

IFTA Audit Committee Teleconference
Meeting
July 10, 2012

Committee Members:

Dawn Lietz, Chair, NV

AnnMarie Chamberlain, Ex-Officio, MA

Tony Dewell, BC

Stacey Hammock, WY

Dave Nicholson, OK

Jimmy Tompkins (AL)

Jeff Hood, Vice-Chair, IN

Kelley Achenbach, NH

Kristine Funk, SD

Diana Kay, FL

Bob Schwab, MO

Don Williams (ID)

Board Liaisons:

Scott Greenawalt, OK

Ric Listella, OR

IFTA Inc. Advisors:

Debbie Meise

Absent: Stacey Hammock, AnnMarie Chamberlain

Approval of May 2012 and June 2012 Committee minutes was approved.

Old Business

Countdown to 2013 Workshop – 6.5 months. 2013 Workshop Theme will be Audit Smarter: Improving Your Audit Processes. The workshop will be held at the Crown Plaza on the Riverwalk in San Antonio, TX. Cost per night will be \$119.00 and 16.75% tax totaling approx. \$139.00 per night. The dates were confirmed for January 28 through the 30th.

Dawn will check to make sure a response was sent to ME in reference to their question on credit interest.

New Business

Workshop “Day 2” format was discussed. “Introduction to IRP/IFTA Auditing” (rather than Auditor 101) will run concurrent with “Advanced/Manager” topics, then will join together for round table discussions with a mixture of Auditor experience level and Industry. Dawn & Jeff have received some audits that can be used as samples for the Workshop. It was suggested that Dave Nicholson provide a GPS audit that can be used to discuss.

The Workshop Agenda is due this month so it should be out soon. Material’s deadline will be the focus of the next Planning Committee call. October 2012 printed material will be due and December 2012 power point will be due. Volunteers are needed to facilitate so be thinking about what you would like to volunteer for.

The survey results for the R1210 draft, P600 draft and the IFTA AM draft were consolidated and incorporated into the respective documents by Dawn to compare the proposed language with the suggested language. Overall, there was a lot of support for the proposed changes.

Pings and reconciliation to odometer readings in relation to testing the accuracy of GPS systems was discussed. Dawn will discuss with the ABM and get feedback.

The IRP document – “Best Practices Guide” for split shops was discussed. Jeff stated some jurisdictions don’t allow sharing of information. Need to look over the document and provide feedback to Drake Israel. There will probably be a presentation at the annual Workshop.

Meeting was adjourned by common consent.