

IFTA / CAC Teleconference Call | Thursday, May 18, 2017 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Trishawn Bell	Melvina Allen
Brenda Wells	Kalyn Gomez	Marc Walker
John Szilagyi	Amber Schuh	Cindy Arnold
Jason DeGraf		

Unable to Attend:

Rick Taylor	Bettina Naylor	Chris Keil
Amanda Koeller	Monique Williams	Lonette Turner

Motion to approve minutes by Brenda. Seconded by Kalyn.

IFTA, Inc. Board Update

Cindy reported that many favorable changes have been done to the IFTA website. There are 5 ballots for 2017 of which 3 are sponsored by APC and one is simply to cleanup some language. IFTA dues have been sent out and are due by July 31.

Funds Netting – USD \$ 7,077,262.00 CAD \$ 242,275.00

No other issues for funds netting. Oklahoma finished testing and will submit first transmittal in August 2017.

CAC Face to Face Meeting – Action Items

Marc explained the purpose of the Excel sheet (To Do list) and some task were identified as In Progress or completed. The file has been sent to Ron and will be posted on the board.

IFTA 2017 Annual Business Meeting- CAC Involvement/Planning

Board has decided that the CAC will not have a break out, but there should be a breakout session where the chair of three different committees would present the committee activities.

CAC Charter

The committee charter was included with the agenda and Ron suggested that it needs to be updated. One of the idea is to modify the chart for it to allow for two vice chair as other committees are doing in order to have good rollover. Ron suggested that members review the charter and provide ideals.

IFTA News- CAC Article

Monique was not present; Ron indicated that three issues have already been published. Any new idea, please send to Monique, Ron, and Amanda. The deadline for submitting the article is the 10th of each month.

Quality Control Sub Committee

No meetings were held, but one should be set for next week. Basically the same jurisdictions with issues, but two new jurisdictions with one small typo error which will probably be corrected since they got the Email. Jason suggested that we have a meeting with the jurisdictions with issues. This will be discussed at the next QC meeting.

Clearinghouse Best Practices Document

Bettina was not present, Ron indicated that there had been a few meetings and that the final draft is almost ready.

2017 IFTA/IRP Managers and Law Enforcement Workshop

Workshop is at the end of Sept in Utah and nothing assigned to the CAC yet. We will remove this item from the agenda next month if there we have not task.

Electronic Credential Working Group

Jason indicated that there was no meeting this month.

New Business

Next Meeting- June 15, 2017 at 11:00 AM (E.S.T)

Meeting adjourned at 12:04 PM.

Meeting minutes taken by Marc Walker