

Agenda for APC Meeting April 9, 2014

Conference Call Information: 1-866-906-7447 Participant Code: 9179391

Marie Stark (MT) Vice-Chair	Absent
Glenn Boyette (MS)	Kimberly Knox-Lawrence (ME) Chair
Ghyslaine Lepage (QC)	Sandi Ackerblade (ON)
Pamela Marshall (KY)	Kate Kennedy (IN)
Kim Plante (VT)	
Karen Smith (IA)	
Cindy Swanson (CA)	
Cindy Arnold (NV) Board Liaison	
Trent Knoles (IL) Board Liaison	
Debbie Meise – IFTA, Inc.	

- Approval of March 2014 minutes-Cindy did not remember agreeing to provide information about bonds. Glenn is going to be working on this and present it at the APC open meeting. Cindy suggested approval of the minutes and Glenn 2nd them. All approved.

- Review the 2014 Workshop Agenda
 - Any additions needed? Town Hall topics-talk about IFTA Demographics and how we can make it quality data.
 Adding the power unit QMV
 To get a DOT they are going to start having to pay for them
 Break out from Regions and who is willing to Scribe and be a facilitator
 Cindy will facilitate and Marie, Ghyslaine and Karen will take notes
 Who will take the minutes for the APC Kim Plante and Marie
 Glenn will talk about the Bonds and Ghyslaine will do the ballots at the open meeting
 We will talk to Joy to see if she wants to talk about ICAWG and the ballot
 We need to discuss how ICAWG will affect admin and how long it will take
 At the open APC meeting, we will ask other jurisdictions if there is any training they would like to see as webinars.
 Moved the Suspension/Revocation topic from Day 3 to Day 2 at 9:15; The Roadside Collections to 2:45;
 Moved the Single Funding information to the Town Hall and Glenn will discuss it; Added a new topic for a hands-on demo by Pamela and Cindy at 2:00 on Day 3.

 - Talk about presentation responsibilities
 Review the 2014 workshop agenda Karen has a question about reports; Debbie will send it to us. Debbie will be working with us so we can do this
 Pamela asked about the access agreement and the fact that most jurisdictions were in favor of it with the updated explanation. She had another suggestion for filling the time on the agenda. She wants to show how she is using the clearing house and what Kentucky has gotten out of the clearing house, talk about suspensions and revocation of their IFTA license.
 Pamela and Cindy would like to do a break out session if time is available of what Kentucky and California do at a roadside inspection. To show what a scanner gun shows the officers but the companies name needs to be blanked out. Debbie is going to check to see if we have internet access.

- CTC Subcommittee update – Cindy Swanson
It has been fun we are doing webinars we will be meeting after this call. We have broken out in teams to do the webinars.
- ICAWG change proposals –There are a lot of changes Debbie wants it in Ballot form which we have not received yet. They want to go from 3 manuals to 2. We have to decide as a community if we want to leave it the way it was or agree to the changes the last time it was done was in the mid 90's.
- New Business?
If you want to add something just e-mail Marie or Kim Knox-Lawrence

Marie ended the meeting at 3.