

**NACCTFO**  
**Business Meeting**  
**Marriott Hotel, Washington D.C.**  
**February 21, 2015**

Board Members Present: Sandy Zoubek, Cheryl Remington, Debbi McGinnis, Joe Grisolano, Tracey Marshall, Rodney Archer, Doug Lasher, and Michael Diskin

The meeting was called to order by President Sandy Zoubek .

The invocation was led by the Honorable Charles Jones of Texas and the Pledge of Allegiance was led by the Honorable Joel Schell of Wyoming.

President Zoubek recognized past presidents, state association presidents, state directors, first time attendees, and retiring members.

Secretary Rodney Archer performed the roll call of the states.

The minutes of the previous business meeting (New Orleans) were presented. A motion was made by Nancy Weeks and seconded by Ken Parrish to approve the minutes. The motion carried by voice vote.

Reports:

Mike Belarmino gave a legislative report and specifically reported on the progress of the Marketplace Fairness Act and changes in financial reporting from GASB.

NACO Board Member- Doug Lasher reported that we are looking at ways to better blending our workshops with NACO and the timing issues that exist with the two back to back conferences.

President Sandy Zoubek- reported on our Board meeting in Lincoln, Nebraska. Chairwoman Nancy Weeks presented the report from the Martinelli Award Committee. She reminded the membership that the deadline for nominations was April 11<sup>th</sup> and clarified the application criteria for the group. Chairwoman Barbara Ford-Coates presented the report from the Sponsorships/Ambassadors Committee. She asked for the membership to assist with personal contact to current, past, and future sponsors. The announcement was made regarding the new sponsorship level adopted titled "NACO Partner". Chairwoman Michelle McBride reported on the Membership/Public Relations committee. The committee is researching which states have special funds set aside that may be used for members to be involved in NACCTFO. She also asked the membership to make sure that the information regarding their respective states is correct. Chairwoman Charlotte Sandvik reported on the Constitution/Bylaws Committee.

President Elect- Cheryl Remington announced her site selection for the annual conference in July to be the newly renovated Fairfield by Marriott in Charlotte, NC. And a save the date flyer was distributed.

1<sup>st</sup> Vice President- Debbi McGinnis introduced Education Committee Chair Doug Bishop who announced that the committee is considering some type of off-site event and that courthouse security would be a topic offered at the annual conference this year in Charlotte.

2<sup>nd</sup> Vice President- Joe Grisolano reported that the Audit Committee would be meeting in Charlotte and that the Budget Committee will be meeting at a later date and prepare the budget before the conference.

Treasurer- Tracey Marshall presented the financial report.

Secretary- Rodney Archer had no correspondence to report.

Past President- Michael Diskin announced that there will be a vacancy in the Treasurers position after this year if anyone would be interested in applying.

Old Business- none

New Business- none

There being no further business, the meeting was adjourned.