

Agenda for APC Meeting

Wednesday May 10, 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: Kasia Panczyszyn

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

- Approval of the minutes from April 2017. Once approved, Karen will send to IFTA Inc. for posting.
 - Correct spelling mistakes on Peter Hansen & Kasia Panczyszyn names.
 - Kate K motioned to approve minutes, Miranda seconded the motion. All voted to pass the April minutes
 - Sent minutes to Karen
- We are still looking for a member from the Northeast Region.
 - No volunteer forms came in from NE. Marie made a few calls but no responses. Marie will ask Debbie to make one more call out and if no one is interested we will post for at large interest.
- 2nd Qtr 2017 Board Meeting update - Kerryn.
 - Kerryn not in attendance.
- Updates from Board Meeting – Cindy/Trent
 - Marie updated Charter and it was passed to allow a second Vice Chair position for the APC
 - 5 ballots currently moving forward
 - Changes to the IFTA website:
 - Fund netting calendar available now going back to 2013
 - Email exchange has been fixed
 - M & M Blitz results to be uploaded soon
 - Find feature to be fixed shortly on other manuals it was missing from...??
 - Uploading messages has gotten easier
 - IFTA building had a flood last Monday. Office still closed, might be another 3 weeks before the office is reopened. IFTA staff currently working from home.
 - Maria Coronado- taking over for Pat Platt on the PCR team
 - All notices for IFTA Dues sent out
 - Please make sure your jurisdiction updates contacts on IFTA Inc website

- ABM coming up in August
- Funding for APC committee approved at the Board meeting. Debbie/Tammy will send out an official email confirming this information and details on what costs are covered so members can start on the approval process.

- Draft agenda for workshop – comments?
 - No changes were mentioned and everyone will work on their presentations.
- Generations presentation
 - Miranda and Kate Kennedy will help with presentation. Marie will provide them with the PowerPoint and exercise.
- Ballots – Open for comment
 - Make sure your jurisdiction has commented on the ballots
- Other Business
- Next meeting: June 14, 2017. Cindy Swanson will lead as Marie will be on vacation.