

Agenda for APC Meeting

Wednesday August 10, 2016

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 (chair)	Cindy Swanson
Kim Plante	Trent Knoles
Kate Kennedy	
Kasia Panczyszn	
Tim Nehring	
Belinda Mackinnon	
Kerryn DeVerteuil	
Glen Boyette	
Miranda Schober	
Karen Smith	
Cindy Arnold	
Tammy Tinker	

- Approval of the minutes for July. Once approved, Karen will send to IFTA Inc. for posting. Motion to approve – Miranda; Belinda seconded. All approved
- Welcome Kerryn
- Registered for Workshop? Travel approval all done? Everyone on the call is attending. Kasia and Belinda haven't received approval yet, but believe they will be approved. If you don't have your flight by Friday wait until after the Business meeting next week.
- Contacting other jurisdictions for participation in workshop. When should we do it? 106 registered. Cindy is going to send out another reminder on the 22nd that early bird registration fees end the 26th.
- Update on workshop presentations from each presenter. Need a short bio if you are presenting. Kate has all except one that needs to be modified. Whatever committee took the lead is the one who is responsible for the entire presentation for the workshop. The template was suggested, do we have to use it. No just a suggestion. When Kate is done reviewing the presentations, she will send them to Kasia who is the coordinator for the workshop. Short bios are needed from all presenters. Gayle See is collecting them.
 - What is IFTRP?? Synergies - Kate
 - IFTA 101 - Kasia
 - Ballot #03-2014 – Glenn
 - Creative Ways to Explain IFTA/IRP to Carriers - Miranda
- Be thinking of topics for the town hall and breakouts. Send the topics in advance to Marie if you think of one.

- Mic runners – two for each morning Kim, Kerryn, Tim, Karen and Belinda all volunteered. Tuesday and Wednesday morning are when APC will do this.

- Open APC Meeting :
 - Agenda with assignments attached.
 - Any question? Cindy wants to know if she needs to have her presentation in now. We will not be using a projector.
 - This is Glenn last APC meeting

- Other Business:
 - Do we need to meet in September before Tampa? We will leave it on the calendar and Marie will send out an email in advance and then cancel if not needed.

 - Kasia received an email from Amy Cook thank her for volunteering. The conversation on the planning committee is that all committee members need to volunteer. Marie will see where volunteers are needed and send out an e-mail.

 - It looks like our ballot will pass. Marie may ask for a short track ballot.

 - Glenn wanted to know who is doing the presentation for the ABM meeting on auditing ballot 3, its Dave Nichols so he is going to try and get a hold of him.

- Next meeting: September 28, 2016 in Tampa. Have a great month.