

Attendance:

Glenda Smith	Randy Boone	Sherry McKinley
Jason DeGraf	Scott Miller	Trishawn Bell
Mark Walker	Sherry Conrad	

Unable to Attend: (Some were attending IRP)

Amanda Koeller	Cathy Rowe	Lonette Turner
Angie Duerson	Cindy Arnold	Natalie Wendell
Bethany Musselman	Garry Hinkley	

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

Hugh Hughson (BC) was scheduled to attend but due to issues he did not join the call.

Funds Netting - Jason reported Funds Netting **USD \$12,174,724.69** and **CAD \$80,303.01** (BC still owes)

ITAC Update - Scott summarized the report which Garry provided from the board meeting 2 weeks ago dealing with strategic planning; what if fuel tax was removed, dual fuel issues, online training, webinars and online training, 2 year decal, IFTA license potentially tied to IRP card. IFTA Inc. has worked out an agreement with FMSCA for update to the clearing house to upload to safer for jurisdictions that are not able to do it on their own.

Clearing House best practices – on hold

Quality Control Sub Committee – on hold

Best Practices Document - on hold

Non-Participating Jurisdictions – Mark and Jason had a meeting and it look like this will be a no-go. Most jurisdictions plan on coming onboard in the near future.

Electronic Credentialing Work Group – There was no information available. There have only been 2 very high level meetings so far. Please see Bethany's update.

SAFER - Jason does have a test file for SAFER and we need to hear back from 14 jurisdictions. We are just waiting for SAFER to review the files.

2 Year Decals – Mark had a question on decals but Randy was called away before it could be discussed. The group could use an update from Garry regarding the decals and expirations dates.

The group also needs an update on the short ballot on dual fuels for IFTA, as it is unclear if a ballot was passed.

Mark found information which shows that on 3/20/13 there was a ballot that passed.

Dual Fuel- A decision needs to be made with regards to what unit of measure to use and how to apply it to the transmittals. Hugh Hughson was going to join the group to share some ideas and see what the group thinks.

IFTA board has voted that all Chairmen will be at the Pittsburg conference.

Some side discussion about dual fuel- They are trying to decide what unit of measure and how to apply it to the transmittals/how it will be reported. They would like to get the committees input and how it will fit the needs of the clearing house. The committee was unclear what Hugh Hughson's groups plan is without speaking with him. The committee needs clarification regarding the short ballot for the conversion. There was some discussion on whether it passed or not.

Sherry from Maine said that a "special" truck was being made which will accept 2 different fuel forms, gaseous and liquid combined which makes measurement and conversion difficult.

New Business - None

Meeting adjourned at 11:43

~Next Meeting is June 19, 2014, provided there are no conflicts with the date~

All meetings are recorded to help with transcription, if you would like a digital copy please let me know.