

Clearinghouse Advisory Committee

Conference Call Minutes

July 26, 2012

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

Randy Boone called the meeting to order.

Approval of minutes from last meeting

The minutes for July were taken by Randy and will be submitted in August's meeting for approval.

Update of Annual IFTA Meeting

Scott's presented the CAC Committee Report.

Our own Garry Hinkley was the recipient of the Richard L. Reeves Award

ITAC Update

Scott reported that when the ballot is passed that ITAC will become a standing committee and they will be revising their committee charter

Funds Netting

Lonette reported everything was normal and on time. In addition, Lonette reported that the SASE audit field work begins the week of August 27th with a final report in a month or two.

Quality Control Subcommittee

Cherie is still collecting information from the Canadian jurisdictions about how they select and utilize exchange rates

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

Deborah 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 will be sending another e-mail to the Jurisdictions again to promote more interest and get ideas for the Best Practice Guide.

SAFER

Waiting on ABM

Non Clearinghouse Jurisdictions using the read only

Discussion about getting the last 4 jurisdictions to consider and join the Clearinghouse. Some do have the read only option Scott said found the sample page on IFTA Inc. helpful.

The next meeting is August 23, 2012