

**Attendance:**

Amanda Koeller  
Brenda Wells  
Jason DeGraf  
Marc Walker  
Ron Hester

Sherry Conrad  
Amber Schuh  
Kaylin Gomez (ITAC)  
Cindy Arnold (Board Liaison)  
Debbie Barrett (ITAC)

Trishawn Bell  
Bettina Naylor  
David Helton (ITAC)  
Nicki Benz (ITAC)

**Unable to Attend:**

Monique Williams  
Bill Blum  
Garry Hinkley

Ron welcomed members of ITAC who were on the call.

March 18th minutes were approved as submitted.

Motion to approve by Marc and seconded by Brenda.

**Committee Vacancies**

Still have on committee vacancies. Missing 2 Mid-West, 1 North Eastern and 1 West representative. Vacancies will not be filled at this time with the addition of ITAC members.

**ITAC Update**

No update

**Funds Netting – USD \$ 24,277,431.66 CAD \$ 1,336,662.73**

Went smoothly this month. Illinois has still not resolved their budget impasse and as a result they have not funded the netting for the past three monthly cycles. Sherri asked if the clearing house access agreement could be changed stating if a jurisdiction does not meet its obligations, they are asked to leave clearinghouse. Will discuss further and decide if we should submit as a short track ballot during May's conf. call.

**Quality Control Sub Committee**

Committee sent out letters to 9 jurisdictions regarding issues with duplicate accounts, address issues, etc. Committee discussing adding a new status for accounts not renewed. Should the status change to cancel by default if not renewed. The changes implemented do far have made a big difference in system. The committee is discussing doing a maintenance schedule similar to compliance audit to make sure things are maintained by the jurisdiction and not too overwhelming.

**Clearing House Best Business Practices**

The Transmittal Survey has been sent to the jurisdictions. Response has been great for both. Bettina has sent out the preliminary data for the best practice document. Will be putting everything together in next coming months.

## **Electronic Credentialing Work Group**

No Discussion – Feds are watching what is happening as well.

**SAFER** - No discussion

**IFTA Working Group** - No discussion

**Dual Fuel**- No discussion

## **New business**

In mid-August during the IFTA ABM there will be a couple breakout session one of which is a CAC showcase our major activities. Encourages all who can attend go.

Full Track IFTA Ballot Proposal #3 passed, ballot regarding uploading full demo info each business day. Effective date July 1, 2017 hopefully to help with quality of date and full demographic into to clearing house.

**Next Meeting is April May 19, 2016 at 11AM EST, Next Minute Taker - Monique**

Meeting adjourned at 11:40 AM.

Minutes taken by Amber Schuh