

NACCTFO
Business Meeting
Renaissance Hotel- Long Beach, CA
July 21, 2016

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

The meeting was called to order by President Cheryl Remington.

The invocation was led by the Honorable Tyler McCullough of Tennessee and the Pledge of Allegiance was led by the Honorable Catherine Trawick of Arizona.

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

Secretary Rodney Archer performed the roll call of the states (attached).

The minutes of the previous business meeting (Washington D.C.) were presented. A motion was made by Mike Diskin and seconded by Lance Beshires to approve the minutes. The motion carried by voice vote.

Reports:

President Cheryl Remington introduced the following committee chairs to give their reports.

Michelle McBride, Chair of the Newsletter Committee, asked the membership to please assist the Board in updating our registry of state directors.

The Martinelli Award report was given by Nancy Weeks. She announced to the membership that members of the Martinelli family would be present for the awards ceremony.

The Bylaws committee report was given by Charlotte Sandvik. A motion was made by Ken Parrish and seconded by Dolores Ortega Carter to accept the bylaw changes that were presented. The motion carried by voice vote. Voting No: Nancy Weeks of Kansas

The Sponsorship/Ambassador Committee report was given by Barbara Ford-Coates. She reported that we had the same number of sponsors as we did for last year's conference, and the same amount of sponsorship dollars. She also reported that we had 29 first-time attendees.

The Membership and Public Relationship committee report was given by Sheila Miller. She reported that NACCTFO is always looking to increase our participation rates and when surveyed, funding was the main barrier to counties getting involved in our association.

President Elect- Debbi McGinnis gave a quick conference update.

1st Vice President- Joe Grisolano introduced his committee chairs. A report from the Legislative Committee was given by Jim McFadden, and the Education Committee report was given by Nancy Weeks who acknowledged the work of Brady Baybeck in getting our re-certification program off the

ground. Michelle McBride presented the annual budget on behalf of the Budget Committee. There was a motion made by Charlotte Sandvik and seconded by Kate Becker to approve the budget. The motion carried by voice vote.

2nd Vice President- Tracey Marshall (no report)

Secretary- Rodney Archer reported that there was 79 attendees at the business meeting representing 21 states.

Treasurer- Michelle McBride (no report)

Past President- Sandy Zoubek gave the Nominating Committee report. The slate of officers nominated included the following:

President- Debbi McGinnis of Missouri
President Elect- Joe Grisolano of Kansas
1st Vice President- Tracey Marshall of Iowa
2nd Vice President- Rodney Archer of Tennessee
Secretary- Dolores Ortega Carter of Texas
Treasurer- Michelle McBride of Missouri
NACo Board Member- Doug Lasher of Washington

NACo Board Member- Doug Lasher stated his goal of working together with NACo reduce our conference costs and make it easier for our members to attend NACCTFO and NACo and to better blend our educational efforts.

Old Business- none

New Business- A motion was made by Nancy Weeks and seconded by Chris Craft to elect the slate of officers presented by the Nominating Committee. The motion carried by voice vote.

There being no further business, the meeting was adjourned.