

**SECOND QUARTER 2014
IFTA, INC. BOARD OF TRUSTEES MEETING
APRIL 29 – MAY 1**

Board Members:

Cindy Arnold	Nevada Department of Motor Vehicles
Ron Hester	Ontario Ministry of Finance
Garry Hinkley	Maine Bureau of Motor Vehicles
Hugh Hughson	British Columbia Ministry of Finance
Trent Knoles	Illinois Department of Revenue
Stephen Nutter	Virginia Department of Motor Vehicles
Joy Prenger	Missouri Motor Carrier Services
Chuck Ulm	Comptroller of Maryland
Stuart Zion	Colorado Department of Revenue

IFTA, Inc. Personnel:

Lonette Turner	CEO / CFO
Jason DeGraf	Information Services Director
Amanda Koeller	Program Administrator
Debora Meise	Senior Director

Guests:

Sandy Johnson	North Star Fleet Solutions, Inc.
Robert Pitcher	American Trucking Associations, Inc.
Lisa Lumbard	Lumbard & Associates
Carlos Valdivia	Lumbard & Associates
Laura Webb	Arizona Department of Transportation

Call to Order

The IFTA, Inc. Board of Trustees (Board) held its Second Quarter 2014 Board meeting at the IFTA, Inc. offices in Chandler, AZ. All Board members were in attendance as well as several guests. Mr. Ron Hester (ON), Board President, called the meeting to order. Introductions were made by the Board, IFTA, Inc. Staff and guests. The Board then went into closed session for the purposes of reviewing the audited financial statements and the service auditors report from Lumbard & Associates. Following the presentation Mr. Hester asked for a motion to accept the reports.

Motion: Mr. Garry Hinkley (ME) moved to accept the financial statements audit and the auditors report. Mr. Hugh Hughson (BC) seconded the motion. The motion passed.

Approval of Minutes

The Board reviewed and amended the First Quarter 2014 Board Meeting minutes.

Motion: Mr. Hughson moved to approve the minutes from the First Quarter 2014 IFTA, Inc. Board of Trustees meeting as amended. Mrs. Cindy Arnold (NV) seconded. The motion passed.

The minutes of Board Actions by Email were also presented. During the first quarter the Board completed these actions. The actions included filling committee vacancies on the Agreement Procedures Committee (APC), Clearinghouse Advisory Committee (CAC), Dispute Resolution Committee (DRC), Attorneys' Section Steering Committee (ASSC) and the Program Compliance Review Committee (PCRC). Additionally, the Board had approved the IFTA Board Member Orientation Guide for release.

Motion: Mrs. Arnold moved to approve the minutes from the Actions by Email as written. Mr. Stephen Nutter (VA) seconded. The motion passed.

Consent Agenda

A Consent Agenda was reviewed by the Board. This agenda consisted of committee reports from the APC, ASSC, Audit (AC), Compliance Audit Working Group (I-CAWG), DRC, Information Technology Advisory Committee (ITAC), Law Enforcement Committee (LEC) and the PCRC.

Discussion was had regarding the AC report and the creation of webinars pertaining to the proposed ballots. The I-CAWG is finalizing this ballot language. It was believed that the committee would utilize the webinars as a means of educating and informing membership of the upcoming ballot proposals.

Motion: Mr. Hughson moved to accept the Consent Agenda as presented. Mr. Stuart Zion (CO) seconded. The motion passed.

Clearinghouse Update

Mr. Jason DeGraf, IFTA, Inc. Information Services Director presented the Clearinghouse report. The CAC has made an enhancement request to allow read-only members to participate in the funds netting process. This enhancement would allow Non-Participating Members to upload summary totals for funds netting purposes only. These read-only jurisdictions are Alberta, Manitoba, Newfoundland and Labrador, Nova Scotia, Oklahoma and Quebec. Following a conference call it was determined that it would not be feasible to forward this information in a timely fashion. The suggestion has been withdrawn but may be researched at a later date. All of the read-only jurisdictions have indicated they would be looking to join as a full participating member within the next two years. At this time, all IFTA member jurisdictions are participating in the IFTA Clearinghouse in some capacity.

Discussions have also resumed with Federal Motor Carrier Safety Administration (FMCSA) regarding the uploading of status data to Safety and Fitness Electronic Records (SAFER) on behalf of the non-CVISN (Commercial Vehicle Information Systems and Networks) states. During these discussions FMCSA agreed to send a list of affected jurisdictions to IFTA, Inc. and will accept flat-files from IFTA, Inc. with the requested data should the non-CVISN jurisdictions agree. FMCSA will convert the flat-file data to the required format for the uploading of the data into SAFER.

