

Minutes for APC Meeting

Wednesday December 12, 2018

Minute Taker: Peter Hansen

| Attended: | Absent: |
|--------------------|----------------|
| Kerryn de Verteuil | Cindy Swanson |
| Peter Hansen | Kathy Blessing |
| Caleb Ross | Barron Brown |
| Joni St. John | Cindy Arnold |
| Trent Knoles | |
| Marie Stark | |
| Kasia Panczyszyn | |
| Miranda Schober | |
| Mel Horner | |
| Dave Benson | |
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- **Approval of November Meeting Minutes:**

Kerryn made motion to approve the November minutes subject to one change as Dave Benson attended the November meeting. Seconded by Joni. All approved with suggested edit.

- **Northeast Vacancy:**

Dave Benson is retiring at the end of the year; this will create a northeast vacancy. Dave thanked the committee and enjoyed being an APC member. IFTA Inc will post he vacancy.

- **2019 Workshop:**

The 2019 meeting will be in Orlando, Florida from September 9-13. Cindy, Miranda and Joni are on the Planning Committee. Members were asked to review the feedback. The conference was considered to be a success.

- **Ballots:**

Short track ballots 1 and 2 passed. Members thanked for reaching out to other jurisdictions to ensuer they voted. Marie suggested a change to allow short track ballots to be passed at an annual business meeting if the only issue is not obtaining enough votes.

- **SubCommittee Tasks:**

All members asked to review the charter and provide any comments to Cindy by December 31, 2018.

- **Other Business:**

Cindy Arnold will retire from the Board and APC Liaison. A new APC liaison will need to be found. Trent was encouraged by the APC to stay on as a liaison.

Committee members thanked for their efforts and holiday wishes extended.

- **Next Meeting is January 9, 2019**