

IFTA AUDIT COMMITTEE TELECONFERENCE
December 8, 2009

PARTICIPANTS:

AnnMarie Chamberlain
Dawn Lietz
Fred Alleman
Dave Nicholson
Bob Schwab

Jeff Hood
Tammy Trinker
Debbie Meise
Audrey Martel

Absent: Hoa Quach, Bob Turner, Tony Dewell, Scott Bryer, Dan Young, Gene Hall; Charmin Tillman; No Quorum

Review of Minutes from November 10 Teleconference:

Minutes from the November 10 IFTA Audit Committee teleconferences were reviewed but not approved. No Quorum.

Dec 3 Planning Committee Teleconference Minutes:

The minutes were distributed. No comments.

Updates:

Contact Lists

AnnMarie recommended that each committee member contact those in their jurisdiction either by phone or email one more time.

Promotion Feedback

Lonette sent an invitation to the workshop this morning. Jeff commented that the notice was effective. Debbie indicated we already had 5 more register this morning since the email was sent.

Auditor 101 Webinar

Feedback was good. The dialog and exchange between the two of them was really good. The release date has not yet been announced. IRP is adding a glossary of terms, making references to some of the IFTA links, and finish polishing up prior to release.

ITAC (Information Technology Advisory Committee):

Scott was unavailable for the meeting, so AnnMarie indicated Jeff volunteered to be the IFTA Audit Committee rep. Next call is on Thursday.

AnnMarie suggested that when the members make contact with the jurisdictions, let them know this committee is looking for volunteers. Contact Debbie if interested.

Workshop

Registration: We received 5 more registrations today after Lonette sent out the invitation this morning.

Room Reservations: AnnMarie recommended we make hotel reservations even if there is a possibility you may not attend. Rooms can be canceled up to 3 days prior to workshop.

Attorney Presentation

Clark Snelson is trying to get some of the expenses paid by his jurisdiction. It is still very likely he will attend even if they do not cover some of his expenses.

New Business:**2010 Teleconference Calendar:**

The committee indicated the 2nd Tuesday of the month will work for the meetings.

Meeting adjourned at 12:08 ET

Next Meeting is Tuesday, **January 12, 2010** at 11:30 AM (Eastern).