



IFTA, Inc. Board of Trustees Meeting
Marriott St. Louis Grand
St. Louis, Missouri
August 20-21, 2024

IFTA, Inc. Board of Trustees

Executive Committee:

President - Mr. Rodney Richard (AR)
 Vice President - Ms. Christie Chewning (NC)
 Secretary - Mr. Darrin Gerry (SD)
 Treasurer - Mr. L. Michael Romeo (CT)

Board Members:

Ms. Amy Ramsdell (OR)
 Mr. James Ackroyd (AB)
 Mr. Julian Daniels (TX)
 Mr. Omer Guzman (MI)
 Mr. Stephen Wisyanski (PA)

IFTA, Inc. Team

Mr. Carmen Martorana Jr., Executive Director
 Ms. Debora Meise, Communications & Training Director
 Mr. Jason DeGraf, IT Manager
 Mr. John Szilagyi, Director of Support Services
 Ms. Maria Coronado, Program Compliance Facilitator
 Mr. Rick LaRose, Deputy Director
 Mr. Tom King, Software Developer
 Ms. BethAnne Dehler, Administrative Assistant



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Website:
www.iftach.org

Summary of Events:

Monday, August 19, 2024 Dispute Hearing 9:00 am - 3:00 pm Opening Reception	Tuesday, August 20, 2024 Annual IFTA Business Meeting 8:00 am - 5:00 pm IFTA Night at Busch Stadium
Wednesday, August 21, 2024 Annual IFTA Business Meeting 8:00 am - 5:00 pm	Thursday, August 22, 2024 Board of Trustees Meeting 8:00 am - 5:00 pm



2024 Annual IFTA Business Meeting

Marriott St. Louis Grand - St. Louis, Missouri

August 19 - 21, 2024

Pre-Meeting Day – August 19 (Monday)			
9:00 AM	5:00 PM	DRC	<i>Hawthorne-Lucas Room</i>
1:00 PM	5:00 PM	Meeting Check-In and Assistance	<i>Crystal Foyer</i>
3:00 PM	5:00 PM	IAC Meeting	<i>Flora Room</i>
5:30 PM	7:30 PM	Opening Reception	<i>Statler Room</i>
Day 1 – August 20 (Tuesday)			
Start	End	Description	Presenter
<i>7:00 AM</i>	<i>8:30 AM</i>	<i>Breakfast Buffet</i>	<i>Statler Room</i>
8:00 AM	8:45 AM	Welcome New Attendees Session (optional) This session is open to all attendees. Please plan to attend if you are a new Commissioner, new to IFTA, or you just need a refresher!	Ms. Chewning & Mr. Guzman <i>Hawthorne Room</i>
9:00 AM	9:30 AM	Assemble *Welcome and Call to Order *National Anthems *Roll Call of Voting Delegates *Welcome to our Sponsors, Industry, & Partners	Mr. Richard Mr. Benjamin Evans (AB) Mr. Martorana <i>Crystal Ballroom</i>
9:30 AM	10:00 AM	Welcome to St. Louis Approval of 2023 ABM Minutes <i>(Vote Required)</i> President’s Report	TBA Mr. Richard
10:00 AM	10:15 AM	FMCSA Update	Mr. Tom Keane
10:15 AM	10:30 AM	Election Committee Report Election of Board Members <i>(Vote Required)</i>	Christie Chewning (NC), Election Committee Chair Mr. Richard
<i>10:30 AM</i>	<i>10:45 AM</i>	<i>Break</i>	<i>Crystal Foyer</i>
10:45 AM	11:30 AM	Board of Trustees - Panel Discussion	IFTA, Inc. Board
11:30 AM	11:45 AM	Ballot 3-2024 R1600 <i>(Vote Required)</i>	Ms. Chewning & Mr. Daniels
11:45 AM	12:00 PM	Ballot 1-2024 CAC Demographics <i>(Vote Required)</i>	Ms. Alicia Ruiz
<i>12:00 PM</i>	<i>1:15 PM</i>	<i>Richard L. Reeves IFTA Leadership Award Presentation and Luncheon - Sponsored by FAST Enterprises</i>	<i>Statler Room</i>
1:15 PM	1:30 PM	IFTA, Inc. Updates	Mr. Martorana <i>Crystal Ballroom</i>
1:30 PM	2:00 PM	IFTA, Inc. Financial Report/FY24/25 Budget Membership Dues Increase FY 26 <i>(Votes Required)</i>	Mr. Martorana Mr. Richard & Mr. Romeo
2:00 PM	2:15 PM	IRP Update	Mr. Tim Adams
2:15 PM	2:30 PM	ATA Update	Mr. David Bauer
2:30 PM	3:00 PM	UCR Update	Mr. Toby Piquet & Ms. Elizabeth Leaman
<i>3:00 PM</i>	<i>3:15 PM</i>	<i>Break</i>	<i>Crystal Foyer</i>
3:15 PM	3:45 PM	California Initiatives and Road Map to RUC	Ms. Lauren Prehoda <i>Crystal Ballroom</i>
3:45 PM	4:15 PM	FHwA	Mr. Michael Dougherty
4:15 PM	4:45 PM	Ballot 2-2024 CAC Transmittal Timeliness <i>(Vote Required)</i>	Ms. Ruiz, Mr. Guzman, Mr. Gerry & Mr. Daniels
4:45 PM	5:00 PM	Wrap Up - End of Day 1 - Day 2 Preview	Mr. Richard & Mr. Martorana



