



2022 Annual IFTA Business Meeting

August 3 – 4, 2022

**Marriott Mission Valley
San Diego, California**



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

Preliminary Agenda
August 3 – 4, 2022
San Diego, CA

Presiding: Ms. Antoinette Tannous (QC), President of the IFTA, Inc. Board of Trustees
Assisting: Mr. Carmen Martorana, Jr., Executive Director, International Fuel Tax Association, Inc.

Pre-Meeting Day – August 2 (Tuesday)

1:00 pm – 5:00 pm
Meeting Check-In and Assistance

3:00 pm – 5:00 pm
Industry Advisory Committee Meeting
Dennis Vanderslice, ARI Fleet, Chair

6:00 pm – 8:00 pm
Reception
Opening Reception Sponsored by: ProMiles

Day 1 – August 3 (Wednesday)

7:00 am – 8:30 am
Breakfast Buffet

7:00 am
Meeting Check-In and Assistance

7:30 am – 8:30 am
Welcome New Attendees (*optional*)
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! We will also be reviewing the NEW ballot procedures occurring at this meeting!
Ms. Christie Chewning (NC) and Ms. Helen Varcoe (MT), Vice-President

8:30 am – 9:00 am
Assemble
Welcome and Call to Order
National Anthems
Roll Call of Voting Delegates
Welcome to our Sponsors, Industry, and Association Partners
Ms. Tannous and Mr. Martorana

9:00 am – 12:00 pm
General Session

<p>9:00 am – 9:15 am Approval of the 2021 Annual Business Meeting Minutes <i>(Vote Required)</i> <i>Ms. Tannous</i></p>
<p>9:15 am – 9:30 am President’s Report <i>Ms. Tannous</i></p>
<p>9:30 am – 9:45 am Election Committee Report Election of Board Members <i>(Vote Required)</i> <i>Mr. Scott Bryer (NH), Board Ex-Officio and Ms. Tannous</i></p>
<p>9:45 am – 10:30 am ACT Expo Keynote Speaker <i>To Be Announced</i></p>
<p>10:30 am – 10:45 am Networking Break</p>
<p>10:45 am – 11:00 am IFTA, Inc. Financial Report / FY23 Budget <i>(Vote Required)</i> <i>Ms. Tannous and Mr. Martorana</i></p>
<p>11:00 am – 11:30 am Ballot 1-2022 <i>(Vote Required)</i> <i>Board Representative To Be Announced</i></p>
<p>11:30 am – 12:00 pm Ballot 2-2022 <i>(Vote Required)</i> <i>Mr. Kelly Heaton (AR), Audit Committee Chair</i></p>
<p><i>12:00 pm - 1:15 pm</i> <i>Richard L. Reeves IFTA Leadership Award Presentation and Luncheon</i> <i>Sponsored by FAST Enterprises</i></p>
<p>1:15 pm – 3:00 pm General Session</p>
<p>1:15 pm – 1:45 pm Ballot 4-2022 <i>(Vote Required)</i> <i>Canadian Representative To Be Announced</i></p>

1:45 pm – 3:00 pm
Alternative Fuels Working Group Report
IFTA, Inc. Bylaws (*Vote Required*)
Ballot 8-2022 (*Vote Required*)
Presenters To Be Announced

3:00 pm – 3:15 pm
Networking Break

3:15 pm – 4:00 pm
Regional Breakouts Session

- Canada Region
- Midwest Region
- Northeast Region
- Southeast Region
- West Region

4:00 pm – 5:00 pm
General Session

4:00 pm – 4:30 pm
Town Hall Meeting
Moderators To Be Announced

4:30 pm – 5:00 pm
End of Day 1 Wrap Up
Day 2 Preview
Ms. Tannous

Day 2 – August 4 (Thursday)

7:30 am
Meeting Assistance Center

7:00 am – 8:30 am
Breakfast Buffet

7:30 am – 8:30 am
Morning Cup ‘O Joe with ProMiles, Celtic, FAST Enterprises, and RSI
Fill up your coffee cup and come spend an hour with our sponsor representatives and learn about their products, ask your questions, and see how they can help your organization.

8:30 am – 8:45 am

Assemble

Call to Order

Roll Call of Voting Delegates

Ms. Tannous and Mr. Martorana

8:45 am – 9:15 am

Ballot 3-2022 (*Vote Required*)

Board Representative To Be Announced

9:15 am – 10:00 am

IFTA, Inc. Updates

Learning Management System (LMS) Report

Mr. Martorana

IFTA Clearinghouse Data Quality Plan

Mr. Rick LaRose, IFTA, Inc. Director of Administrative Services

10:00 am – 10:15 am

Networking Break

10:15 am – 10:45 am

Ballot 5-2022 (*Vote Required*)

Ms. Alicia Ruiz (CA), Clearinghouse Advisory Committee Chair

10:45 am – 11:15 am

Ballot 6-2022 (*Vote Required*)

Ms. Ruiz

11:15 am – 11:30 am

IRP, Inc. Update

Mr. Tim Adams, IRP, Inc. CEO

11:30 am – 11:45 am

ATA Update

Mr. David Bauer, American Trucking Association

11:45 am – 12:45 pm

Lunch (Provided)

