



# NATIONAL ASSOCIATION OF COUNTY COLLECTORS, TREASURERS AND FINANCE OFFICERS

2011 Annual Conference and Installation of Officers July 14 – 17  
Multnomah County, Portland Oregon

July 16, 2011 Business Meeting Minutes

NACCTFO President Lance Beshires called the meeting to order at 12:23.

Honorable Teb Batey led opening prayer.

President Beshires called on all Veterans present to stand and for them jointly to lead the meeting in reciting the Pledge of Allegiance to the Flag of the United States of America.

President Beshires recognized NACCTFO Past Presidents, State Association Presidents, and First Time Attendees.

President Beshires recognized all of the sponsors for the annual meeting: Manatron, Bank of America Merrill Lynch, Missouri County Collectors' Association, Oracle, Oregon Association of County Treasurers & Finance Officers, SRI Inc., US Bank, Archon Information Systems, Certified Payments, Cortview Capital Markets, Gov Tech Services, Nationwide Payment Solutions – MuniPay, Official Payments Corporation, QBE First, Realauction.com, The Master's Touch, Davidson Fixed Income Management, National Tax Lien Association, Point & Pay, Sturgis Web Services, and Wells Fargo Real Estate Tax Services.

President Beshires also thanked the Staff of the Portland Doubletree Hotel.

President Beshires requested a motion to approve the meeting agenda. Moved and approved.

Secretary Davis presented copies of the minutes of the March 5, 2011 Legislative Conference and the annual meeting July 17, 2010 in Reno, NV taken by Mike Diskin – approved. (copies of each are on file in the secretary's office).

Secretary W. J. Davis called roll – 71 delegates at the luncheon meeting representing 20 states (roll call sheet is on file in the secretary's office).

President next called on reports by the following:

Newsletter, Treasury Marks – Sandy Zoubek – Nothing to report

Martinelli Award – Charles Jones – Thanked his committee for their assistance.

There is a Martinelli Award to be presented Saturday night at the Installation banquet.

Audit Committee – Jim Platt – Chairman Platt thanked his committee and had high praise for Treasurer Sandy Zoubek. The Audit Committee recommends the NACCTFO President also receive a copy of the bank statement and this has been done. He also praised Rana for her work with PayPal.

President Elect Stephen Holt continued with reports by the following:

He announced the theme for the upcoming year would be “Building for the Future”,

with an emphasis on building membership and member involvement. PE Holt passed out a form for members to volunteer for committees and asked them to give any dates of their state association meetings that we could have a NACCTFO presence.

Membership on committees was encouraged.

Long Range Planning Committee – Michelle McBride – Chair McBride thanked the committee and stated Rana will be sending out a short survey to all NACCTFO members soon.

Legislative Committee – Mike Diskin made a verbal report. He provided a written report to the secretary and it is on file in the secretary’s office.

First Vice President Eileen King –

Education Committee report by Ann Frei - recognized the committee members.

There are 21 certificates to be awarded at the banquet. The next meeting of the Education committee will be in September.

Second Vice President Mike Diskin – The Policy and Procedures committee requests any ideas or suggestions or by-laws changes anyone may have.

Secretary Joey Davis – Nothing to report

Treasurer Sandy Zoubek – presented printed copy of budget report to all members (a copy of the report is on file in the secretary’s office) and the report was approved.

NACo Board member Judy Miller presented copies of the National Association of Counties’ Board of Directors meeting in Chelan County, Washington on May 17, 2011 (copy is on file in the secretary’s office).

Past President Tom Malzahn, Chairman of the nominating committee presented the nominations as follows:

	Slate of Officers	
Immediate Past President	Lance Beshires	Chester County, Tennessee
President	Stephen Holt	Jasper County, Missouri
President Elect	Eileen King	Riley County, Kansas
1 <sup>st</sup> Vice President	Michael Diskin	Essex County, New York
2 <sup>nd</sup> Vice President	Sandy Zoubek	Stanton County, Nebraska
Secretary	W. J. “Joey” Davis	Williamson County, Tennessee
Treasurer	Cheryl Remington	Gove County, Kansas

The officer positions were individually presented, voted on, and approved.

Chairman Malzahn recognized the committee members:

Tom Malzahn, Kootenai County, Idaho	Lance Beshires, Chester County, Tennessee
Nancy Weeks, Haskell County, Kansas	Bob Hagey, Seminole County, Florida
Juanita Sikes, Hernando County, Florida	Debbie McGinnis, Polk County, Missouri
Patrick Padilla, Bernalillo County, New Mexico	

The meeting was adjourned at 1:18.

Minutes taken and respectfully submitted by,

W. J. "Joey" Davis, Secretary

National Association County Collectors, Treasures and Finance Officers