

# Agenda for APC Meeting

Wednesday April 11, 2018

Hope you can all join us for the call. Our call will begin at 2:00 Eastern, 1:00 Central, 12:00 Mountain, and 11:00 Pacific.

Minute Taker: Miranda Schober

Attended:	Absent:
Caleb Ross	
Dave Benson	Cindy Swanson
Peter Hansen	
Karen Smith	
Marie Stark	
Barron Brown	
Miranda Schober	
Kerryn de Verteuil	
Kathleen Blessing	
Kasia Panczyszyn	
Cindy Arnold	
Tammy Trinker	
Trent Knoles	

- **Approval of the minutes from March 14, 2018**
  - Barron motioned to approve the March minutes, Dave seconded. All were in favor of approving.
  - Karen will submit the approved minutes to Maria at IFTA Inc.
- **Southeast Vacancy**
  - Cindy A. has pre-forwarded the Bio for Joni St. John to the IFTA Board, voting is going on as we speak. Once approved Joni will be notified regarding the position.
- **Sub-Committees Updates:**
  - Best Practices – Peter/Kathy – Cindy is cleaning up and will forward to APC for final review
  - New Member Guide was forwarded to the Board for approval.
- **2018 Workshop Planning**
  - Cindy S. will submit a request to the Board to fund APC members for the upcoming workshop.
    - Kasia asked when a letter will be sent out regarding travel & expenses, as she cannot submit a request to management for approval without out the letter.
    - Tammy mentioned that the letters are ready to be distributed and that they will be sent out closer to the meeting date. Everyone listed on the committee & the Board liaisons have been approved and funds have been finalized, each member currently has room reservations already made.
      - As a reminder for those jurisdictions who have not used their 1 IFTA funded travel for the year, may use it for this workshop.

- It was recommended to start informing your Supervisor/Management now regarding the Workshop, giving them advance notice for approval.
- Once approval letters have been sent out make sure to have the authorized Supervisor/Management complete the form and send back to IFTA Inc.. Once it has been received and confirmed by IFTA Inc. you can start booking your air fare
- Agenda for workshop – We still need a couple more volunteers/voluntold to either present or help assist on some of the presentations.
  - Dave has volunteered to assist with presentations or co-volunteer for a break-out session.
  - Kathleen, Baron, & Caleb have volunteered to be mic runners during our session.
  - As a reminder if we need to fill any vacant presentations we may be voluntold, so be prepared.
- Karen Smith most likely will not be attending the meeting this year has her goal is to be retired by June. It was asked of her to possibly look for a replacement from her region to fill the vacancy.
- We have an Activities Coordinator – LEC - Mike Klingenberg (WI)

- **Other Business**

- Ballots Open for review/comment – Tell your jurisdiction to go out and review them. APC has 1 short track (Canada Rate) and co-sponsoring a full track with CAC (daily demographic upload). 2 other ballots out there as full track. (total of 4 ballots)
- Regional Meeting Updates (Western news) – Cindy A.
  - IFTA Inc. has moved their IP addresses for the Transmittal & Demographics site. If you are unable to access the site you can contact Jason at jdegraf@iftach.org
  - Tesla registered Electronic units in CA – 2 vehicles. EL will be on 2Q18 - taxes as gallons – zero tax for electric gallons – make sure that you updated the information on the tax matrix
    - Electronic vehicles – Are they operating in your state, if so how are you going to tax them? Looking for suggestion and inputs.
    - It was mentioned that it may be complicated to collect taxes as you would have to convert the date to be reflected on the IFTA Tax Returns.
    - Electronic vehicles can be registered IRP/IFTA if they meet the qualifications.
  - Electronic Logging Devices (ELD's) – Currently vendors who sell the ELD's are providing inadequate information to the carrier's, stating that they only have to keep the records for six months. However, IFTA can go back four years and audit the carrier's records. This is just a heads up to remind the carrier's to maintain the records for the required length of time.
  - An RFI (request for information) was sent out to the Electronic task force regarding the implementation of electronic credentialing and imaging. If you would like more information you can send your request to Cindy A. and she will forward you the information.
  - Effective January 1, 2018 electronic credentialing went into effect as the ballot passed by 83%, and carriers are now allowed to present the information to Law Enforcement. Every state needs to allow electronic credentials, and if needed, update their laws to reflect the information accordingly.
  - Upcoming Travel
    - IFTA Inc. Board Meeting April 24 – 25, 2018 Chandler, AZ
    - IFTA Annual Business Meeting August 15 -16, 2018 Tempe, AZ
    - IFTA/IRP & Law Enforcements Workshop October 16 – 18, 2018 Milwaukee, WI

- **Next Meeting is May 9, 2018**