

Agenda for APC Meeting

Wednesday April 12, 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: Baron Brown

Attended:	Absent:
Marie Stark	Kasia Panczyszyn
Cindy Swanson	
Trent Knoles	
Kerryn DeVerteuil	
Kate Kennedy	
Miranda Schober	
Tim Nehring	
Peter Hansen	
Baron Brown	
Cindy Arnold	
Karen Smith	

- Approval of the minutes from March 2017. Once approved, Karen will send to IFTA Inc. for posting.
 - Miranda motioned to approve minutes, Kerryn seconded the motion. All voted to pass the March minutes.
- Welcome new member Peter Hansen from BC.
 - Marie welcomed Peter to the committee
- Opening in the Northeast Region has been advertised.
 - So far there has been no response. Last time it was filled by an at large member. Will see about sending out another announcement to just the IFTA supervisors.
- 2nd vice chair volunteer - Kerryn – Vote to approve
 - Kerryn volunteered to be 2nd vice chair. All voted to approve. Congratulations!
- 2nd Qtr 2017 Board Meeting Call Attendee – April 25, 2:00 EST.
 - For the first act of being 2nd vice chair, Kerryn will be on the Board Meeting call since Marie and Cindy S. will both be on vacation.
- Current topic list for the 2017 Workshop – APC presentations
 - Reviewed Marie’s workshop spreadsheet and discussed the topics that still needed an APC member as lead or to assist IRP. Miranda volunteered to be the lead for APC on counterfeit IRP credentials and IFTA decals. She will work with Law Enforcement Committee and IRP. Peter will be the APC contact on chameleon carriers and work with IRP. He will only need about ten minutes for the IFTA side. Cindy Swanson will assist with the peer review topic.
 - Need topics for the open APC meeting at the Workshop. Please send any topics to Marie as soon as possible. Kate Kennedy will put together a draft agenda format.
 - Cindy Arnold stated that the Clearinghouse Advisory Committee wanted to know if we needed any help. Also, they are willing to do a presentation on the Clearinghouse. Marie will bring this up in Workshop meeting on April 13.

- Other Business
 - Ballots –
 - R2120 to add the word full to the upload requirements
 - P1030 to change the timing for the exchange rate based on the Bank of Canada changes
 - Co-sponsor with the LEC on a ballot requiring upload of serialized decals to the decal database.

- Next meeting: May 10, 2017.