

Agenda for APC Meeting

Wednesday March 14th, 2018

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: Kasia Panczyszyn

Attended:	Absent:
Cindy Swanson	Kathleen Blessing
Kerryn deVerteuil	
Karen Smith	
Miranda Schober	
Caleb Ross	
Kasia Panczyszyn	
David Benson	
Marie Stark	
Baron Brown	
Peter Hansen	
Cindy Arnold	
Trent Knoles	

- **Approval of the Meeting Minutes from February 7, 2018**
 - Kerryn motioned to approve. Miranda seconded. All in favor of approving.
 - Karen will submit the approved minutes to Maria at IFTA Inc.
- **Southeast Vacancy**
 - Cindy S. has reached out to someone who is interested. That person needs to get approval from superiors and once that is received will submit Bio to Cindy S. Cindy will send out to APC for review and voting.
- **Ballots:**
 - APC will be resubmitting "Bank of Canada" ballot as short track at the ABM
 - CAC will be resubmitting "Full demographic upload" ballot as short track at ABM
 - Hoping both can be voted on and passed at the ABM.
- **Sub-Committees Updates:**
 - **Best Practices – Peter/Kathy:** Peter to send latest version to Cindy S. to review and forward to the APC.
 - **New Member Guide – Vote:** We reviewed the Guide during our meeting. Miranda kept track of the changes, will make the necessary updates, and email a copy to Cindy to forward to the Board for approval. THANK YOU APC for your hard work on this!
- **2018 Workshop Planning**
 - At the 2Q18 Board Meeting in April, Cindy S will request that IFTA Inc. cover the travel/incidental costs for the dates of the manager's workshop in October. Meanwhile APC should begin requesting approval to attend the workshop.
 - Additional topics for workshop:
 - Un-receipted fuel: possible Town Hall topic and will also be mentioned by Tim Ford during the PCR Peer Review presentation
 - Carriers registered in more than one jurisdiction: possible Town Hall topic.

- Trent informed the APC of the Clearinghouse Demographic report available to review carriers in your jurisdiction who are registered with other jurisdictions. Report title “Active, Active” – Trent will send it to the APC for reference.
 - Allowing the purchase of additional decals in excess of the registered IFTA fleet: possible Town Hall topic
- **Other Business**
 - Cindy A. reminding everyone that the “Electronic Credential” ballot passed. Check your jurisdiction’s Legislation to see if it may need to be changed to reflect this change.
 - Electronic vehicles- Tesla trucks registered with IFTA travelling between CA & NV. May want to start this discussion in your jurisdiction as to the future reporting of electronic vehicles.
 - Cindy A. requesting anyone to share legislative wording for electronic credentials, and whether IFTA Agreement trumps jurisdiction law.
- **Next Meeting is April 11th**