

Clearinghouse Advisory Committee

Conference Call Minutes

August 23, 2012

Participants	Absent
Randy Boone (IN)	Sherry McKinley (ME)
Scott Greenawalt (OK)	Gary Frohlick (SK)
Garry Hinkley (ME)	
Trishawn Bell (AL)	Robert VanBuren (NY)
Cherie Woodworth (ID)	
Angie Duerson (VA)	
Sherry Conrad (NS)	
Patricia Platt (KS)	
Kim Knox-Lawrence (ME)	
Scott Miller (KS)	
Natalie Wendell (MN)	
Patricia Platt (KS)	
Lonette Turner (IFTA, Inc.)	
Jason Degraf	
Amanda Koeller (IFTA, Inc.)	

Randy Boone called the meeting to order at 11:04.

Approval of minutes from last meeting

The minutes for July were taken by Randy Boone the minutes were accepted after a couple corrections, one to the Funds Netting, on the SASE Audit and the word except should have been accept. With the changes it was accepted and seconded.

ITAC

September or October to vote on the Ballet for ITAC to be a standing committee..

Funds Netting

Amanda Koeller from IFTA, Inc. said \$10,500,000.00 was submitted. \$56,000.00 in Canadian funds was submitted. PEI went well. Jason fixed the Funds netting problem.

Quality Control Subcommittee

Cherie Woodworth and Glenda Smith contacted the Canadian Provinces about the Canadian Exchange Rates they use ON, BC and PEI were ok still waiting to hear from QC and MB. They would like to be exchange rate verbiage in the Best Practice Guide

Transmittal ID numbers

Jason set the transmittal file to only accept 9 to 11 numbers to the field and when transmitted will show an error message if they try to send more or less.

Newsletter articles

Amanda will put something in the next newsletter for the Best Practice Guide to try to prompt some ideas from the jurisdictions.

Contacting the jurisdictions

Kim sent the e-mail to the Jurisdictions again for the Best Practice Guide and received several more responses and will try to get more input at the 2012 IFTA / IRP Managers' and Law Enforcement Workshop in Mesa, Arizona in September. She looks forward to talking to people there.

SAFER

Update ABM Garry's proposal for allowing non-SAFER jurisdictions to send non-IFTA to the SAFER to be used for Law Enforcement. They are working on various documents to use for the IFTA Inc and jurisdictions. It will be going to the Lawyers and such to be looked over.

Best Practice Guide

Kim will e-mail the draft to Randy so he can work on the transmittal section.

Enhancement for Ohio

We would like to have Ohio to send a request on the Enhancement Request Form for web service through IFTA Inc.

New Vice-Chair

Randy asked so nominations for a new vice-chair for the committee. Scott Miller volunteered (sort of) Garry Hinkley made the motion for the BOT to accept nomination and Pat Platt seconded the motion.

New Business

No New Business

Dates for the next meeting using the same time - Randy will e-mail everyone the meeting requests for your outlook calendars.

September 20, 2012

October 25, 2012

Nov 15 2012

The call ended after 31 minutes.

The next meeting is September 20, 2012

Minutes submitted by: Kim Knox-Lawrence