



# THE NATIONAL ASSOCIATION OF COUNTY COLLECTORS TREASURERS & FINANCE OFFICERS

Annual Conference

Nashville, Tenn

July 24, 2009

The meeting was called to order at 11:30 by President Ken Parrish. Followed by an invocation given by Fred Anderson and the Pledge of Allegiance lead by Mike Long.

## Introductions and Welcome

President Parrish welcomed everyone to Nashville and thanked the Idaho County Treasurers for the reception on Thursday evening. President Parrish recognized the past presidents, the state presidents, the state directors and the first time attendees.

President Parrish thanked our sponsors: **Manatron** (Diamond), **Idaho County Treasurers & Idaho Association of Counties** (Diamond), **Oracle** (Platinum), **Tennessee County Trustees Association** (Platinum), **Bid4Assets** (Gold), **Metavante** (Gold), **SunTrust** (Silver), **Vining Sparks** (Silver), **Key Bank Capital Markets** (Bronze), **Point & Pay** (Bronze), **Government Payment Solutions** (Bronze), **RealAuction.com,LLC** (Bronze), **SRI, Inc** (Bronze), **ZC Sterling** (Bronze), **Experian QAS** (Associate), **Davidson Fixed Income Management** (Associate), **National Tax Lien Association** (Associate), **Wells Fargo Real Estate Tax Services** (Associate).

## Roll Call

Secretary King called the roll. Below is a list of states with the number of attendees:

Alabama – 0	Hawaii – 0	Massachusetts – 0	New Mexico – 5	South Dakota – 0
Alaska – 0	Idaho – 9	Michigan – 2	New York – 2	Tennessee – 17
Arizona – 0	Illinois – 4	Minnesota – 1	North Carolina – 0	Texas – 1
Arkansas – 0	Indiana – 0	Mississippi – 0	North Dakota – 2	Utah – 3
California – 2	Iowa – 7	Missouri – 17	Ohio – 0	Vermont – 0
Colorado – 1	Kansas – 10	Montana – 0	Oklahoma – 0	Virginia – 1
Connecticut – 0	Kentucky – 0	Nebraska – 2	Oregon – 1	Washington – 1
Delaware – 0	Louisiana – 1	Nevada – 0	Pennsylvania – 0	West Virginia – 0
Florida – 5	Maine – 0	New Hampshire – 0	Rhode Island – 0	Wisconsin – 0
Georgia – 0	Maryland – 0	New Jersey – 0	South Carolina – 0	Wyoming – 0

A total of 94 members from 21 states were in attendance at roll call.

## Approval of Agenda and Minutes

A motion was made and seconded to approve today's agenda. The motion carried. Next, a motion was made and seconded for approval of prior meeting minutes as printed in the Treasury Marks. Motion carried.

## Officer Reports

**President – Ken Parrish**

*Treasury Marks* – Sandy Zoubek, reported that most of the Treasury Marks are sent via e-mail. Only a few are still sent regular mail.

*Victor E. Martinelli Award* – Nancy Weeks. The winner will be announced at the Installation Dinner tomorrow night. Nancy requested that the Board consider forwarding the other nominations on to next year's committee, so the work doesn't have to be duplicated.

**President-Elect – Tom Malzahn**

*Audit Committee* – Larry Ladenberger, Chairman of the Audit Committee, presented a good audit report with no discrepancies. A motion was made, and seconded, to accept the audit report. Motion carried.

*Budget Committee* – Treasurer Holt presented the 2009-10 proposed budget including expected revenue and expenses. A motion was made and seconded to approve the budget. Motion carried.

*Conference Committee* – President-Elect Malzahn updated everyone on the location of the events. He also recognized the committee and thanked them for the hard work with putting together this successful conference.

*Membership, Sponsor & PR* – President Elect Tom Malzahn. Tom acknowledged the sponsors and introduced Steve Traylor, NACo liaison. He updated us on the legislation that might affect us including the Deductibility of Tax Reporting, 3% Withholding on County Procurements, Remove the cell phones off the IRS taxable items, Streamline Sales Tax, Hotel Tax Bill sales tax paid by Expedia, Travelocity, etc.

*Legislative Committee* – Mike Diskin gave an update on the letter that was sent to Rep. Barney Frank regarding the Municipal Bond Fairness Act.

**First Vice-President –**

*Education Committee* – Dave Jamison, Pat Lensmeyer and Brady Baybeck. Dave Jamison, introduced the Education Committee and thanked them for their hard work. Next he presented certificates to those who have completed the first three levels of certification. Eight people achieved Level 1 certification. Three people achieved Level 2 certification. Six people achieved Level 3 certification. The Level 4 certificates will be presented at the banquet on Saturday night.

**Second Vice-President – Lance Beshires**

*Policies and Procedures Committee* Barbara Ford-Coates. No report at this time

**Treasurer – Stephen Holt**

Treasurer Holt presented the Treasurer's Report. There was no discussion or action taken.

**Secretary – Eileen King**

No report at this time.

**Immediate Past-President – Mike Long**

*NACo Board Report* – NACo Board Rep Ford-Coates stated that her report was in the Treasury Marks.

*Nominations Committee Report* – Mike Long thanked the members of the nominations committee, then submitted a slate of candidates for approval from the association:

<b>President:</b>	<b>Tom Malzahn</b>
<b>President Elect:</b>	<b>Lance Beshires</b>
<b>First Vice-President:</b>	<b>Stephen Holt</b>
<b>Second Vice-President:</b>	<b>Eileen King</b>
<b>Treasurer:</b>	<b>Sandy Zoubek</b>
<b>Secretary:</b>	<b>Mike Diskin</b>
<b>Immediate Past President:</b>	<b>Ken Parrish</b>

A motion was made for nominations to cease and to elect the candidates by acclamation. Motion was seconded. Motion carried. Congratulations to the 2009-10 NACCTFO officers.

**Old Business**

There was no old business

**New Business**

There was no new business

**Announcements**

Former Roanoke County Treasurer, Fred Anderson asked that everyone remember his son in Iraq on his birthday, August 25.

Meeting adjourned.

Respectfully submitted, Eileen King, Secretary