

IFTA AUDIT COMMITTEE TELECONFERENCE
September 8, 2009

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Fred Alleman
Dave Nicholson

Jeff Hood
Bob Turner
Hoa Quach

Absent:

Audrey Martel; Debbie Meise, Tammy Trinker, Tony Dewell, Scott Bryer, Dan Young, Gene Hall; Charmin Tillman; Bob Schwab

No Quorum

Review of Minutes from August 11 Teleconference:

Minutes from the August 09 IFTA Audit Committee teleconferences were reviewed, no quorum.

Sept 3 Planning Committee Teleconference Minutes:

Derrick Rumph was added to the Auditor 101 list of presenters. Dave Nicholson will also sit in. Looking for new participants as previous presenters may not be available for much longer and it's time for new perspectives.

Dirty Laundry was added to agenda for Managing for Compliance. It will be the review of Compliance Review violations.

A-500 - Tabled

Updates:

New Committee Member

David Nicholson has been given permission to join the AC. His name will be presented to the IFTA Board for final approval.

Contact Lists

A few jurisdictions have responded, but the majority are waiting to see whether they will be allowed to travel. We will hold off on contacting the jurisdictions again until after the fees have been announced. Jeff asked about Fed Funding and possibly letting other jurisdictions know how to request them. We will hold off until the final fees have been announced to contact additional jurisdictions.

Auditor 101 Webinar

Participants will have the ability to pull the information off the website prior to the webinar. They will also have the ability to ask questions via email. It will probably take 1 – 2 months to put it together. Rick LaRose, Thom Rabaglia will be putting together the pre-audit/opening conference portion and will turn it in to the Webinar committee on October 6. Trial run will be conducted on that date.

Progress on Presentations:

Charmin – no update/not on call

Audrey – Running on Empty: Looking for help. No update/not on call Dave will be contacting Audrey to assist.

Bob & Jeff – Managing for Compliance/Dirty Laundry: Debbie sent info to Jeff (2004-2008) will be summarized to address the compliance violations

Gene – Long Long Road: no update/not on call

Gene – Saw it in the News: no update/not on call

Dawn – Auditor 301: Dawn to contact IRP reps this week.

Dawn & Gerald: Jurisdiction Only – Had a call with Gerald. Will keep the topic focused on Uniformity.

AnnMarie – Auditor 101: Updated in the Planning Call section above.

Hoa – Text Messaging: Sent an outline to AnnMarie. Looks really good. “Jargon” portion will be discussed in the Town Hall also.

Dan – Audit Tools: no update/not on call

Greater Efficiencies in a Downturned Economy – Allen Cummings is looking for ideas and help.

AnnMarie asked that people keep their topics clear enough that others can step in and cover if you are unable to attend.

New Business:

Second Ballot Comment Period:

Second comment period opened today. October 8th for Short Track; Full Track deadline is October 23rd. The audit ballot is 2009-6 and it is a full track ballot. There is a tutorial on the website if anyone needs a refresher on how to make comments.

AnnMarie asked that we look at Ballot 2 and send comments to her so we can make a post from the AC by next Tuesday.

Meeting adjourned at 12:08 ET

Next Meeting is Tuesday, October 13, 2009 at 11:30 AM (Eastern).