

Minutes for APC Meeting

Wednesday September 28, 2016

Tampa, Florida

Minute taker: Kim Plante

Attended:	Absent:
Marie Stark	
Cindy Swanson	
Kim Plante	
Karen Smith	
Kate Kennedy	
Glenn Boyette	
Miranda Schober	
Kerryn deVerteuil	
Kasia Panczyszyn	
Belinda MacKinnon	
Tim Nehring	
Trent Knoles	Debbie Meise and Lonette Turner were also present at our meeting.
Cindy Arnold	

- Approval of the minutes for September 14. Once approved, Karen will send to IFTA Inc. for posting. Miranda moved to approve, Kim seconded, All approved
- Board Report – Trent gave a report and thanked the APC for their hard work and preparation for the IFTA IRP Law Enforcement Manager’s Workshop. Cindy Arnold informed every one of the new quarterly regional calls that are taking place. Any issues brought up during the regional calls should be brought to the Board if warranted. IFTA Inc. website is being updated and will be rolled out October 10, 2016.
- Best Practices Ideas – Karen talked about what the Best Practices Guide is and mentioned that a survey was sent out in the past and received little response. She spoke to the attendees of the meeting and ask that people review it and send ideas to the APC committee members.
- Ballots – Belinda discussed ballots: Ballot #1 regarding the written language and that it has been pulled from commenting and voting this year. It will be reworked and submitted in the future. Ballot #2 to allow carriers to display their credentials on November 1st and not risk being fined by a jurisdiction is going forward. Everyone seems to be in favor of this ballot and if passed will take effect in 2017.
- What is the APC? Tim described what the APC is and what we do.
- Committee Vacancy and Roll-Offs – Miranda reviewed the fact that Glenn will be rolling off of the committee in October and Kerryn is our new at large member filling the position that was open in the Northeast. Glenn was presented with a gift and thanked for his service on the committee.
- New Charges from the Board – None

- Travel Reimbursement Process – Cindy Arnold reviewed what was being covered for the committee members and asked for all members to submit their claims as soon as possible for reimbursement.
- Other Business – Debbie received an email question regarding what jurisdictions require when a carrier was revoked in 2015 and had not filed his 4th quarter return. Would jurisdictions require a return, bond and/or reissue fee? All members on the committee answered as well as some of the audience.
- Cindy Swanson will be attending the call for the Board Meeting on October 18th to represent the APC.
- Trent reported on Ballot #3 – when a non vote is a no vote. He gave lots of examples. The ballot would support a failure to vote would not count towards the $\frac{3}{4}$ affirmative votes needed to pass a ballot. Jurisdictions would need to vote yes or no in order to be counted towards the outcome of the ballot. Abstaining from voting will not count.
- Next meeting: October 12, 2016. Cindy will be running the call.