

# 2021 Virtual Annual IFTA Business Meeting

Tuesday, August 24, 2021

8:00 am Pacific; 9:00 am Mountain; 10:00 am Central; 11:00 am Eastern; 12:00 pm Atlantic  
All Meeting Times are shown in **Eastern** Time Zone

## IFTA, Inc. Board of Trustees

### Executive Committee:

President Scott Bryer (NH)  
Vice-President Antoinette Tannous (QC)  
Secretary Helen Varcoe (MT)  
Treasurer David Nicholson (OK)

### Board Members:

Christie Chewning (NC)  
Dany Couillard (NB)  
Rodney Richard (AR)  
L. Michael Romeo (CT)  
Richard Wagner (NV)

## IFTA, Inc. Team

Carmen Martorana, Executive Director  
Monica Halstead, Director of Business Services and Programs  
Debora Meise, Communications & Training Director  
Jason DeGraf, IT Manager  
Tom King, Technical Development & Support  
Tammy Trinker, Events Administrator  
Maria Coronado, Program Compliance Facilitator

Start	End	Duration	Description	Presenter
11:00 AM	11:30 AM	0:30	Morning Cup of Joe with FAST Enterprises Fill up your coffee cup and come spend a half hour with FAST Enterprises representatives and learn about their products, ask your questions, and see how they can help your organization.	TBD
11:30 AM	11:45 AM	0:15	Welcome and Call to Order Roll Call of Voting Delegates Introductions - Industry and Associations Approval of 2020 ABM Minutes (Vote Required)	Mr. Bryer Mr. Martorana
11:45 AM	12:00 PM	0:15	President's Report	Mr. Bryer
12:00 PM	12:30 PM	0:30	Election Committee Report Election of Board Members (Vote Required)	Ms. Tannous
12:30 PM	1:30 PM	1:00	Keynote Speaker - THERMOSTAT CULTURES The best leaders and groups of any kind engage the minds and hearts of their people and proactively shape the culture for HOW they move, together. Thermostat Cultures is about the proactive process the best leaders and teams lead in order to inspire and engage the people around them.	Mr. Jason Barger
<b>1:30 PM</b>	<b>1:45 PM</b>	<b>0:15</b>	<b>Break</b>	

Start	End	Duration	Description	Presenter
1:45 PM	2:00 PM	0:15	IFTA, Inc. Financial Report/FY22 Budget (Vote Required)	Mr. Bryer Mr. Martorana
2:00 PM	2:15 PM	0:15	IFTA, Inc. Bylaws Amendments (Vote Required)	Mr. Bryer Mr. Nicholson
2:15 PM	3:15 PM	1:00	2021 Full Track Ballots * FTPBP 1-2021 * FTPBP 2-2021 * FTPBP 3-2021 <i>* FTPBP 4-2021 WITHDRAWN</i> * STPBP 5-2021 (Vote Required)	Mr. Nicholson Mr. Darren Gerry (SD) Ms. Jody Isaac (ND) Ms. Joni St. John (NS) APC Chair  Mr. Kelly Heaton (AR)
3:15 PM	3:45 PM	0:30	IFTA, Inc. Update	Mr. Martorana
3:45 PM	4:30 PM	0:45	Town Hall	Moderators TBD
4:15 PM			Wrap Up End of Day 1 Day 2 Preview	Mr. Bryer
		<b>Total</b>	<b>5:30</b>	

# 2021 Virtual Annual IFTA Business Meeting

Wednesday, August 25, 2021

8:00 am Pacific; 9:00 am Mountain; 10:00 am Central; 11:00 am Eastern; 12:00 pm Atlantic

All Meeting Times are shown in **Eastern** Time Zone

## IFTA, Inc. Board of Trustees

### Executive Committee:

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 Secretary Helen Varcoe (MT)  
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 Tammy Trinker, Events Administrator  
 Maria Coronado, Program Compliance Facilitator

