

**Attendance:**

Bethany Musselman  
Garry Hinkley  
Cathy Rowe  
(For Glenda Smith)

Jason DeGraf  
Mark Walker  
Natalie Wendell  
Randy Boone

Sherry McKinley  
Trishawn Bell  
Angie Duerson

**Unable To Attend:** Cindy Arnold, Amanda Koeller, Lonette Turner, Scott Miller, Glenda Smith, and Sherry Conrad

There was a motion to approve the March minutes and they were approved.

**Funds Netting** - Amanda was not present for the Funds Netting report, Jason reported that Funds Netting went smoothly this month.

Scott was not available for this meeting but reported that he had no updates.

**Electronic Credentialing** – IFTA has put together a committee to work on electronic credentialing; it will move forward as time permits.

**Clearing House best practices** are currently tabled.

**Non-Participating Jurisdictions** - Randy spoke with Lonette, Scott, and Jason this week as far as non-participating jurisdictions and the utilization of the funds netting process. The access agreement will be updated and the time to accomplish that is dwindling. If it is added to the access agreement, non-participating jurisdictions will need to sign the agreement in order to be a member of the Clearing House. If the non-participating jurisdictions do not sign, they cannot belong to the Clearing House. The committee wants to be sure that those who may not agree or want to sign don't leave all together. After speaking with IFTA Inc. and Garry, it is suggested to contact the non-participating jurisdictions that currently exist with members of this committee and just see if we can determine if they are interested, so we don't lose any participants. It also needs to be determined if anyone, who is currently a member, would be opposed to this and cause them to withdraw from the current program.

This agreement needs to be updated and mailed to the jurisdictions (Randy thinks within 120-150 days). If the change isn't in by June 1<sup>st</sup>, everyone would have to sign the agreement twice in the same year.

Nobody objected to reaching out to the non-participating jurisdictions.

Mark will reach out to 5 Provinces and Garry will reach out to Oklahoma.

**The 6 non-participating jurisdictions** are Oklahoma, Alberta, Nova Scotia, New Foundland, and Quebec. All provinces should be invited to a conference call next week if possible. Mark will contact Canadian Provinces on Tuesday and Garry will do the same for Oklahoma.

**Electronic Credentialing Work Group** –First call was 04/14/14. Bethany was on this call. The meeting discussed speaking with law enforcement regarding decals.

**SAFER** - Trying to find a way for non-participating jurisdictions to get their information from the Clearing House to SAFER, those who are not currently sending and who would like it to be done on their behalf. Recently Garry spoke with Jose Rodriguez and he is open to the ideas that Jason brought up to transmit flat files. We are currently focusing on the 14 States not currently reporting their IFTA data to SAFER.

Garry will contact the 14 States to see if they have an interest.

Mark thought New Brunswick may be interested and he will check into it. Mark will speak with his IFTA contact to gauge their interest in participating in a conference call..

**Dual Fuel**- Nothing new to report

**New Business** - None

Meeting adjourned at 11:35

**~Next Meeting is May 15, 2014, provided there are no conflicts with the date~**