



2022 Annual IFTA Business Meeting

San Diego, California
 Wednesday, August 3, 2022

IFTA, Inc. Board of Trustees

Executive Committee:

President Antoinette Tannous (QC)
 Vice-President Helen Varcoe (MT)
 Secretary David Nicholson (OK)
 Treasurer Rodney Richard (AR)

Board Members:

Scott Bryer (NH)
 Christie Chewning (NC)
 Dany Couillard (NB)
 L. Michael Romeo (CT)
 Richard Wagner (NV)
 Darrin Gerry (SD)

IFTA, Inc. Team

Carmen Martorana, Executive Director
 Debora Meise, Communications & Training Director
 John Szilagyi, Director of Support Services
 Rick LaRose, Director of Administrative Services
 Jason DeGraf, IT Manager
 Tom King, Software Developer
 Tammy Trinker, Events Administrator
 Maria Coronado, Program Compliance Facilitator

Meeting Check-in and Assistance will be available at the **Rio Vista Foyer** from
 Tuesday, August 2 at 1 pm through Thursday, August 4 at 5 pm

Start	End	Description	Presenter	Location
7:00 AM	8:30 AM	Breakfast Buffet		West Lawn
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. Chewning Ms. Varcoe	Rio Vista F
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 Mr. Martorana	Rio Vista DE
9:00 AM	9:15 AM	Approval of 2021 ABM Minutes <i>(Vote Required)</i>	Ms. Tannous	Rio Vista DE
9:15 AM	9:30 AM	President's Report	Ms. Tannous	Rio Vista DE
9:30 AM	9:45 AM	Election Committee Report Election of Board Members <i>(Vote Required)</i>	Mr. Bryer Ms. Tannous	Rio Vista DE

9:45 AM	10:30 AM	ACT Expo - Keynote Speaker - Erik Neandross As one of the alternative fuel industry's most knowledgeable, engaged, and trusted professionals, Erik has been at the forefront of some of nation's largest alternative fuel vehicle projects—working with numerous Fortune 500 companies and public sector representatives. He has led the development of several of the nation's most successful planned clean fuel corridors and is actively engaged in the high horsepower industry, including projects in the marine, rail, mining, and oil and gas E&P sectors. He was the visionary who launched some of the nation's leading alternative fuel conferences.	Erik Neandross Chief Executive Officer Gladstein, Neandross & Associates	Rio Vista DE
10:30 AM	10:45 AM	Break		Rio Vista Foyer
10:45 AM	11:00 AM	IFTA, Inc. Financial Report/FY23 Budget <i>(Vote Required)</i>	Ms. Tannous Mr. Martorana	Rio Vista DE
11:00 AM	11:30AM	Ballot 1-2022 <i>(Vote Required)</i>	Board Rep TBD	Rio Vista DE
11:30 AM	12:00 PM	Ballot 2-2022 <i>(Vote Required)</i>	Kelly Heaton (AR) AC	Rio Vista DE
12:00 PM	1:15 PM	Richard L. Reeves IFTA Leadership Award Presentation and Luncheon - Sponsored by FAST Enterprises		West Lawn
1:15pm	1:45 PM	Ballot 4 - Canadian Interest <i>(Vote Required)</i>	PCRC - TBD	Rio Vista DE
1:45 PM	3:03 PM	Alternative Fuels Working Bylaws Ballot 8-2022 (Votes Required)	TBD	Rio Vista DE
3:00 PM	3:15 PM	Break		Rio Vista Foyer
3:15pm	4:00pm	Regional Breakouts Canada Region Midwest Region Northeast Region Southeast Region West Region		Rio Vista F Rio Vista G Rio Vista H Balboa 1-2 Santa Fe 3-4
4:00 PM	4:30 PM	Town Hall	Moderators TBD	Rio Vista DE
		Wrap Up End of Day 1 Day 2 Preview	Ms. Tannous	Rio Vista DE



2022 Annual IFTA Business Meeting

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7:00 AM	8:30 AM	Breakfast Buffet		West Lawn
8:00 AM	8:30 AM	Morning Cup of Joe with ProMiles, Celtic, FAST Enterprises and Explore. 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.		Rio Vista F Rio Vista G Rio Vista H Santa Fe 3-4
8:30 AM	8:45 AM	Assemble Call to Order - Roll Call of Voting Delegates	Ms. Tannous Mr. Martorana	Rio Vista DE
8:45 AM	9:15 AM	Ballot 3-2022 <i>(Vote Required)</i>	Board TBD	Rio Vista DE
9:15 AM	10:00 AM	IFTA, Inc. Updates LMS IFTA Clearinghouse Data Quality Plan	Mr. Martorana Mr. LaRose	Rio Vista DE
10:00 AM	10:15 AM	BREAK		Rio Vista Foyer
10:15 AM	10:45 AM	Ballot 5-2022 <i>(Vote Required)</i>	CAC Rep - TBD	Rio Vista DE
10:45 AM	11:15 AM	Ballot 6-2022 <i>(Vote Required)</i>	CAC Rep - TBD	Rio Vista DE
11:15 AM	11:30 AM	IRP, Inc. Update	Mr. Tim Adams	Rio Vista DE
11:30 AM	11:45 AM	ATA Update	Mr. David Bauer	Rio Vista DE
11:45 AM	12:45 PM	Lunch (provided)		West Lawn

12:45 PM	3:00 PM	Breakouts - 3 @ 45min each * Fuel Taxation - Legislative Processes at State and Province Levels * Industry * What's the difference between IFTA and IRP?		Rio Vista F Rio Vista G Rio Vista H
3:00 PM	3:15 PM	Grab N Go Break		Rio Vista Foyer
3:15 PM	3:45 PM	Phase IV Pilot Update (MБУF)	Ms. Dawn Lietz (EROAD)	Rio Vista DE
3:45 PM	4:15 PM	Audit Requirements Discussions SD/ND Records Review Ballot 3% Requirement Mega Carriers Ballot 7-2022 (<i>Vote Required</i>)	Mr. Gerry	Rio Vista DE
4:15 PM	4:30 PM	Strategic Plan Create Working Group	Mr. Bryer Mr. Wagner Ms. Chewning Mr. Couillard	Rio Vista DE
4:30 PM	5:00 PM	New Business		Rio Vista DE
		2023 Invitational		Rio Vista DE
		Closing Remarks and Adjournment		Rio Vista DE