

IFTA / CAC Teleconference Call | Thursday, June 21, 2018 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Ron Hester	Kalyn Gomez	Trishawn Bell	Chris Keil
Bettina Naylor	Jennifer Blumhagen	Marc Walker	Lonette Turner
Jason DeGraf	Melvina Allen	Monique Williams	

Unable to Attend:

Brenda Wells Cindy Arnold Rick Taylor

Motion to approve minutes of 05/17/18 called by Marc. Seconded by Bettina.

CAC Membership Vacancy

Vacancy is opened due to John not being able to continue to serve of the CAC. This is in the North East. No applicants so far, as per Ron an E-mail was sent out.

IFTA, Inc. Board Update

Both Rick and Cindy were not present.

Lonette indicated that the budget for next year was approved and the “Plus-One-Person” travel allowance was approved for 2019. Also, she confirmed the CAC face to face meeting in September was approved.

Funds Netting

A PDF summary report was provided with the following information:

Funds netting: \$87,134,707 USD \$ 2,457,009 CDN

For May 2018,

-WI included the late data for April and was late funding the USD, but money was included in the June 7 disbursement of funds.

-SK failed to fund both USD and CDN accounts.

CAC Facto to Face Meeting Discussion

Ron provided a draft agenda for the face to face meeting and would like everyone to review and give feedback at our next meeting in July. Ron also indicated that he might not be able to be on site for the face to face since the new government will be restrictions on travel. If he is not able to be on site he will try to participate by phone and webinar. Currently both Marc and Kalyn have been approved and Chris has put her request for approval.

CAC Charter

Ron indicated that we need to appoint a Second Vice-Chair positions and requested that members advise him by E-mail if they would be interested.

Quality Control Sub Committee

No meeting since our last conference call, but Marc indicated that he contacted Brenda and a meeting is being planned for the week of June 25. The WI and FL will be discussed.

Clearinghouse Best Business Document

No Update.

Inadequate Records - Clearinghouse

An Email was received suggesting that a comment be inserted to explain the "Inadequate Records" check box for audit reports uploads in the clearinghouse transmittals. Lonette indicated that this was not a CAC task and should be reviewed by the audit committee since they have requested the check box be inserted for audit reports upload.

Manager and Law Enforcement Workshop Presentation

A request was received for a clearinghouse presentation at the October 16-18 workshop. The presentation will probably be a breakout session of about 20 minutes. Kaylyn indicated that she already had a power point presentation started that could be used and forwarded it to committee members. Both Kaylyn and Melvina will be at the October meeting and are willing to do the presentation. Ron suggested that committee members review the power point and we will discuss at our July meeting.

New Business

Ron indicated that the funds netting calendar for 2020 needs to be prepared and will be included on the July agenda.

Next Meeting- July 19, 2018

Meeting adjourned at 11:40 AM.

Meeting minutes taken by Marc Walker