

Minutes for APC Meeting August 6, 2014

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

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

June 2014 and July 2014 minutes reviewed and a move to approve by Marie, Ghyslaine seconded, all approved.

Discussed Agenda for the workshop:

- Glen will replace Sandy on the dual fuel discussion
- IFTA ballot presentation needs changed to ballot 1 & 2, instead of 3 & 4. Kim and Karen will present.
- All presentations must be received by the Committee chairs by Aug 22/14. For the APC, Kim K will then forward to Renee at IRP. The presentations should also be distributed to Marie and Debbie at the same time they are sent to Kim K.
- Debbie mentions a concern about not starting the opening session until 11:20. Kim will contact Laurie G. and suggest moving the closed session on the Clearinghouse to 7:30 – 8:00 am or Cindy suggested a 2nd option is moving it to Friday the 17th from 8-8:30 am.
- Discussed if there are enough topics to cover 90 minutes for the APC open meeting and it was felt we do
- Reminded everyone to secure hotel early, can always cancel if not attending. Debbie asked all travel emails be sent to travel@iftach.org instead of IFTA's staff personal email.
- Discuss 2 survey's: *adding IFTA processing system be reported on the annual report and *which jurisdictions are filing tax returns on line, if not (approx. 15 jurisdictions) what are the plans for the future
- Subcommittee possibly draft a ballot for 2015 to add IFTA processing system to the annual report
- Trent suggested a topic for the town hall that the CAC is reviewing is a change to a 2 year IFTA decal

- New Business:
None
- Meeting was adjourned at 2:40 EST