On behalf of Maine, Mr. Hinkley agreed to have the Maine data used for testing. It was noted that, prior to the release of any data to FMCSA, the non-CVISN jurisdictions would be presented with a release agreement allowing IFTA, Inc. to provide status data to FMCSA on their behalf. Currently, the test data has been forwarded but FMCSA has not provided the list of non-CVISN jurisdictions.

IFTA, Inc. is currently researching Android Apps for the purposes of electronic credentialing and allowing the Clearinghouse web page to be more "mobile friendly". This is a project that is currently being reviewed for future use and easier access by membership. The programming is ready for this type of

application but it will not be available for release and testing until the application can be created, grab the actual program data, and make it user friendly and legible on smaller, portable devices as membership might support in the future.

Clearinghouse Advisory Committee Report

Mr. Hinkley, Board Liaison to the Clearinghouse Advisory Committee (CAC), reported that the Quality Control Review Subcommittee continues to review jurisdiction demographic data. Some minor issues have been identified and are being addressed by the subcommittee. The CAC is continuing to work with the various IFTA Committees to ensure that their Best Practices Guides' incorporate the Clearinghouse.

Concern was expressed regarding the Quality Control Review Subcommittee as it relates to the Program Compliance Reviews. Both the Quality Control Review Subcommittee and the PCR want to ensure that the data being uploaded into the clearinghouse is compliant with the approved Field Definitions.

Funds Netting Report

Mrs. Amanda Koeller, IFTA, Inc. Program Administrator provided the funds netting update and reported that the process continues to work well. There are fifty-two (52) participating members in the IFTA Clearinghouse. Amendments have been proposed for the Funds Netting Rules that were originally developed by IFTA, Inc. when the Funds Netting process was initiated. These changes are necessary due to the approval of the 2015 Funds Netting Calendar which provides for only one funding period. A late funding period and second prorate of payments will no longer be a part of the process. It was explained that, should a participant miss the funding date, IFTA, Inc. would then forward a list of jurisdictions and money owed by the non-funding participant. Additionally, IFTA, Inc. would reach out to the affected members informing them of the monies due that will be forwarded directly by the late participant.

Motion: Mr. Hinkley moved to accept the amended Funds Netting Rules presented by IFTA, Inc. Ms. Joy Prenger (MO) seconded the motion. The motion passed.

The Board also reviewed the possibility of requiring full participation of all members in the Clearinghouse by January 1, 2016. It was the decision of the Board that this should be discussed with membership during the Annual IFTA Business Meeting this summer.

IFTA, Inc. Website Update

IFTA, Inc. Webmaster, Mr. Tom King, provided a demonstration of the IFTA, Inc. website and reviewed the new functionalities. Mr. King continues to finalize a more user friendly login for all members of the website. Committee members are currently being signed up under this direct access. Other updates include an overhaul to the "About Us" web page and automatic email reminders to jurisdictions to update the tax rates have been programmed and tested. Additionally, all jurisdictions have timely filed the required Annual Reports by March 1. Four 2014 ballots were posted to the website and are now open for the First Comment Period. This comment period concludes on June 12, 2014. Information regarding the Charles M. Mills Award of Excellence will be posted to the website by May 1.

Program Compliance Review Report

Mrs. Debora Meise, IFTA, Inc. Senior Director provided the Program Compliance Review (PCR) report and announced that Mrs. Patricia Platt, IFTA, Inc. Program Compliance Administrator has officially begun leading PCRs for IFTA, Inc. There were twelve reviews scheduled in 2013. Four of these reviews have been closed and the balance is either under reassessment or waiting jurisdictional responses. Sixteen

reviews were scheduled for 2014 and, to date, two have been completed. All jurisdictions have agreed to upload review data electronically but review teams will be traveling to two jurisdictions. Mrs. Meise will be requesting experienced reviewers only. To assist with training, the PCRC is working on training materials for potential reviewers.

