

IFTA AUDIT COMMITTEE MINUTES
October 9, 2018
Dial in #: (866) 906-7447 Conference ID: 9179391#

Jurisdiction Representatives:

Helen Varcoe, Chair, MT (absent)
Dave Nicholson, Ex-Officio, OK
Joel Foreman, NE
Kristie Zanis, NH
Betsy McCabe, NV
Rayna Ware, TN

Beth Duda-Rel, Vice Chair, AZ
Kelly Heaton, AR
Lynden Landholm, KS
Marsha Douglas Roy, QC (absent)
Bille Pierson, ID
Jesse Taylor, MD

Board Liaisons:

L Michael Romeo, CT
Mark Byrne, NE (absent)

IFTA Inc., Advisors:

Debbie Meise (absent)
Maria Coronado
Monica Halstead

Volunteer to take minutes – Rayna

Roll Call: absences noted above

Approval: Approval of September 11, 2018 meeting minutes. Lynden made a motion to approve. Kelly seconded the motion. Motion carried without dissent.

Updates:

IFTA/IRP Workshop – Beth indicated that the preliminary agenda is now posted on the IFTA website and that Tammy sent out an email about travel arrangements. Beth is looking for volunteers for presenting and running microphones. She wants to switch up from last year so different people are doing different presentations. Kelly asked which breakout facilitators are needed for - icebreaker and all breakouts. Joel asked about material for breakouts. Beth said scenarios are being provided and topics are for Auditor 101 and 301, Managers, Adequate or Inadequate, Electronic Records and Audit Potpourri. Kelly volunteered for the manager topic. Jesse volunteered for Auditor 301. Joel volunteered for any or 101 and Billie volunteered for any. Kristie asked about scenarios for adequate/inadequate and Dave indicated part of that may be the Indiana topic discussion or possible scenario. If so, Dave will probably be in on that one. Kristie volunteered for breakout three or ice breaker. Beth may get a new auditor to present. Betsy and Rayna volunteered to help wherever. Beth thanked everyone for volunteering.

Joint Training Sessions – Lynden said that the next committee phone call will be after the last webinar. There are two more webinars. The last webinar was short but good and questions are being generated that may also be used at audit workshop. Beth asked about survey from last webinars. Lynden will email Claudia and get back. Kelly asked if the ones that have occurred have already been posted to the website. Yes and they seem to be posting within a few days.

IFTA AUDIT COMMITTEE MINUTES
October 9, 2018
Dial in #: (866) 906-7447 Conference ID: 9179391#

Indiana Questions – Dave believes this will be discussed during breakout one. Dave brought up possible discussion of an electronic record format that would be acceptable to the audit community. Dave has reached out to NATSA to ask if someone would be interested in leading the discussion. North American Transportation Services Association (NATSA) is a group of service providers. Dave also mentioned that he and Scott Greenawalt presented at the NATSA conference.

Board Update – Michael indicated that they will have more to report next month after the October 23-24 board meeting. Rick Taylor resigned from the board and there are two candidates Rodney Richard, AR and Lionel Johnson, GA. Virginia Barnett has also resigned and they are looking for a Canadian representative. Nominations close on the 15th. Ballot comments are still open. Dave asked Michael if any movement of officers for Audit Committee. Michael said it will be discussed at board meeting.

New Business:

Jesse just got back from FTA motor fuel conference in Oregon. A question was presented about the taxing of IFTA miles and possible vehicle mileage tax. Maryland does not have the ability to tax electric or hydrogen vehicles. Monica commented that IFTA Inc. has contacted Indiana University about next strategic plan. There is a fuel tax research group with Dr. Denvil Duncan that is very excited to work with IFTA.

Beth reminded everyone that the manager's meeting is coming up next week. Helen will be giving an update for the Audit Committee at the meeting in Wisconsin.

Lynden asked if Monica was a new liaison. She is the new business supervisor for IFTA and is sitting in on committee meetings. She mentioned IFTA's two initiatives in education and outreach. If anyone has any suggestions for IFTA Inc., they can send Monica an email.

Adjournment: Jesse motioned to adjourn and Joel seconded the motion. Motion carried without dissent.