Cash is **not** accepted as a form of registration payment.
Attendees can pay their registration fees by **check, money order, or Credit Card via PayPal.**
Jurisdiction representatives may also pay registration fees by **ACH** and should contact IFTA, Inc.
at travel@iftach.org regarding all ACH payments.*

Individual or group invoices are available upon request.

FIRST NAME:	LAST NAME:	
TITLE:		
COMPANY/ ORGANIZATION:		
MAILING ADDRESS:		
CITY:	STATE / PROVINCE:	ZIP /POSTAL CODE:
TELEPHONE:	E-MAIL:	

Registration Questions - ANNUAL IFTA BUSINESS MEETING

1. Are you a first time attendee?

YES

NO




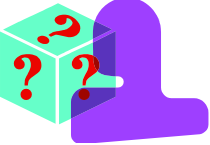
2. Do you have food allergies or restrictions?

YES

NO

3. Please identify your food allergies/restrictions here:

Payment Information - ANNUAL IFTA BUSINESS MEETING

Penalty:	A \$50.00 (USD) penalty will be added to all registration fees not paid, not paid in full, or not received by IFTA, Inc. on or before August 15, 2019 .
Liability:	Persons that pre-register and fail to attend, without paying the fee or canceling in writing 5 working days in advance of the meeting (8/06/19), will be liable for the full cost of their registration fees.
Cancellation:	Cancellation of attendance must be provided to IFTA, Inc. in writing no later than August 6, 2019 . On site cancellations or lack of cancellation notice will result in a full registration fee being assessed.
Refunds:	Refunds are only for those persons having paid the registration fees in advance and have provided written notice of their cancellation five (5) working days (8/06/19) in advance of the meeting. All refunds will be completed by the same method the fee was paid whether by ACH, PayPal, or check.
Payment:	<p>Accepted Methods of payment include the following:</p> <ul style="list-style-type: none"> • Credit Card via PayPal (a link will lead you there when you register for this event online at www.iftach.org, and select the “Buy Now” option) • ACH / Electronic • Check or Money Order <p>For questions please contact the IFTA Team at travel@iftach.org.</p> <p align="center">IFTA, Inc. FEIN: 86-0640757 MAKE CHECKS OR MONEY ORDERS PAYABLE TO IFTA, INC. (in US Funds) and Mail to: 912 W. Chandler Blvd., B-6 Chandler, AZ 85225-4910</p> <div style="display: flex; justify-content: space-around; align-items: center;">    </div>
Questions:	<div style="display: flex; align-items: center;">  <div> <p>Contact IFTA, Inc. Tammy Trinker Phone: 480.212.3457 Email: tdrinker@iftach.org</p> </div> </div>

Exhibitor and Sponsorship Information - ANNUAL IFTA BUSINESS MEETING

EXHIBITOR INFORMATION **\$800 USD**

Exhibitor Fee Entitles Delegates to the Following:

- * Exhibitor Registration For 1 Person
- * One Exhibitor Table
- * Access to 1 Electrical Outlet
- * Access to Complete Meeting Functions

For additional set-up needs, it is the responsibility of the **Exhibitor to contact the hotel and make the necessary arrangements.**

Hilton Raleigh North Hills Hotel

Conference Services:

Kimberly Gagnon
Conference Services Manager
(919) 719-4936
kimberly.gagnon@hiltonraleighnh.com

Audio Visual Needs:

Ryan Taverna
PSAV
(919) 719-4937
rtaverna@psav.com

SPONSORSHIP INFORMATION

*** Supporters**

*** Associates**

*** Partners**

If you are interested in sponsoring functions during an Event please contact IFTA, Inc. for additional information and pricing. *Sponsorships must be paid in full prior to attending the event or additional fees may be applied.*

IFTA, Inc.
Debora Meise
Senior Director
480.748.5763
dmeise@iftach.org