Dual Fuel Working Group Report

The Chair of the Dual Fuel Working Group (DFWG), Mr. Hughson, reported that conversion factors and reporting are still issues that are facing the IFTA community. It was stated that there is a push in the US to make LNG and CNG a diesel gallon equivalent. The challenge, however, is that the energy unit is not accurate. In Canada, they are required to use a weight measurement. While such determinations have been delegated to the States in the US, it is a Federal decision in Canada. The DFWG recommendation is to not utilize a diesel gallon equivalent and to maintain its weight to volume, citing that no other tax rates are based on energy equivalents.

Mr. Robert Pitcher (ATA) stated that, at this time, the diesel gallon equivalent is not something that IFTA wants to do. He observed that the rate would be based on weight because that is the only way that LNG can be reported. The DFWG will draft a ballot regarding IFTA having to report in volume and not convert to an energy equivalent.

Discussion then turned to how to report dual fuel vehicles on an IFTA tax return. Concern was expressed for the various types of system issues. It was opined that new fuel types should be created to allow for an easier transition into the reporting of dual fuel vehicle operations.

IFTA, Inc. Meetings Update

Mrs. Tammy Trinker, Office and Events Administrator for IFTA, Inc., presented the proposed registration fees for the 2014 Annual IFTA Business Meeting. These fees were proposed at \$325 for non-voting members, \$385 for public and private sector representatives and \$700 for exhibitors. This meeting will be held August 13 – 14 at the DoubleTree in Downtown Pittsburgh.

Motion: Mr. Hughson moved to accept the 2014 Annual IFTA Business Meeting registration fees as proposed. Mrs. Arnold seconded the motion. The motion passed.

The 2014 IFTA/IRP Audit Workshop was held in late February in Fort Lauderdale, FL at the Marriott North hotel. This year's attendance surpassed the previous with close to 200 persons attending. Onsite feedback from the attendees was favorable towards the hotel. The IFTA/IRP Managers' and Law Enforcement Workshop is being hosted by IRP, Inc. and will be held October 15 – 17, 2014, at the Westin Kansas City at Crown Center in Kansas City, MO. Registration fees for this event, set by IRP, Inc., will be based on the attendees' registration dates. Jurisdiction members have an Early Bird registration fee of \$350, a Regular fee of \$400 and an On-site fee of \$485.

IFTA, Inc. continues to negotiate with local hotels to host the September 2014 IFTA Attorneys' Section Meeting. Additionally, IFTA, Inc. continues to review hotel options for the 2015 Annual IFTA Business Meeting. Location options include both Austin and San Antonio, TX. The Board was asked for feedback regarding the Embassy Suites in Tempe where they are currently staying during the 2014 Board meeting dates. A majority of the Board was in favor of the location and favorable to returning. Issues of security were questioned and IFTA, Inc. will review the hotel security procedures and measures prior to engaging in future contract negotiations.

Conference Call with IFTA Committee Chairs

The Board also held a conference call with the IFTA Committee Chairs. Those Chairs participating on the call included Mr. Jeff Hood (IN), AC, Mr. Joe Dian (IN), PCRC, Mrs. Kim Knox-Lawrence (ME), APC, Mr. Collin Davis (IN), ASSC, Mr. Scott Miller (KS), ITAC and the Vice-Chair representative of the CAC, Mr. David Nicholson (OK), I-CAWG, and Mr. Mark Byrne (NE), DRC.

Agreement Procedures Committee

Mrs. Knox-Lawrence announced the new Vice-Chair, Ms. Marie Stark (MT). The committee is currently at full capacity with a recent representative appointed from the Midwest Region, Ms. Kate Kennedy (IN). Currently, the APC is finalizing webinars and training materials for the Commissioners. In addition the committee continues to work on the agenda and presentations for the 2014 IFTA/IRP Managers' and Law Enforcement Workshop.

Audit Committee

Mr. Hood announced that the 2014 IFTA/IRP Audit Workshop was a huge success. Comments have been received and suggestions made for topics for next year's meeting are being reviewed. Both the IFTA and IRP Audit Committees are working towards an agenda for 2015 that will offer more "hands on" audit experience training. The committee has also been working on the Best Practices Guide which was last addressed in 2006. It is the objective of the AC to move all non-requirements from the Audit Manual to the Best Practices Guide.

The AC received a charge from the Board pertaining to R1360, Re-Audit and Re-Examination. After several discussions the committee felt that another committee, or perhaps a subcommittee, should review the language as there are conflict driven situations involved.

