

IFTA AUDIT COMMITTEE TELECONFERENCE MINUTES
June 9, 2015 at 11:30 EST

Jurisdiction Representatives:

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

Helen Varcoe, MT
Maxime Dubuc, QC
Stacey Hammock, WY
Joel Foreman, NE
Kristie Zanis, NH

Board Liaisons:

Steve Nutter VA
Joy Prenger MO

IFTA Inc. Advisors:

Debbie Meise
Lonette Turner

Roll Call: Everyone present

Review Minutes

Bob made a motion to accept the minutes from the May meeting.
Helen seconded the motion.
The May minutes were approved.

Old business:

Vacancies:

Beth Duda from Arizona and Lyden Landholm from Kansas have volunteered for the committee and their names have been sent to the Board for approval. Steve asked if he could get a little background on each of them. Dave will get that information to Steve this week.

Last week several members of the ASSC, the Audit Committee and the Board held a teleconference to discuss Ballot 3. Several items were discussed and overall it went well. Helen and Joy appreciated Dave's preparedness and thought it helped to make the call a success. Once they get the changes to the ASSC it will be put back out for comments. The ballot will post June 26, 2015.

Bob asked if any other committees had commented on the changes. Dave sent an e-mail to some of the people on the PCRC regarding the changes to R1555. Any other issues would be handled through the individual jurisdictions. There was no effect to the process. Dave reached out to get confirmation.

New business:

Workshop

The comments from the workshop were sent out to everyone to review. The first planning committee call was May 17, 2015 and Debbie commented that it went well. They discussed the theme and topics. Anthony was contacted by Nevada that they would like to do an outside presentation. They would like to demonstrate the driverless truck. It drove from Arizona to Nevada and stopped at the Hoover Dam.

Helen talked about the space and ability to accommodate all the attendees for that type of demonstration.

Dave discussed the outside demonstrations when the workshop was held in Orlando the first time. If we go with a GPS audit, we could make it smaller and be able to dig deeper.

Debbie commented that the schedule of deadlines wasn't ready at the planning call but has now been sent to the planning committee. September 18, 2015 is the deadline for the preliminary agenda.

Dave discussed the deadlines for the workshop. He will send a schedule to everyone. He asked if anyone had any ideas on a name or theme for the workshop.

Helen thought of "That was then, this is now", how technology has come through the ages.

Bob asked if the whole workshop would be based on GPS. He also thinks we get more discussion and participation when the groups are smaller.

Dave commented that GPS is what people have asked for from the workshop. We could limit the size of the company and get into the results of the audit. We could go through all of the audit functions. He also wanted everyone to think of other topics to breakup all the GPS work.

The issues that have come to the audit committee could be breakout topics or discussion items for town hall meeting.

Other business:

Stacey asked if we have ever counted how many auditors have attended compared to management attendees. She wondered how many attended 101/301 vs the manager breakout when we had it to get an idea of our audience.

There was a lot of back and forth discussion on the breakout issue and the managers vs auditors.

Dave thought we should keep our focus on the auditors since it is an audit workshop. He didn't think we should separate the managers from the auditors.

Debbie commented that we can ask what ever questions we want on the registration form.

Bob thought it would be a good idea to ask them if they were a manager or an auditor.

Diana mentioned she had managers comment to her that they liked the hands on work and not sure they would like separation. Splitting the breakouts was also discussed.

Helen commented that Anthony moved some of his group's people from table to table to get a more diverse group of people at each table.

Diana didn't think attendees really missed the auditor 101/301.

Dave had three questions come up and responses have been provided. Those topics could be discussed at the workshop. Those issues have been sent to the audit committee.

Debbie mentioned that the August committee call is the same week as the ABM and several members will be at that meeting. The August 11th call could possibly be changed to August 4th but we could decide later.

Dave commented that the July committee call will be focused on the workshop. We will also look at what counts for an audit.

Diana motioned the meeting be adjourned. Bob second. Motion carried.