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Day 2 – August 21 (Wednesday)

Start	End	Description	Presenter	Location
7:00 AM	8:30 AM	<i>Breakfast Buffet</i>		<i>Statler Room</i>
8:30 AM	8:45 AM	Assemble Call to Order - Roll Call of Voting Delegates	Mr. Richard Mr. Martorana	<i>Crystal Ballroom</i>
8:45 AM	9:00 AM	LMS Update	Mr. LaRose	
9:00 AM	9:15 AM	Ballot 4-2024 - General Discussion	Mr. Gerry	
9:15 AM	9:30 AM	Alternative Fuels Committee (AFC) Board Charge Update	Ms. Elisa Amezcua (CA)	
9:30 AM	9:45 AM	2024 Educational Forum Report 2025 Educational Forum Update	Mr. Martorana & Mr. LaRose	
9:45 AM	10:00 AM	Audit Committee (AC) Board Charge Update	Ms. Bille Pierson (ID)	
10:00 AM	10:15 AM	<i>Breakout Assignments and Break</i>	Ms. Meise	<i>Crystal Foyer</i>
10:15 am - 11:15 am 11:15 am - 12:15 pm 1:15 pm - 2:15 pm	<p>Breakout Topics</p> <p>Alternative Fuels/Alternative Taxing Methods - Hawthorne Room Mr. Wisyanski, LaTia Benbow (FL) <i>An interactive look at the evolving world of alternative fuels and a discussion of how jurisdictions are addressing methods of taxing alternative fuels through the IFTA tax return. We will explore the emergence of new fuel types, the introduction and expansion of qualified motor vehicles operating on such fuels and how jurisdictions are currently taxing such fuels. We will look at the various methods of utilizing the IFTA tax return to collect the tax on the use of such fuels and solicit your insight on how jurisdictions, carriers, and service providers are addressing the rapidly changing industry.</i></p> <p>Discussion of Vehicle-Specific Data in IFTA - Lucas-Flora Panel: Mr. Gerry, Ms. Ramsdell, Mr. Romeo, Mr. Daniels & Mr. Billy Johnson (VA) <i>A comprehensive look at why the collection of vehicle-specific information is rapidly becoming a desired addition to the governing documents of IFTA. What data elements should be captured? How will the data elements be captured? How will the collection of such data affect various stakeholders and the business processes of administering IFTA? What role could the IFTA Clearinghouse play in the data capture and data storage? What would jurisdictions, carriers, service providers, technology companies, and IFTA, Inc. need to do to prepare for this additional requirement as we move toward the future? We will explain in great detail what the 2024 IFTA Ballot Proposal says and what it means for your jurisdiction and other stakeholders.</i></p> <p>Advances in Technology - World News Affecting our Community -Crystal Ballroom Mr. Martorana & Mr. LaRose <i>The world is changing before our very eyes. Find out just how rapidly these changes are happening both here and abroad. What are the latest trends in technology? What technologies are in the market today and what is just around the corner? New fuels, innovative ways of fueling and charging vehicles. Commercial and even passenger vehicles operating on electricity, hydrogen, and more! What are vehicle manufacturers doing on both the commercial and passenger sides? How is the nation's infrastructure changing? What timelines are in effect? How do the timelines toward embracing zero emissions intersect between government and the business world? How is this changing environment affecting IFTA in the near term and into the future? What do we need to consider in addressing all of these changes?</i></p>			
12:15 PM	1:15 PM	<i>Lunch - Provided</i>		<i>Statler Room</i>
1:15 PM	2:15 PM	Breakouts		
2:15 PM	2:45 PM	<i>Break</i>		<i>Crystal Foyer</i>
2:45 AM	3:00 PM	Ballot 5-2024 (Vote Required)	Mr. Wisyanski (PA)	<i>Crystal Ballroom</i>
3:00 PM	3:30 PM	Bylaw Amendments (Vote Required)	Mr. Evans & Mr. Ackroyd	
3:30 PM	4:00 PM	Strategic Plan	Margie Hughes (Comdata) & Dawn Gunter (FL)	
4:00 PM	5:00 PM	Town Hall - New Business	Mr. Wisyanski, Ms. Ramsdell & Mr. Richard	
5:00 PM	5:15 PM	Invitation to the 2025 Annual Business Meeting Closing Remarks and Adjournment	Mr. Martorana Mr. Richard	



Thank you to our Sponsors and Supporters

