

## Agenda for APC Meeting June 11, 2014

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

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

- Approval of May 2014 minutes-Kim P moved to approve and Sandi seconded. All approved.
- Review of the workshop agenda:
  - The one liner was missing on Pamela and Cindy S. presentation on Roadside Collections in CA & KY. Marie did send this to Laurie and will make sure it is added after their conference call tomorrow.
  - Debbie is completing the ice breaker and will send it out as we get closer to the workshop.
  - Debbie will provide the committee reports from the ABM for presentation by Sandi and Karen.
  - Debbie forwarded the draft agenda for the open APC meeting and if anyone has changes, they need to send them to Kim and Marie.
  - Kim will put together the power point for the Town Hall Meeting.
  - At the conference call tomorrow, the group will ask Laurie to add the names of the facilitators and scribes for the networking breakout sessions to the agenda.
  - Sounds like everyone is on track with their presentations. The final presentations need to be sent to Kim and Marie before 8/22. Once they are all received, they will be forwarded to Debbie by Kim.
- Kim asked the members of the committee that will be reviewing what the I-CAWG is doing with the manuals for the ballot to stay on after the call so they can schedule a time to have a separate call.
- The discussion on the ballots was that more jurisdictions need to comment on the ballots.
- New Business:

Debbie asked if the APC would update the information for the commissioner on what is coming for the ABM like we did last year. Cindy A was the one who completed it for the APC last year. Kim K. will ask her for the information and work with Marie to get it done before 7/1. This update will be sent out by IFTA Inc. on 7/11/14.
- Cindy Swanson reported for the sub-committee on CTC. 3 out of the 7 webinars have been finalized, 3 more will be completed today, which leaves only 1. We will meet our deadline of 7/3. Debbie will try to post the webinars on the APC message board this week so the entire committee can see what has been done.
- Like last year, IFTA Inc. will pay for Airfare, 2 nights hotel cost, 3 days of per diem less the provided meals, 1 piece of luggage each way and an airport shuttle if needed. Debbie will check with Tammy to see when the letter for funding will be sent out.
- Meeting was adjourned at 2:37EST