

Minutes for January APC Meeting

Wednesday January 11, 2017

Hope you can all join us for the call. Our call will begin at 2:00 Eastern, 1:00 Central, 12:00 Mountain, and 11:00 Pacific.

Minute Taker: Kim Plante

Attended:	Absent:
Marie Stark	
Cindy Swanson	
Kerryn DeVerteuil	Trent Knoles
Karen Smith	
Kate Kennedy	
Belinda MacKinnon	
Miranda Schober	
Kasia Panczyszn	
Tim Nehring	
Kim Plante	
Baron Brown	
Cindy Arnold	
Debbie Meise	

- Approval of the minutes from December, 2016. Once approved, Karen will send to IFTA Inc. for posting. Miranda motioned to approve, Kasia seconded, all approved.
- Welcome Baron. He is looking forward to learning
- 1st quarter Board Meeting will be 1/18 at 2:00 Eastern. Marie is out of town so Cindy S. will be on the call.
- Topics for 2017 Workshop – any ideas on specific topics? We need to brainstorm some ideas.
 - Specific APC requests:
 - Kasia trying to improve compliance, how to collect a balance, speeding up the compliance, would like to know what other people are doing when the carrier wants to be active again, and what is working and what isn't. Breakout or Town Hall
 - Tim/Kerryn/Kate will do an alternate fuels presentation – This will include land fill gas (turning trash into fuel), hydrogen and other fuels. Dual Fuel vehicles will be part of this.
 - Fraudulent permits -
 - A carrier will plate truck for 1 weight in one jurisdiction and a different weight in another jurisdiction. (Was brought up in a breakout session in 2016)
 - Chameleon Carriers
 - Marie/Karen - Unreceipted fuel and how to report it on a tax return/ no fuel purchased in a quarter but miles driven in the jurisdiction. Breakout or Town Hall
- Ballot Information:

- If any new ballots will be drafted, we have until April 14th to submit them to Lonette who is doing the front end ballot preparation now.
- LEC is working on a ballot that they feel needs to be done prior to electronic credentialing. They will be sending APC a draft for support. They will also try to look at the red/green – suspended/revoked issue. They may present this one again at the ABM or attempt to draft a ballot.
- Debbie would like everyone to make sure their jurisdiction communication list up to date and that all jurisdictions have sent in a sample of our IFTA decals to them.

- Other Business
Kasia had a question regarding an old account that was written off and the money called back from other jurisdictions. After 10 years, the carrier is back and will be paying what is owed and Ontario will have to pay the other jurisdictions. They will be issuing checks for the disbursements. She wanted to know how many others have experienced this and if it happens often. Only one person said they had this happen.

- Next meeting: February 8, 2017.