The committee has two ballots posted for comment for 2014. Ballot #03-2014 includes the I-CAWG's proposed changes to the Articles of Agreement, Audit Manual and Procedures Manual. Its intent is to provide distance reporting requirements for IFTA that address technological advances in the recording of qualified motor vehicle travel. Ballot #04-2014 is proposed to provide clarification for qualification of an audit to count toward the satisfaction of a member jurisdiction's quota requirements.

Clearinghouse Advisory Committee

Mr. Miller, Vice-Chair of the CAC, offered this report. The committee extended their appreciation to the Board for its continued support. A new Access Agreement has been discussed among the committee members. It was determined that the deadline of June 1, 2014 was not sufficient time for the non-participating jurisdictions to thoroughly review this agreement and sign. The committee meets by teleconference every third Thursday of the month.

Dispute Resolution Committee

Mr. Byrne reported the committee completed its work on the New Jersey Amended Order. This Order was signed and forwarded to the IFTA Commissioner of New Jersey, Mr. James Walker. The DRC filled vacant committee seats. Ms. Diane Robichaud-Cormier (NB) was approved by the Board to fill the vacant Canadian Region seat, Mr. Kevin Park (UT) was approved to fill the vacant Western Region seat and Mr. James Poe (IN) was appointed to fill the vacancy from the Midwest Region. Additionally, Mr. Rick Taylor (KY) was appointed as Vice Chair.

Industry Advisory Committee

Ms. Johnson, Chair of the IAC, reported that the issue of non-receipted fuel continues to be an issue for industry. She reported that Ms. Turner contacted the PCRC at the request of the IAC during its meeting in February 2014 following the IFTA/IRP Audit Workshop. The PCRC had responded that the committee members believe education is the key to resolving this issue. It was also suggested that a ballot could be proposed to expand the definitions of total and taxable fuel and miles. The IAC will continue to monitor the issue of non-receipted fuel.

Mr. Pitcher spoke additionally to the dual fuel vehicle issues. It was opined that Natural Gas will not spread quickly due to its expense.

Information Technology Advisory Committee

Mr. Miller reported that the committee was charged by the Board to research, analyze and draft a white paper containing information regarding web services and how they may be used by the IFTA membership. ITAC has completed this charge and their data can be viewed on the IFTA, Inc. website on the ITAC web page.

The committee has also appointed joint representation between the IFTA ITAC and the IRP IT & Data Services Committee. Ms. Deb Andrews (AB) serves as the IRP Liaison to the ITAC and Mr. Miller serves as the IFTA Liaison on the IRP IT & Data Services Committee.

Mr. Miller explained that Mr. David Carter (EFS) is serving as the ITAC representative on a working group which will be discussing, researching and analyzing issues surrounding electronic credentials.

Program Compliance Review Committee

Mr. Dian reported that it is a full committee of ten members, four of which are new within the past year. Mr. Dian stated that it is good to have new faces on the committee. The committee will be reviewing the four outstanding reviews from 2013 following the Board meeting. Additionally the committee is reviewing and revising the Program Compliance Review Guide, which was last amended in 2011. The PCRC is also developing training modules for review team members.

The PCRC is sponsoring two IFTA ballots this year. Full Track Preliminary Ballot Proposal (FTPBP) #1-2014 would reduce the IFTA program compliance review cycle to four (4) years. FTPBP #2-2014 proposes the addition of provisions to R1555.100.015. These provisions include when a jurisdiction has been found non-compliant for failure to provide information to licensees or has been found non-compliant on the subject of licensee audits by not auditing on behalf of all member jurisdictions.

Attorneys' Section Steering Committee

Mr. Davis updated the Board on the activities of this committee. Committee vacancies were recently filled. The Board approved the appointments of Mr. Kevin Smith (CA) and Ms. Carol Silver (ON). The committee has held bi-monthly conference calls and is in the process of planning for a 2014 IFTA Attorneys' Section Meeting. This meeting is being scheduled in Arizona in September a hotel contract is pending. The committee has been tasked with reviewing the IFTA ballots and providing feedback to the appropriate sponsors and/or committees.

IFTA Compliance Audit Working Group

Mr. Nicholson thanked the Board for allowing the working group to hold a face-to-face meeting in late 2013. The completion of this work was presented to the attendees of the 2014 IFTA/IRP Audit Workshop. FTPBP 3-2014 addresses the multiple issues identified by the working group. The working group is looking forward to membership's feedback during the first comment period. Additionally, the working group is planning on having webinars drafted in conjunction with the Audit Committee to assist with the passage of this ballot.

