



IFTA, Inc. Board of Trustees Meeting - Virtual

Monday, August 23, 2021

8:30 am Pacific; 9:30 am Mountain; 10:30 am Central; 11:30 am Eastern; 12:30 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
11:30 AM	12:00 PM	0:30	Welcome Board Roll call Board Actions via Email and Conference Call Discussion on ABM topics and presentations * Membership voting mechanism. * Town Hall breakout hosts, topics * Regional hosts and topics * Bylaw amendment presentation * Short Track Ballot (AC) * Budget presentation	Mr. Bryer
12:00 PM	1:45 PM	1:45	IFTA, Inc. Update Carmen: * Financial statement audit FY20 * Status of other initiatives * IFTA/IRP Joint Agreement * Clearinghouse Modernization Project-code review reports Monica: * Financial update – membership fees * LMS financial report to date Monica and Jason: * Other Clearinghouse updates not provided during ABM Debbie: * Outstanding board charges and new AAC charge * Audit Workshop Survey results Tammy: * Status of 2022 Audit Workshop location search * 4Q Board Meeting travel and hotel * 2Q 2022 Board meeting hotel Maria: * Program Compliance Review update Tom: * New website enhancements planned	
1:45 PM	2:00 PM	0:15	Break	
2:00 PM	2:15 PM	0:15	JP Morgan Chase Investment Advisor - Update	Mr. Joshua Waitz
2:15 PM	2:45 PM	0:30	FY ending June 30th 2021 Financial Statements	Ms. Kathy Queen
2:45 PM	3:00 PM	0:15	Meet the CPA firm	Mr. Doug Ball
3:00 PM	3:30 PM	0:30	Committee in-person meetings * Agendas * Locations * Estimated cost * Motions to approve	Mr. Martorana, Ms. Meise
3:30 PM	3:45 PM	0:15	Plus One Person (POP) funding Motion from Board to continue in 2022	Mr. Martorana
3:45 PM			Wrap Up and Day 1 Adjournment	Mr. Bryer
	Total	4:15		



IFTA, Inc. Board of Trustees Meeting - Virtual

Friday, August 27, 2021

8:30 am Pacific; 9:30 am Mountain; 10:30 am Central; 11:30 am Eastern; 12:30 pm Atlantic
 All Meeting Times are shown in **Eastern** Time Zone

IFTA, Inc. Board of Trustees

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Start	End	Duration	Description	Presenter
11:30 AM	12:00 PM	0:30	Welcome Board Roll call ABM - Follow-up * Voting Results * Membership Town Hall lingering topics * Action items after ABM	Mr. Bryer
12:00 PM	12:30 PM	0:30	Eastern Transportation Coalition * Request for CH assistance * Progress and next steps for this organization * Presentation from the Eastern Coalition representatives	Ms. Dawn Lietz, EROAD Ms. Nina Elter, EROAD
12:30 PM	12:45 PM	0:15	Industry Advisory Committee (IAC) Report * Charter amendment, Board review and Motion	Mr. Dennis Vanderslice
12:45 PM	1:00 PM	0:15	AAC Charter Amendment - Board Motion	Ms. Varcoe
1:00 PM	1:15 PM	0:15	2021 Ballot discussion following 1st comment period and ABM	Mrs. Meise
1:15 PM	1:30 PM	0:15	New Business Adjournment of Open Session	Mr. Bryer
1:30 PM	2:30 PM	1:00	Closed Session	
2:30 PM			Adjournment of 3Q2021 Board of Trustees Meeting	
	Total	3:00		