Start	End	Duration	Description	Presenter
11:00 AM	11:30 AM	0:30	Morning Cup of Joe with ProMiles Fill up your coffee cup and come spend a half hour with ProMiles Enterprises representatives and learn about their products, ask your questions, and see how they can help your organization.	TBD
11:30 AM	12:00 PM	0:30	Welcome and Call to Order Roll Call of Voting Delegates  Dispute Resolution Process Amendments (Vote Required)	Mr. Bryer Mr. Martorana  Mr. Scott Greenawalt (OK)
12:00 PM	12:30 PM	0:30	Multi Jurisdictional IFTA Licenses - Panel discussion	Panel TBD
12:30 PM	1:30 PM	1:00	Clearinghouse updates * Welcome Quebec! * Clearinghouse statistics and web-based services * Clearinghouse Modernization Project * Data Integrity established criteria and feedback. * Memo on sharing information and NDA's	Mr. Martorana, Ms. Halstead, Mr. DeGraf
<b>1:30 PM</b>	<b>1:45 PM</b>	<b>0:15</b>	<b>Break</b>	

1:45 PM	2:00 PM	0:15	Learning Management System - Update	Ms. Halstead
2:00 PM	2:15 PM	0:15	IFTA, Inc. Strategic Plan - Update	Mr. Martorana
2:15 PM	2:30 PM	0:15	IRP, Inc. Update	Mr. Tim Adams, CEO, IRP, Inc.
2:30 PM	3:15 PM	0:45	Town Hall	Moderators TBD
3:15 PM	3:30 PM	0:15	Wrap Up End of Day 2 Day 3 Preview	Mr. Bryer
3:30 PM	4:30 PM	1:00	Optional Happy Hour and Networking opportunity * Continue the Conversation... ABM Topics Sponsors (ProMiles, Celtic, FAST, EROAD) * Meet your Board	
	<b>Total</b>	<b>5:30</b>		

# 2021 Virtual Annual IFTA Business Meeting

Thursday, August 26, 2021

8:00 am Pacific; 9:00 am Mountain; 10:00 am Central; 11:00 am Eastern; 12:00 pm Atlantic  
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## IFTA, Inc. Board of Trustees

### Executive Committee:

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Maria Coronado, Program Compliance Facilitator

Start	End	Duration	Description	Presenter
11:00 AM	11:30 AM	0:30	Morning Cup of Joe with Celtic Fill up your coffee cup and come spend a half hour with Celtic representatives and learn about their products, ask your questions, and see how they can help your organization.	TBD
11:30 AM	12:00 PM	0:30	Welcome and Call to Order Roll Call of Voting Delegates  FHWA Grants * What grants are available to you? * How to apply * How grants can relate to IFTA initiatives	Mr. Bryer Mr. Martorana  Mr. Michael Dougherty FHWA Program Analyst
12:00 PM	1:00 PM	1:00	Fuels Working Group * Progress on IFTA, Inc. Board Charge * Future of commercial vehicle use * Various legislative proposals * Need for uniformity? * Taxing methodology? * Hydrogen fuel * Breakout sessions to discuss	Ms. Varcoe, Mr. Nicholson, Mr. Wagner Mr. Martorana, Mr. Gary Bennion, Mr. Stephen Wisyanski (PA)
1:00 PM	1:15 PM	0:15	<b>Break</b>	

1:15 PM	2:00 PM	0:45	Committee Reports * Attorney Advisory Committee (AAC) * Agreement Procedures Committee (APC) * Audit Committee (AC) * Clearinghouse Advisory Committee (CAC) * Dispute Resolution Committee (DRC) * Industry Advisory Committee (IAC) * Law Enforcement Committee (LEC) * Program Compliance Review Committee (PCRC)	Presenters TBD
2:00 PM	3:00 PM	1:00	Membership Regional Breakouts * Northeast * Southeast * Midwest * West * Canadian	Mr. Bryer, Mr. Romeo Ms. Chewning, Mr. Richard Mr. Nicholson Ms. Varcoe, Mr. Wagner Ms. Tannous, Mr. Couillard
3:00 PM	3:15 PM	0:15	Richard L. Reeves Leadership Award 2020 and 2021 Recipients	Presenters TBD
3:15 PM	3:30 PM	0:15	Invitational to the 2022 ABM Closing Remarks and Adjournment	Ms. Trinker Mr. Bryer
	<b>Total</b>	<b>4:30</b>		