

IFTA AUDIT COMMITTEE TELECONFERENCE MINTUES
May 10, 2016

Jurisdiction Representatives:

Dave Nicholson, Chair, OK
Jeff Hood, Ex-Officio, IN
Stacey Hammock, WY
Joel Foreman, NE
Kristie Zanis, NH

Helen Varcoe, MT
Bob Gattinella, RI
Jimmy Tompkins, AL
Lynden Landholm, KS
Beth Duda, AZ

Board Liaisons:

Steve Nutter, VA
Joy Prenger, MO

IFTA Inc., Advisors:

Debbie Meise
Tammy Trinker

Roll Call: Bob Gattinella, Kristie Zanis, Beth Duda, Joel Foreman and Joy Prenger were absent.

We didn't have a quorum to vote to pass April minutes.

Updates:

Ballot 4

Ballot language will be discussed via e-mail because we did not have a quorum and were unable to vote.

AC vacancy

Maxime has notified the committee that he has taken another job and has resigned his position. Debbie e-mailed all the Canadian provinces for volunteers. There were 4 applications submitted for the Southeast Region. The volunteers were Rebecca from Louisiana, Kelly from Arkansas. Charles from Virginia and Steven from Kentucky. Steve knows and would recommend Kelly. Dave will send an e-mail asking everyone to rank each person in the order they would rate them. Dave & Helen will make the final decision.

Dave explained they try to get a new member from a different jurisdiction than the person they are replacing.

IFTA/IRP Surveys

The workshop survey comments were discussed in detail. The auditor 101 and managers meeting were suggested again. These suggestions/people could be directed to the webinars. A morning breakfast session discussion for an hour was suggested. This has been done in other meetings. GPS was suggested or requested several times. Dave and Helen will take the suggestions to the Planning Committee.

Planning Committee

There will be several vendors at the workshop to show how their systems work. They will be selected randomly. Gary and Dennis from ProMiles will get a list of vendors by category and a

vendor from each category will be chosen. These will just be demonstrations and not sales pitches. The planning committee will discuss the selection process and the use of the new language on their next call.

New Working Group

Steve gave some information regarding a new working group to evaluate the different reports. There could be a call every month. The specific tasks are still being developed. The leadership of this working group hasn't been determined. The Board will discuss this issue further at the May Board Meeting. Steve will be able to give more information at the June conference call.

Workshop scenarios

Helen is gathering audit scenarios for next year's workshop. Dave and Helen asked everyone to e-mail them their scenarios by next Tuesday so they have them for the Planning call. Dave will send a follow-up e-mail.

Several e-mails will follow this call as so many people were unable to attend the call.

Lynden motioned to adjourn the meeting. Jimmy second. Motion carried.