

October/2012 meeting

Attendees:

Randy Boone, Indiana

Scott M, Kansas

Garry H, Maine

Natalie, Minnesota

Kim, Maine

Sherry, Nova Scotia

Carla (for Cherie), Idaho

Sherry, Maine

Angie, Virginia

Jason, IFTA Inc.

Amanda, IFTA Inc.

Angie Duerson is taking the minutes for today's meeting.

No objections to last month's minutes. So approved.

ITAC Update:

Scott said they are looking for projects and have asked the IFTA Stakeholders for project ideas. There is a short track ballot to look at the committee becoming a standing committee.

Funds Netting Update:

Amanda said everything went pretty good. VT wired their money and it made it in on time.

\$39,737,938.00 US Funds

\$252,806.00 Canadian Funds

Quality Control Update: Tabled until next meeting

Board Report:

Garry said:

Board approved the 2014 Funds Netting Calendar

Board talked a lot about updating the Strategic Plan over the next couple months.

Appointed a workgroup/committee for Dual-Fuel Vehicles... this will move very quickly.

ITAC is looking for projects

Combined IFTA/IRP board meeting... looking at combined committee meeting too.

Best Business Practices Sub-Committee Update:

Kim said:

Sherry brought to Kim's attention that there is data in fields that shouldn't be there.

Finding Dup#s & data

Received a few more emails

Reviewing those and putting into Best Practice doc.

Jason asked Kim to email him the ID number so he could research

2014 Calendar Update

New Business:

Jason said...

BC will be read-only by 1st of the year.

NS will be read-only any day now.

Leaves 5 jurisdictions with no access at all.

Next meeting:

November 15th

Randy asked about the December meeting date. We are waiting until November's meeting to decide on a date for December's meeting.

Adjourned 11:28