Electronic Credential Working Group

The Electronic Credential Working Group (ECWG) is a relatively new working group that has been formulated to discuss, research, and analyze issues surrounding electronic credentials. Mr. Trent Knoles (IL) offered this report on behalf of Mr. John Schultz (KS), Chair. The working group held one teleconference to date but will be meeting again in May. The initial conference call was to establish ground rules for the group and determine a direction as it relates to the Board charge.

Organization Updates to the Chairs

Mrs. Meise talked to the Chairs about the Committee Chair Guide. She asked for feedback on changes by the end of the week following the Board meeting so that IFTA, Inc. could publish the most recent guide on the website. Mrs. Meise also asked for comments from the Chairs as to whether the Guide is comprehensive enough or if more information is needed.

The Committee Chairs were also provided an update regarding the activities of the DFWG by Mr. Hughson. Additionally, Mrs. Koeller reviewed the funds netting for the benefit of the Chairs. When questioned as to whether or not the committees anticipated the release of any Short Track Preliminary Ballot Proposals (STPBP) for 2014 the Chairs all declined. The Board informed the Committee Chairs that they would be reviewing the agenda for the 2014 Annual IFTA Business Meeting. The agenda and registration information would be posted on the website in the near future. Mr. Zion then informed the Chairs that IFTA, Inc. has been working diligently on the Android Apps and asked the committees to consider the type of data that they felt would be ideal for this type of feature.

Mr. Hester thanked all of the Committee Chairs for their participation on the call and the hard work that they, and their committees, do. He told them not to hesitate should they wish to contact their Board Liaison or any member of the Board.

CVSA Meeting Update

Mrs. Meise reported on the IFTA presentations during the Commercial Vehicle Safety Alliance (CVSA) workshop held in early April. IFTA, Inc. and IRP, Inc. participated in the workshop by offering a fresh and new presentation. Ms. Lonette Turner, CEO/CFO of IFTA, Inc., Lt. Jennifer Brown (AZ), LEC Chair and Ms. Cindy Swanson (CA), APC representative, were also in attendance. The presentation covered the history of IFTA and IRP, enforcement definitions and issues, the Full Reciprocity Plan under the IRP Agreement, and the International Non-AppORTioned Commercial Vehicle Agreement (INCVA).

The CVSA Spring meeting is set for April 2015 in Jacksonville, FL. IFTA, Inc. will work with CVSA in possibly attending and presenting during the CVSA Fall meeting in 2015.

Industry Advisory Committee Revisited

Ms. Johnson commented on the ECWG stating that the initial conference call was exploratory in nature. Industry feels the value of electronic credentialing is much greater if the decals were eliminated. It is also the position of industry that the discussions coming from the ECWG will be very valuable. It was asked as to what law enforcement could be offered as an identifying marker in place of the IFTA decal. One suggestion was to move towards a two-year decal display as opposed to the current one-year decal. The reliability of real-time data sharing was also mentioned.

Discussions were also had regarding FMCSA's MCS 150 registration process. This process has more to do with registering carriers for IRP purposes than fuel use taxes but it was explained that if a licensee had not updated their MCS 150, that the IRP registration did not have to be renewed by the jurisdiction. However, this process is being amended to where the carrier would only need to renew their MCS 150 every two years pursuant to federal statute.

Global Positioning Satellite (GPS) data for IFTA reporting was also discussed. Ms. Johnson explained that she has fielded a number of reports from jurisdiction auditors explaining that licensees either don't have the original GPS data or are unable to provide it during an audit. This will need to be another training and educational item.

Mr. Pitcher also spoke about the DRC Order against the jurisdiction of NJ. Concern has been expressed by industry about the enforcement actions taken by the committee. IFTA was cautioned of the finality of an expulsion vote being called. He informed the Board that, for non-compliance issues within IRP, every issue is presented to its Dispute Resolution Committee following the initial year the issue was cited. The IRP DRC also addresses serious cases as well. In regards to the IFTA PCRC, the committee continues to research what should and should not be brought forth to dispute in an attempt to remove minor indiscretions. The Board decided to hold off on making any decisions regarding the current process, including penalties, until after the PCRC report is issued. Mr. Pitcher announced that the IRP dispute system works very well. There are issues of timelines which are presented, there is industry involvement throughout the process and IRP has a more defined and complete process in regards to expulsion. Through IRP, expulsion is not the first step but more like the final step.

