

IFTA / CAC Teleconference Call | Thursday, April 20, 2017 | 11:00 AM (E.S.T.)
(Clearinghouse Advisory Committee)

Attendance:

Amanda Koeller
Trishawn Bell
Kaylyn Gomez
Deb Andrew –ITAC

Bettina Naylor
Melvina Allen
Marc Walker
Cindy Arnold

Chris Keil
Brenda Wells
Amber Schuh

Unable to Attend:

Ron Hester Rick Taylor
John Szilagyi
Cindy Arnold
Jason DeGraf
Mary
Monique Williams
Lonette Turner

Motion to approve minutes by Brenda. Seconded by Bettina.

IFTA, Inc. Board Update

The next meeting in May. No updates since last meeting.

Funds Netting – USD \$ 23,028,550.00 CAD \$ 1,326,804.00

No other issues for funds netting. Currently testing for OK and funds netting hopefully in 60 days.

CAC Face to Face Meeting Re-Cap

Jason was going to add “OT” to transmittals and definitions to website. This will be included in the next Ifta News Edition.

List of Contact started by Amanda and forwarded to Ron.

Each member will have a list of jurisdictions they are a contact for. Each member should touch base with each of their jurisdictions to create relationship.

Action items from Face-to-Face meeting will be included in the CAC invite or agenda. Marc will create a list of what he feels needs to be worked on. Others can add additional items or comments to the list.

IFTA 2017 Annual Business Meeting- CAC Involvement/Planning

Board has not decided for sure if CAC will be a break out session or not – if so, Bettina, Brenda, Marc, Ron, and Cindy to help plan or attend. May 8 or 10, possible meeting to plan ABM.

IFTA News- CAC Article

CAC Article- Monique will continue to write articles. Submit suggestions to Monique – possible topic so far OT, Demographic page heck jurisdiction data for errors. Each state with issues is at top of page before report is run – put in IFTA new and Transmittal Best Practice Guide – Brenda write blurb regarding this for best practices and new letter. Send to Monique and Amanda by 10th.

Quality Control Sub Committee

Jurisdictions with currently with issues MS, NM, WI, WA, NY, OH, SK.

Time to do a Full Quality Control Check

Clearinghouse Best Practices Document

Still working out grammar and other issues.

Jason receives lots of request for Best Practices Manual – document – both Demo and Trans.

2017 IFTA/IRP Managers and Law Enforcement Workshop

Ron thought the CAC could help with anything needed. – Cindy

Workshop is at the end of Sept

Electronic Credential Working Group

Discuss with Ron. Do we need? IRP ballot went out - Paul Bernander working on verbiage.

New Business

Next Meeting- May 18, 2017 at 11:00 AM (E.S.T)

Meeting adjourned at 11:42 AM.

Meeting minutes taken by Amber Schuh