

Minutes for APC Meeting

October 7, 2015

Held at the IFTA/IRP Managers and Law Enforcement Workshop - Note Taker: Kim Plante

Attended:	Absent:
Marie Stark (Chair)	Kim Knox Lawrence
Cindy Swanson (Vice Chair)	
Kasia Panczyszyn	
Glenn Boyette	
Kate Kennedy	
Tim Nehring	
Miranda Schober	
Belinda MacKinnon	
Kim Plante	
Karen Smith	
Trent Knoles (Board Liaison)	
Cindy Arnold (Board Liaison)	
Debbie Meise (IFTA)	

Marie called the meeting to order.

Cindy S. moved to approve the meetings minutes for September, Kim P seconded the motion. Minutes were approved and Karen will send them in to be posted on the IFTA Inc. website.

Cindy S. went over the member changes in the APC over the last year. Marie is the new chair and Cindy S. is the vice chair. Cindy welcomed all the new members to the APC committee: Kasia Panczyszyn, Belinda MacKinnon, Tim Nehring and Miranda Schober.

Ron Hester gave the IFTA Board report.

The Best Practices Guide was updated and submitted to the board for approval. The APC Charter and New Member Guide revisions have been completed and approved by the board. They have been posted on the website.

Ballots were discussed and Marie stated that she made a minor verbiage change on Ballot #3 and now all of the ballots are out for comment.

Marie thanked the board for all of their support and financial assistance for attending the workshop.

Debbie discussed what needs to be done for travel reimbursement. She will be sending out the form by next week. If anyone has questions, please contact Debbie.

New Business: The APC will lead next year's joint committee for the workshop. Marie and Cindy S. will be on the planning committee for next year and Marie is looking for one more volunteer from the APC. If interested please send Marie an e-mail.

Action Items: Can IFTA credentials be displayed prior to December 1st? Companies would like to post them earlier when it is not so cold and the decals will stay on better or the trucks will not be at the base to be able to put the decals on. Need to look into the possibility of a ballot.

Our next scheduled meeting is November 11th which is a holiday. It was unanimously agreed to move the meeting to November 4th.