<p>12:45 pm – 1:30 pm Concurrent Breakout Session 1</p>
<p>A. Fuel Taxation – Legislative Processes at State and Province Levels</p>
<p>B. Industry</p>
<p>C. What’s the Difference Between IFTA and IRP?</p>
<p>1:30 pm – 2:15 pm Concurrent Breakout Session 2</p>
<p>2:15 pm – 3:00 pm Concurrent Breakout Session 3</p>
<p>3:00 pm – 3:15 pm Grab ‘N Go Break (<i>Provided</i>)</p>
<p>3:15 pm – 5:00 pm General Session</p>
<p>3:15 pm – 3:45 pm Phase IV Pilot Update – MBUF <i>Ms. Dawn Lietz, EROAD</i></p>
<p>3:45 pm – 4:15 pm Audit Requirements Discussions</p> <ul style="list-style-type: none"> ➤ SD/ND Records Review Ballot ➤ 3% Requirement ➤ Mega Carriers ➤ Ballot 7-2022 (<i>Vote Required</i>) <p><i>Mr. Darrin Gerry (SD)</i></p>
<p>4:15 pm – 4:30 pm Strategic Plan</p> <ul style="list-style-type: none"> ➤ Create Working Group <p><i>IFTA, Inc. Board of Trustees - Mr. Scott Bryer (NH), Mr. Wagner (NV), Ms. Chewing (NC), and Mr. Dany Couillard (NB)</i></p>
<p>4:30 pm – 5:00 pm New Business 2023 Invitational Closing Remarks and Adjournment <i>Ms. Tannous</i></p>

Special Thanks to our Sponsors!

Partner



Supporter



Friends



IFTA, INC.

BOARD OF TRUSTEES

Antoinette Tannous (QC)
President

Helen Varcoe (MT)
Vice President

David Nicholson (OK)
Secretary

Rodney Richard (AR)
Treasurer

Scott Bryer (NH)
Ex-Officio

Members:
Christie Chewning (NC)

Dany Couillard (NB)

Darrin Gerry (SD)

L. Michael Romeo (CT)

Richard Wagner (NV)

TEAM

Carmen Martorana, Jr.
Executive Director

Debora K. Meise
Communications & Training Director

Jason DeGraf
IT Manager

John Szilagyi
Director of Support Services

Maria Coronado
Program Compliance Review Facilitator

Rick LaRose
Director of Administrative Services

Tammy Trinker
Events Administrator

Tom King
Software Developer

IFTA, Inc.
PO Box 7147
Mesa, AZ 85216-7147

Registration Information - ANNUAL IFTA BUSINESS MEETING



San Diego Marriott Mission Valley
8757 Rio San Diego Drive
San Diego, CA 92108-1620
619.692.3800

[Marriott Mission Valley Hotel Link](#)

[Click Here for Online Booking for Hotel Reservations](#)

Registration Deadline and Hotel Cut-Off	July 12, 2022
Hotel Check-In/Check-Out	4:00 pm / 11:00 am
Business Meeting Check-In	August 2 (Tuesday) 1:00 pm – 5:00 pm

Registration Fees:

Non-Voting Jurisdiction Members	\$545.00
Industry and General Public	\$610.00
IFTA Subscribers	\$549.00
Sponsors	Contact IFTA, Inc.



Hotel Fees:

Room Rate	\$161.00
Local Tax	12.7%
Nightly Rate Total	\$181.45

A **one**-night refundable deposit is due at the time of **booking**.
Deposit is refundable if reservation is cancelled outside of 48 hours prior to arrival.

Parking	\$4 per hour up to \$29 overnight
Transportation	\$17 round trip estimate

Quote based on EZ Ride Shuttle service provided from San Diego International Airport (SAN)
Alternate transportation options are available by visiting <https://www.san.org/to-from/Public-Transportation>.

Hotel Onsite Dining:

DEN (DineEntertainNetwork)

Sun - Sat 6:00 am – 11:00 am – Breakfast

Sun – Sat 11:00 am – 10:00 pm – Lunch and Dinner (Bar is open until 11:00 pm)

Registration Form - ANNUAL IFTA BUSINESS MEETING

REGISTRATION DEADLINE **July 12, 2022**
REGISTRATION FEES (Listed in US Funds) Check One:

Voting Delegate, Board Member, POP Traveler, or IFTA Team <i>(Funded by IFTA)</i>	<input type="checkbox"/>	\$0
Jurisdiction Representative <i>(Non-POP and Non-Voting Delegate)</i>	<input type="checkbox"/>	\$545.00
Sponsor	<input type="checkbox"/>	\$0
IFTA Subscriber	<input type="checkbox"/>	\$549.00
General Public and Industry	<input type="checkbox"/>	\$610.00
Sponsorship Packages	<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 accounting@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




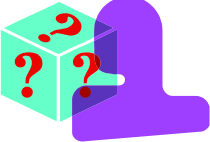
1. Do you have food allergies or restrictions? YES NO

2. Please identify any food allergies/restrictions here:

3. I have read and acknowledge the [Code of Conduct](#). YES NO

4. I have read and acknowledge the [COVID-19 Policy](#). YES NO

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 July 26, 2022 .
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 (7/26/22), 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 July 26, 2022 . On site cancellations or lack of cancellation notice will result in a full registration fee being assessed. Persons that pre-register and fail to attend, and had their travel paid for by IFTA, Inc., will be liable for all pre-paid expenses if their reservation was not cancelled by 7/26/22 .
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 (7/26/22) 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 accounting@iftach.org.</p> <p style="text-align: center;">IFTA, Inc. FEIN: 86-0640757</p> <p style="text-align: center;">MAKE CHECKS OR MONEY ORDERS PAYABLE TO IFTA, INC. (in US Funds) and Mail to: PO Box 7147 Mesa, AZ 85216-7147</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: tdtrinker@iftach.org</p> </div> </div>