

October 6th, 2020 - IFTA, Inc. Board of Trustees Meeting

Virtual Meeting

IFTA, Inc. Board of Trustees Executive Committee: President Scott Bryer (NH) First Vice-President Antoinette Tannous (QC) Second Vice-President Helen Varcoe (MT) Board Members: Christie Chewning (NC) Dany Couillard (NB) David Nicholson (OK) Rodney Richard (AR) L. Michael Romeo (CT) Richard Wagner (NV)		IFTA, Inc. Team: Carmen Martorana, Executive Director Monica Halstead, Business Supervisor Debora Meise, Communications/Training Director Jason DeGraf, IT Manager Tom King, Technical Development & Support Tammy Trinker, Events Administrator Maria Coronado, Program Compliance Facilitator Guest Presenters: Tim Adams, IRP, Inc. Robert Pitcher, ATA Consultant Dennis Vanderslice, ARI
8:30am Pacific / AZ time 9:30am Mountain time 10:30am Central time 11:30am Eastern time	Call to Order	Scott Bryer (NH), President
11:30am - 11:45am	Roll call	Mr. Martorana
11:45am - 12:00pm	Approval of 2Q 2020 minutes Board Actions via Email and Conference Call	Mr. Bryer
12:00pm - 12:30pm	2021 Audit Workshop: <ul style="list-style-type: none"> ● Virtual vs In-person? ● If in person, possible locations. ● Possible dates. 	Mr. Martorana and Mr. Bryer
12:30pm - 12:45pm	POP Funding: <ul style="list-style-type: none"> ● Allow 2 people from each jurisdiction to attend 2021 Workshop or 2021 ABM? 	Mr. Bryer
12:45pm - 1:15pm	LMS Status update and next steps <ul style="list-style-type: none"> ● Joint IFTA/IRP MOU ● Vendor contract approval ● Future roadmap 	Ms. Halstead
1:15pm - 1:30pm	Break	
1:30pm - 1:45pm	Funds Netting 2022 and 2023 Calendar board approval	Mr. Martorana
1:45pm - 2:15pm	SOC 1 Audit firm proposals	Mr. Martorana and Ms. Halstead
2:15pm - 2:30pm	2020 ABM survey comments	Ms. Trinker
2:30pm - 3:00pm	2021 Board meetings: <ul style="list-style-type: none"> ● Virtual vs In-person? ● Dates 	Mr. Martorana
3:00pm - 3:30pm	Status Updates: <ul style="list-style-type: none"> ● Financial Audit ● AV Equipment (motion for recommendation) 	Mr. Martorana
3:30pm - 3:45pm	Break	
3:45pm - 4:15pm	Board Executive Committee Elections (closed session)	Mr. Bryer
4:15pm	Adjourn	Mr. Bryer

October 7th, 2020 - IFTA, Inc. Board of Trustees Meeting

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8:30am Pacific / AZ time 9:30am Mountain time 10:30am Central time 11:30am Eastern time	Call to Order	Scott Bryer (NH), President
11:30am - 11:45am	Roll call	Mr. Martorana
11:45am - 12:00pm	IFTA Board Executive Committee results	Mr. Bryer
12:00pm - 12:30pm	Committee written reports and training charge responses	Ms. Meise and board liaisons
12:30pm - 1:00pm	APC Committee Board Charge streamlining ballot process update.	Ms. Cindy Swanson(CA) and Ms. Joni St .John(NS)
1:00pm - 1:30pm	CAC Committee Chair Live update and Clearinghouse Modernization Charge Report <ul style="list-style-type: none"> ● Board considerations ● Roadmap and next steps ● Motions to proceed with modernization steps 	Ms. Kalyn Gomez(NV) and Mr. Martorana
1:30pm - 1:45pm	Break	
1:45pm - 2:15pm	DRC Chair live update: <ul style="list-style-type: none"> ● Status of recommendations to improve Dispute Resolution Process 	Mr. Omer Guzman(MI) and Mr. Scott Greenawalt(OK)
2:15pm - 2:30pm	Program Compliance reviews update and directive (motion)	Ms. Maria Coronado
2:30pm - 2:45pm	IFTA, Inc. Financial statement Report	Ms. Halstead
2:45pm - 3:00pm	IFTA Investment report	Mr. Martorana
3:00pm - 3:15pm	2020 Ballot updates	Ms. Meise
3:15pm - 3:30pm	Break	
3:30pm - 3:45pm	IRP Update	Mr. Tim Adams (IRP)
3:45pm - 4:00pm	IAC update	Mr. Dennis Vanderslice (IAC)
4:00pm	Adjourn	Mr. Bryer

October 8th, 2020 - IFTA, Inc. Board of Trustees Meeting

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8:30am Pacific / AZ time 9:30am Mountain time 10:30am Central time 11:30am Eastern time	Call to Order	Scott Bryer (NH), President
11:30am - 11:45am	Roll call	Mr. Martorana
11:30am - 12:00pm	Board Rotation Chart	Mr. Martorana and Mr. Bryer
12:00pm - 12:30pm	Employee Handbook, Articles of Incorporation, Bylaws- attorney comments and board motions to proceed	Mr. Martorana
12:30pm - 1:00pm	Clearinghouse updates: <ul style="list-style-type: none"> ● Status of Quebec Access Agreement ● Transmittal, web based usage, carrier bad data and setting thresholds 	Ms. Halstead and Mr. DeGraf
1:00pm - 1:15pm	Strategic plan action items	Mr. Martorana
1:15pm - 1:45pm	Alternative Fuels update	David Nicholson (OK) Helen Varcoe (MT), and Richard Wagner(NV).
1:45pm - 2:15pm	Standardization of Electronic Records working group baord charge report	Ms. Tammy Day (IN)
2:15pm - 2:30pm	New Business	Mr. Bryer
2:30pm	Adjourn open meeting	Mr. Bryer
2:30pm - 2:45pm	Break	
2:45pm - 3:45pm	IFTA website update (closed session)	Mr. Tom King
3:45pm	Adjourn	Mr. Bryer