

APC Conference Call
Minutes for December 11, 2013

Members Present	Members Absent
Kimberly Knox-Lawrence (ME) Chair	Pamela Marshall (KY)
Marie Stark (MT) Vice-Chair	Cindy Swanson (CA)
Cindy Arnold (NV) Ex-Officio	
Sandi Ackerblade (ON)	
Ghyslaine Lepage (QC)	
Glenn Boyette (MS)	
Kim Plante (VT)	
Karen Smith (IA)	
Tammy Trinker (IFTA Inc.)	Debbie Meise (IFTA Inc.)
Ron Hester (ON) Board Liaison	

Approval of Oct and Nov 2013 Minutes:

October minutes – Last paragraph need to add the word board after IFTA.

No other changes to either minutes. Sandi moved to approve, Glen seconded, all approved. Kim Knox-Lawrence will send the revised minutes to IFTA Inc. so they can be posted on the web.

Discussed Midwest replacement for Carolyn:

Jay Sween and Kathryn Kennedy put in new applications. They also have older applications for Bethany from NV, Sandra Christensen from MN, and Scott Bryer from NH. Jay, Kathryn and Sandra are all from the region with the open position. Kim K. will send out an email asking them to send in a paragraph about themselves describing their experience and why they would like to be on the APC. The deadline for the paragraph will be Wednesday the 17th. After these are received, an email can be sent out with voting buttons for the APC. Then the APC can send an email to the IFTA board for approval and do not have to wait till the next board meeting.

Reviewed the breakout session notes from the 2013 Workshop and discussed topics that would be good presentations for the 2014 Workshop. Below are some of those topics:

- Dual Fuel Vehicles – talk about how jurisdictions have been handling these and what is new since the last workshop. Keep this topic on each year since it is going to keep growing.
- If jurisdictions have licensees reporting CNG, why is it not showing on transmittals?
- Multiple IFTA licenses for one company under the same TIN.
- Discuss the different Jurisdiction authorities for law enforcement. Find out what law enforcement can and cannot enforce.

New Ballot Ideas:

Grace Period: Ron gave historical data about a ballot that had been submitted twice on this. Once to get rid of the grace period that failed and a second one to reduce the grace period to one month that failed by a small margin. Glen said he would write a short article about the grace period to go in the Dec and Jan IFTA news.

Fuel card listing will be accepted as the source documentation. Marie will talk to their jurisdiction member on the audit committee to see if they would be interested in possibly doing a joint sponsorship to bring us into the electronic world.

2014 workshop will be in Kansas City, MO October 15-17.

Discussed that the agenda for 2014 is not very far along and Sandi, Marie and Kim K. will be participating on the call on 12/12 and Kim will send the IRP representatives on the planning committee the template for the agenda.