

IFTA Annual Business Meeting Agenda Salt Lake City, Utah – August 19-20, 2025

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IFTA Annual Business Meeting Agenda
Salt Lake City, Utah – August 19-20., 2025

Day 2 – August 20 (Wednesday)			
7:00 AM	8:30 AM	Breakfast Buffet	Grand Ballroom A/B
8:30 AM	8:45 AM	Assemble Call to Order - Roll Call of Voting Delegates	Grand Ballroom C Mr. Richard Mr. Martorana
8:45 AM	9:15 AM	Related Organization Presentations UCR - What is UCR & Partnership benefits	Mr. Avelino Gutierrez
9:15 AM	10:00 AM	CBID Discussions APC LEC CBID Ratification (<i>Votes Required</i>) APC LEC	APC Chair LEC Chair Mr. Martorana
10:00 AM	10:15 AM	Beverage Break	
10:15 AM	11:30 PM	2025 Ballot Follow-up: #1 Ballots: ✓ Ballot 1-2025 PCRC ✓ Ballot 2-2025 PCRC ✓ Ballot 3-2025 AC ✓ Ballot 9-2025 PCRC and AC ✓ Proposed PCRC Process #2 Ballots: ✓ Ballot 4-2025 CA, MD, MA, IN, TX, RI, KS, NY, CT ✓ Ballot 10-2025 MS #3 Ballots: ✓ Ballot 5-2025 LEC ✓ Ballot 6-2025 BOT ✓ Ballot 7-2028 BOT ✓ Ballot 8-2025 CAC ✓ Ballot 11-2025 MA, MD, CT, AL	
11:30 PM	12:30 PM	Lunch Buffet - Provided	Grand Ballroom A/B
12:30 PM	2:00 PM	2025 Ballot Vote (<i>Vote Required</i>) Ballot 01-2025 PCRC Ballot 02-2025 PCRC Ballot 03-2025 AC Ballot 04-2025 CA, MD, MA, IN, TX, RI, KS, NY, CT Ballot 05-2025 LEC Ballot 06-2025 BOT Ballot 07-2025 BOT Ballot 08-2025 CAC Ballot 09-2025 PCRC and AC Ballot 10-2025 MS Ballot 11-2025 MA, MD, CT, AL	Mr. Martorana
2:00 PM	2:30 PM	PCR Ratification (<i>Vote Required</i>)	
2:30 PM	2:45 PM	Snack Break	
2:45 PM	3:15 PM	2025 Educational Forum Report 2026 Educational Forum Update	Mr. Martorana & Mr. LaRose
3:15 PM	3:30 PM	Committees - Importance * Openings * Volunteers - If not you then who?	Ms. Meise & Ms. Alvey
3:30 PM	4:30 PM	Town Hall - New Business	
4:30 PM	5:00 PM	Invitation to the 2026 Annual Business Meeting Closing Remarks and Adjournment	Mr. Martorana Mr. Richard
August 21 (Thursday)			
Dispute Resolution Hearing			
Kansas Final Determination of Finding Non-Compliance			
8:00 AM - Granite Boardroom			

Thank you to our Sponsors and Supporters