Annual Business Meeting

The Board reviewed the preliminary agenda for the upcoming Annual IFTA Business Meeting being held in Pittsburgh, PA. The registration packet will be posted online in the coming weeks following the Board meeting.

Ballot Update

Mrs. Meise provided an update on the 2013 ballot process. FTFBP 01-2013 and 03-2013 passed. FTFBP 02-2013 and Short Track Final Ballot Proposal (STFBP) 06-2013 did not pass.

There are four FTPBPs submitted for the First Comment Period. These ballots have been posted to the website. FTPBP 01-2014, sponsored by the PCRC proposes a reduction in the IFTA program compliance review cycle to four (4) years. Also sponsored by the PCRC is FTPBP 02-2014 regarding provisions of the Agreement for which non-compliance can be brought forward to the membership for referral to the DRC for enforcement. The I-CAWG sponsored FTPBP 03-2014 to address technological advances in the recording of qualified motor vehicle travel. The AC sponsored FTPBP 04-2014 to provide clarification for qualification of an audit to count toward the satisfaction of a member jurisdiction's quota requirements.

IRP, Inc. currently has two ballots for 2014. Ballot number 2014.01 addresses an issue related to apportionable vehicles and Ballot 2014.02 relates to inadequate assessments.

New Business

IRP, Inc. Reciprocity

Mr. Hughson inquired about the upcoming IRP, Inc. changes pertaining to the recently adopted full reciprocity. A concern was expressed regarding the distribution of fees as it relates to actual or average distance traveled. It was explained that, currently, fees for renewal are collected based on actual mileage. It was questioned that for those jurisdictions where the responsibilities are housed in two different agencies, is the Clearinghouse data sufficient or are these jurisdictions having to build a separate report feature in order to accurately share the mileage? It was observed that this is more of an internal reconciliation that needs to be done at the jurisdiction level.

Closed Session

During the business meeting the Board went into a closed session for the purpose of discussing personnel and financial matters. It was during this time that the Board was presented with the Fiscal Year End (FYE) 2015 budget by Ms. Turner.

Motion: Mr. Nutter moved to approve an amendment to the FYE15 proposed budget regarding salary and benefits for the IFTA, Inc. staff. Mr. Chuck Ulm (MD) seconded the motion. The motion passed unanimously.

Motion: Mr. Hughson moved to approve the FYE15 proposed budget as amended by the Board. Mr. Hinkley seconded the motion. The motion passed unanimously.

Strategic Plan Review

The Board reviewed the Strategic Plan in depth with the assistance of a Facilitator, Ms. Laura Webb. The Board worked with Ms. Webb to develop goals and objections for IFTA, Inc. At its next meeting, the Board will review those goals and objectives and begin working on action plans to achieve them.

Adjournment

Concluding the business discussions Mr. Hester asked for a motion to adjourn the First Quarter 2014 IFTA, Inc. Board Meeting.

Motion: Mr. Hinkley moved to adjourn the Second Quarter 2014 IFTA, Inc. Board Meeting. Mr. Hughson seconded the motion. The motion passed.

ACTION ITEMS RESULTING FROM THE 2Q14 BOARD MEETING

ITEM	ACTION
1-2Q14	Add mandatory participation in the clearinghouse by 2016 as a Town Hall topic for the 2014 ABM.
2-2Q14	The DFWG will draft a ballot regarding requirement to report in volume and not converted to an energy equivalent.
3-2Q14	The CAC will look at the Clearinghouse data definitions for fuel and fuel type identifier and the ability to add fuel types to the Clearinghouse.
4-2Q14	IFTA, Inc. will ask the Embassy Suites about security measures that are in place.
5-2Q14	IFTA, Inc. will develop a committee page for the electronics credential working group
6-2Q14	For next year's Annual Meeting work on a partner panel discussion like IRP has done the past two years.
7-2Q14	IFTA, Inc. will draft a memo, on behalf of the Board President, to send to committee chairs to advise of decision for IFTA, Inc. to cover costs of attending the 2014 ABM.
8-2Q14	IFTA, Inc. to post revised Funds Netting Rules document on IFTA site and notify appropriate jurisdiction contacts.
9-2Q14	Add notion of android IFTA application development and usefulness as a Town Hall topic for the 2014 ABM.
10-2Q14	Quantify Law Enforcement efforts for ECWG
11-2Q14	Ask Audit meeting registrants if they are IFTA, IRP or both on registration