

IFTA CAC Meeting Minutes for April 26, 2012

Attendees:

R. Boone	G. Frohlick	S. Miller
T. Bell	R. Van Buren	D. Meise
J. Degraf	P. Platt	A. Koeller
S. Conrad	B. Meagher	

Approval of March 2012 meeting minutes – Approved (even though it took a while to do so)

ITAC Update – Scott gave a brief update.

Funds Netting Update

- Amanda reported the Clearinghouse was funded timely last month
- Prince Edward Island is interested in joining the clearing house and the folks at IFTA are working to finalize things such as bank information.

Quality Control Sub-Committee Update

- Still monitoring the handful of jurisdictions who need to clean up data.
- There was a question whether the QC sub-committee should continue or meet fewer times. Gary thought it was a valuable tool and we agreed. The goal is to review each jurisdiction once a year. An agenda item for next month is to discuss goals of the sub-committee and who should be on it.

Best Business Practices – Nothing to report

Audit Identification Number on Transmittals – There still are issues with jurisdictions sending internal ID numbers on inter-jurisdictional audit reports which makes it hard or impossible for other jurisdictions to identify the carrier. How to solve this should be an agenda item for next month.

New Business - None

Next Meeting: Thursday, May 17, 2012