

Clearinghouse Advisory Committee

January 2013 meeting

1-24-13 11:00am

Attendees:

Randy Boone
Scott Miller
Garry Hinkley
Bob VanBuren
Natalie Wendell
Trishawn Dale
Sherry Conrad
Cherie Woodworth
Sherry McKinley
Angie Duerson
Jason, IFTA Inc.
Amanda, IFTA Inc.

Angie Duerson is taking the minutes for today's meeting.

Garry mentioned a possible misspelling in the ITAC notes of the last meeting. Dawn Litz. Correction noted. Scott Miller made a motion to approve.

ITAC Update:

Now a full standing committee. Discussing ideas for projects. Clearinghouse is welcome to send ideas. Revised the charter; waiting to hear back.

Funds Netting Update:

Amanda provided totals for two months.

November/2012

\$44,402,758.07 US Funds

\$657,546.21 Canadian Funds

December/2012

\$33,601,250.73 US Funds

\$145,775.78 Canadian Funds

Iowa and Wyoming paid 2 days late. Both months went pretty smooth. In 2010 there were 42 late payments. In 2012 there were only 7 late payments. Amanda reminded everyone that if we (or our staff) ever have any questions, please call her. She is available to answer questions.

Things are going well with PEI. Nova Scotia update- agreement has been signed. There was an issue with the IP address, which is the last part. Trying to get a status.

Quality Control Update: Still waiting to hear from Manitoba. No answer as of yet about Canadian Exchange Rates. IFTA, Inc. corrected the 3rd quarter. Thanked Amanda for her question. Most important note is about actively pursuing a Demographic review for about 4 or 5 jurisdictions. Question asked: Does demographic data get looked at during a review? If not, why not? If we start this, who should be contacted? Jason said, both him and the jurisdictions.

Randy has sent an email about Quebec and why they used the exchange rate date they used, instead of the date the agreement say they should be using. This should be brought up during their Program Compliance Review.

Best Practice Guide – Kim was absent... so waiting until next meeting to get an update from Kim. Scott Miller suggested setting up a sub-committee. Randy mentioned that we should have the Best Practice Guide done by end of 2nd quarter 2013. Does that sound ok with everyone?

Board Report:

Garry said:

Pat Flax from Kansas is the new IFTA President.

Ron Hester is new 2nd liaison; Ron is also the 1st VP

Rick ?? is the 2nd VP

Board talked about Dual-Fuel Vehicles as we will see more and more trucks using dual fuels. A ballot will be sponsored by the Board for standard reporting of dual fuels. Two options being considered: 1) Proration of miles 2) Double report the miles.

SAFER- Project was all set to go, then the Feds delayed due to a major security issue. Jose Rodriguez from FMCSA is our contact. The project is on hold pending the security related issues. Jason added that Lonette is talking to them now, but they are asking for things we are uncomfortable agreeing to. Stay tuned. Jason said if any states want to tackle this themselves, he's willing to help.

Strategic Plan – IFTA, Inc. will be updating the strategic plan.

That concluded the Board Meeting updates from Garry.

There is discussion about having another committee chairperson meeting. Wanting to hear what the committee chairs would like to discuss. Let Amanda know.

IFTA Clearing house- Oregon pulled out of the IRP clearinghouse. Does anyone know anything? Oregon has been asking IFTA, Inc. a lot of questions about how the money is handled. 2012 ended insuring unlimited funds. Federal insurance now insures \$250,000. JP Morgan is the bank IFTA, Inc. uses. Someone mentioned that there may have been a concern about the use of JAVA.

Randy asked if we are still pursuing the jurisdictions that are not part of the Clearinghouse? Why can't we make it mandatory? How many more jurisdictions? About 4. Randy mentioned that he invests a lot of time handling the non-member jurisdictions. Do we think the remaining jurisdictions are not joining because we haven't expressed the benefits of the Clearinghouse?

New Business: None mentioned

Next meeting: Next meeting is February 21st. Randy sent meeting invites out for 2013 meetings... He picked the 3rd Thursday of every month.

Adjourned 11:45am