

**Attendance:**

Amanda Koeller	Jason DeGraf	Randy Boone
Bethany Musselman	Kurtis Miros	Scott Miller
Garry Hinkley	Marc Walker	Sherry Conrad
Glenda Smith	Natalie Wendell	Trishawn Bell

The August 2014 minutes were approved with 2 spelling corrections: Marc's name and Pittsburgh.

Randy sent out the agenda to everyone via e-mail and assigned everyone to at least one duty to assist with the committee/sub-committee work. Please contact Randy if you have any issue with your assignment. Randy would like to see the leader plan on having a kick-off meeting between today's meeting and October's meeting to make decisions about what they would like to do or what they would like to propose with regards to the committee etc.

**2 New Members** - The committee welcomed two new members, Monique Williams and Kurtis Miros. Garry will follow up with a candidate to replace Sherry McKinley to represent the North East. The opening was published in the IFTA news.

**Dual Fuels** – Randy, Garry, Scott, Marc and Hugh Will be getting together to discuss goals, structure, and how and where to meet.

**Funds Netting** – Amanda reported Funds Netting **USD** (close to) **\$58 million & CAD** (almost) **\$600,000.00** There was an issue with GA. GA moved their process from ACH to a wire and paid it in the same day. It was proof that jurisdictions can do it.

**Sherry Conrad - NS**

Sherry Conrad said that NS has an issue because they list "NS" in front of their ID number. NS will need to remove the "NS" to smoothly go through the clearing house, which appears to not be an issue. The concern is for the physical truck may encounter issues because they will not have the identifier "NS" when they are on the road and are dealing with law enforcement. Randy and Sherry will set up a call and bring the issue to the Law Enforcement Committee (Jennifer Brown) for input.

**ITAC Update** – Scott reported that he had a conference call. 2 Members will be retiring in 2015. The committees that they are on will discuss about replacing them. A push for more jurisdictional members will be published in the IFTA news.

**Clearing House best practices** – Will remain on hold.

**Quality Control Sub Committee** – Still on hold but will get started in the next month or so.

**Best Practices Document** - On hold.

**Electronic Credentialing Work Group** – Bethany was on a call a few weeks ago but not much progress has been made. Law enforcement seems to want the visual identifier on the truck. The group is continuing to look at options.

**SAFER** – There were no updates to report.

**Dual Fuel** - A meeting was set up for 9/24/14 which will include Garry, Randy, Scott, and Marc. They will be discussing goals and setting up a structure for the committees' future meetings. Randy will send out an e-mail to the group after the meeting on Wednesday.

**Calendar** - Amanda sent out the calendar to everyone but a few in the group did not receive it. Please contact Amanda if you did not receive it. Amanda would like to get the calendar in order because it is set to be approved by the Board in October.

**New Business** – None

*Meeting adjourned at 11:46 AM*

**~Next Meeting is October 16, 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.*