

**IFTA AUDIT COMMITTEE TELECONFERENCE MINUTES**  
**March 8, 2016**

**Jurisdiction Representatives:**

Dave Nicholson, Chair, OK  
Jeff Hood, Ex-Officio, IN  
Bob Gattinella, RI  
Diana Kay, FL  
Jimmy Tompkins, AL  
Beth Duda, AZ

Helen Varcoe, MT  
Maxime Dubec, QC  
Stacey Hammock, WY  
Joel Foreman, NE  
Kristie Zanis, NH  
Lynden Landholm, KS

**Board Liaisons:**

Steve Nutter, VA  
Joy Prenger, MO

**IFTA Inc., Advisors:**

Debbie Meise  
Lonette Turner  
Tammy Trinker

**Roll Call:** David, Stacey, Joy, Debbie, and Lonette were absent.

After some suggestions made by Bob, adjustments were made to the February 12, 2016 meeting minutes. The minutes were then motioned to approve by Maxim and seconded by Bob; the motion carried and the minutes were approved.

**Dual Fuel:** Joel has conducted some research on the subject and has contacted two (2) Nebraska carriers as well as Hugh Hughson, with the Ministry of Finance. Joel will e-mail the Committee their responses so we can provide some feedback.

**Ballot 4:** Helen stated the ballot has been submitted to the PCRC and we are awaiting a response.

**BPG:** It is being reviewed, which should be completed by the end of March.

**Diana Replacement:** Debbie will inform the number of applicants, and a review of the applicants will be conducted.

**Workshop Surveys:** We will review during our April conference call.

**Other Updates:**

**2017 Workshop Planning Committee:** The plan is to have the agenda and materials ready earlier than in previous years. The site has yet to be selected. GPS will again be a hot topic and it was discussed to have several GPS vendors available. Beth submitted a possible outline for the Workshop. Bob, Lynden, and Beth expressed their desire to incorporate more “what if” scenarios into the break-outs, as they created a lot of discussion at this year’s Workshop.

**Sub-Committee BPG:** Helen asked for volunteers to take charge and to help. Several volunteered to help. It was suggested to keep others not on the call and outside the Committee in mind as well. January 2017 is the target to roll out the BPG.

**New Business:** Bob asked when the meeting materials would be available on the website. Tammy explained they were currently being reviewed, and once approved, they will be placed on the website.

It was motioned and seconded to adjourn the meeting. The motion carried.