

DRAFT Annual Business Meeting Agenda

Pre-Meeting Day – August 18 (Monday)			
9:00 AM	4:00 PM	3Q2025 Board of Trustees Meeting	
1:00 PM	5:00 PM	Meeting Check-In and Assistance	
3:00 PM	5:00 PM	IAC Meeting	
5:30 PM	7:30 PM	Opening Reception	
Day 1 – August 19 (Tuesday)			
Start	End	Description	Presenter
6:30 AM	8:00 AM	Breakfast Buffet	
7:30 AM	8:15 AM	Welcome New Attendees Session (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!	Ms. Chewning, Mr. Daniels & Mr. Guzman
8:30 AM	9:00 AM	Assemble *Welcome and Call to Order *National Anthems *Roll Call of Voting Delegates *Welcome to our Sponsors, Industry, & Partners	Mr. Richard TBD Mr. Martorana
9:00 AM	9:15 AM	Welcome to Salt Lake City Approval of 2024 ABM Minutes (Vote Required)	TBD Mr. Richard
9:15 AM	9:30 AM	President's Report	Mr. Richard
9:30 AM	9:45 AM	Election Committee Report Election of Board (Vote Required)	Michael Romeo (CT), Election Committee Chair Mr. Richard
9:45 AM	10:00 AM	IFTA, Inc. Financial presentation and FY26 Budget (Vote Required)	Mr. Martorana and Mr. Wisyanski (PA)
10:00 AM	10:15 AM	Ballot 5-2024 Reminder -Volume Effective 1/1/2026	Mr. Wisyanski (PA)
10:15 AM	10:30 AM	IFTA, Inc. Updates	Mr. Martorana
10:30 AM	10:45 AM	Beverage Break	
10:45 AM	11:00 AM	IFTA TRUedu update	Mr. LaRose
11:00 AM	11:30 AM	Strategic Plan Working Group	KTC & Margie Hughes (Comdata)
11:30 AM	11:45 AM	Breakout Assignments Overview	Ms. Meise & Ms. Alvey
11:45 AM	1:00 PM	Richard L. Reeves IFTA Leadership Award Presentation/Lunch - Sponsored by FAST Enterprises	
1:00 PM - 2:00 PM 2:15 PM - 3:15 PM <u>3:15 PM - 3:30 PM</u> PM BREAK 3:30 PM - 4:30 PM	Breakout Topics: #1 Proposed Changes to the Compliance Review Process and the Dispute Resolution Process #2 IFTA Committee Updates and Board Charges Progress * AAC Legislation Project * AFC Sustainability Project * CAC The Cost of Non-Compliance * AC Ballot Submission #3 3% Audit Requirement * California - Memo and Ballot * Remove Canceled Accounts - Pros and Cons * Alternative means to reduce the resources required to be in compliance		
Meeting Ends at 4:30 PM			

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Day 2 – August 20 (Wednesday)			
7:00 AM	8:30 AM	Breakfast Buffet	
8:30 AM	9:00 AM	Assemble Call to Order - Roll Call of Voting Delegates Breakout Recaps	Mr. Richard Mr. Martorana TBA
9:00 AM	9:30 AM	Related Organization Presentations UCR - What is UCR & Partnership benefits ATA - Issues facing the trucking industry	Mr. Avelino Gutierrez Mr. David Bauer
9:30 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	12:00 PM	2025 Ballot Overviews Ballot 02-2025 PCRC Ballot 03-2025 PCRC Ballot 05-2025 LEC Ballot 06-2025 BOT Ballot 07-2025 BOT Ballot 08-2025 TBD Ballot 09-2025 TBD	PCRC Rep PCRC Rep LEC Chair TBD TBD TBD TBD
12:00 PM	1:00 PM	Lunch Buffet - Provided	
1:00 PM	2:00 PM	2025 Ballot (<i>Vote Required</i>) Ballot 01-2025 AC Ballot 02-2025 PCRC Ballot 03-2025 PCRC Ballot 04-2025 CA Ballot 05-2025 LEC Ballot 06-2025 BOT Ballot 07-2025 BOT Ballot 08-2025 TBD Ballot 09-2025 TBD	Mr. Martorana
2:00 PM	2:30 PM	PCR Ratification (<i>Vote Required</i>) DRP 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

Thank you to our Sponsors and Supporters



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