

Agenda for APC Meeting

Wednesday December 14, 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: Belinda MacKinnon

Attended:	Absent:
Kerryn DeVerteuil	Cindy Swanson
Marie Stark	Kim Plante
Trent Knoles	Cindy Arnold
Karen Smith	
Kate Kennedy	
Belinda MacKinnon	
Miranda Schober	
Kasia Panczyszn	
Tim Nehring	

- Approval of the minutes from November 9, 2016. Once approved, Karen will send to IFTA Inc. for posting.
 - Approval of minutes: Miranda moved to approve the minutes, Kerryn seconded the motion, passed unanimously.
- 2016 Workshop Feedback / 2017 Planning Team
 - Feedback from 2016 workshop was positive. Reviewed the ratings for the workshop, not sure if we should continue with the 101's as there were comments about it being a long day and the committee is not sure of the value.
 - Tobacco presentation – Should have been explained better by the moderator that day, but overall it was a great presentation. This should be presented again in its entirety for the 2017 workshop, as it was well received even with the confusion.
 - Please put on your thinking caps for topics to present at the 2017 workshop for our next meeting. The team in already meeting twice a month to discuss the topics to make this event better than the last. Also, think about what you would like to volunteer for as we all need to participate to earn our fare. The workshop cannot be a success without all of us on the APC doing our part.
 - 2017 IFTA Managers & Law Enforcement Workshop will be in Salt Lake City, from September 26th – 28th
 - Hotel will be Sheraton Salt Lake City Hotel and it is hoped that the location is better and that the rooms are warmer as it was the main complaint from the 2016 workshop.
 - Kasia has graciously volunteered to be the APC materials coordinator for the 2017 workshop. She has experience since she was the workshop materials coordinator in 2016. Thank you Kasia!
- Ballots

- Ballot 2-2016 is now available for voting. Please encourage your commissioner to visit the website and vote to assist our carriers. Remember, NO voting by your jurisdiction is considered a NO vote! We don't want to see a ballot pass or fail due to the commissioners not voting.
 - Ballot 4-2016 Audit Short Track Proposal has passed. Some jurisdictions did not vote and the ballot came very close to failing.
- Board Meeting Update:
 - Dave Hilton is terming out from the Board SE Region. At this time there are two applicants for Dave's replacement, Rick Taylor from Kentucky and Rodney Richards from Arkansas. If you know of anyone who may be interested please consider putting their name forward.
 - LEC is looking at drafting a ballot regarding red/green light to assist with enforcing IFTA roadside. It will address the codes used in the Clearinghouse. – APC will assist with this ballot. Marie will send Dave Bales an e-mail to see if they require assistance with this as she has heard nothing from them to date.
- APC – Vacancy (Southeast)
 - Reviewed and discussed Baron Brown's bio submission, everyone agreed it looked good.
 - Kate motioned to accept Baron Brown submission to the APC committee, Karen second the motion and the vote was unanimous.
 - Marie will put forth Baron's name to the board for approval.
- Other Business
 - It appears that everyone has now visited the new IFTA Inc website and feels that it has improved but we all need practice navigating the sections and finding what we are looking for.
 - Will there be any new ballots this year? The APC is still looking for topics so please mention this to your staff as all suggestions are welcomed.
 - Possible ballots or Town Hall topics are: un-receipted fuel and the possible adjustment to standard MPG / KPL use should receipts not be present. Both of these topics are being handled differently within the jurisdictions and we should be looking for uniformity within the community. Trent mentioned that Bob Pitcher reminded him that the 4.0 was set to be punitive and until trucks are getting a much higher mpg like 12 or 13, it may be good to leave it.
 - All APC committee members should be reviewing the Agreement Procedures Manual and Best Practice Guide to see if any items need updated or changed.
 - Ballots must be submitted to IFTA Inc by April 2017.
 - The 2017 IFTA/IRP Mangers Workshop and the FTA (Fuel Tax Administrator) annual meeting (hosted in IL) are conflicting in their dates. Both scheduled at the same time which will unfortunately impact some of our regular attendees.
- Next meeting: January 13, 2017