

**IFTA / CAC Teleconference Call** | Thursday, January 26, 2017 | 11:00 AM (E.S.T.)  
(Clearinghouse Advisory Committee)

**Attendance:**

Amanda Koeller	Chris Keil	Ron Hester	Bettina Naylor
Kalyn Gomez	Jason DeGraf	Cindy Arnold	Amber Schuh
John Szilagyi	Marc Walker	Melvina Allen	Monique Williams
Lonette Turner	Rick Taylor	Debbie Barrett	Ryan Allen

**Unable to Attend:**

Trishawn Bell                      Brenda Wells

Ron opened up the meeting by welcoming everyone to the monthly call and introduced Rick Taylor as our new board liaison.

Motion to approve minutes of 12/15/16 call by Marc and second by Kalyn. Minutes approved as modified.

**IFTA, Inc. Board Update**

An update of the 1<sup>st</sup> quarter board meeting was submitted by Rick Taylor. Rick announced the board executives: Chuck Ulm, President, Steve Nutter 1<sup>st</sup> VP and Joy Prenger 2<sup>nd</sup> VP. The board approved funding for 1 additional member of each jurisdiction funding to attend an IFTA event. Debbie Meise will be taking over conducting 2017 reviews until Pat Plat's return. IAC chair Sandy Johnson is stepping down. There was much discussion over the sale of the IFTA, Inc. building in Chandler.

**CAC Face to Face Meeting**

We are less than 2 weeks away from the face to face meeting in Chandler. Ron gave some expectations about travelling for the meeting. You are on your own to get from the airport to the hotel. Taxi, Shuttle or Uber are approved methods of travel to and from the airport. We will shuttle from the hotel to the IFTA offices. Plan on meeting in the hotel lobby at 8:00 each morning. There will be a group dinner on Tuesday night. Ron will supply his cell number, please text him if you run into any issues during travel. Marc is preparing the meeting materials, please bring them to Arizona if you can.

**Funds Netting (estimates) – USD \$ 15,391,348 CAD \$ 1,057,513**

Amanda stated that everyone paid on time and all went extremely well.

Ontario reported that there are inconsistencies on how jurisdictions are naming their transmitted during January. Further discussion on this topic will occur in AZ.

**Quality Control Sub Committee**

Meeting materials will be prepared for discussion in AZ.

### **Best Practices Sub Committee**

Meeting materials will be prepared for discussion in AZ.

### **Electronic Credentialing Work Group**

Nothing to report at this time. There was some discussion on whether Garry should remain a member of the group. There was also talk of joining up with the IRP ECWG.

### **New Business**

Jason is looking for additional jurisdictions to release their demographic data for use with the IFTA License Lookup App. Jason will be sending out an email asking jurisdictions to release their data.

QC is making inquiries concerning joining the clearinghouse. There is interest but they are far from joining.

### **Next Meeting –Face to Face 2/7 and 8 in Chandler.**

Meeting adjourned at 11:50 AM EST

Meeting minutes taken by John Szilagyi