



NATIONAL ASSOCIATION OF COUNTY COLLECTORS, TREASURERS AND FINANCE OFFICERS

Washington DC Business Meeting Legislative Conference

March 2, 2013

Call to Order by President– Eileen King

Invocation, Pledge of Allegiance and Welcome & Introductions were conducted.

Roll Call of States was read by Sec. Debbi McGinnis. 33 members and 15 states were represented.

Minutes were approved from July 2012 annual meeting in Pittsburgh, PA

By-laws & Policies and Procedures were presented by Charlotte Sandvik. After discussion, Charlotte will make suggested revisions to the By-Laws Committee and email to the membership for consideration in July.

Barbara Ford-Coates had passed around the sponsorship book during the morning session & thanked everyone.

President King reported that she has made state visits to ND, OR, and ID.

President Elect Mike Diskin reported on the Ft Worth Conference. Education classes will begin on Wednesday, July 17 which is a change of our normal programming. There will be a Wednesday night event at the Stockyard Station at the TX Cowboy Hall of Fame with perhaps a mystery dinner as entertainment. Thursday night will be the banquet. We will have a block at the Sheraton Ft Worth Spa for \$169 plus 15% tax.

1st VP Sandy Zoubek reported that our Legislative Committee (Jim McFadden & Mike Belarmino, NACo) will continue to monitor any activity that may affect us. Current issues include the Marketplace Fairness Act & tax exempt bonds.

Education Chair, Pat Lensmeyer asked for ideas and suggestions for future sessions.

Secretary Debbi McGinnis read correspondence from the last year which consisted of thank you notes to the organization.

Treas. Cheri Remington made the treasurer's report available to the members present. The report was filed for audit.

Past Pres. Steve Holt talked about the Nomination committee and that a form would need to be completed for those interested in seeking office.

Jim Platt made a suggestion that an incentive be given to inviting a first time attendee.

ADJOURNMENT at 1:20 pm.

Respectfully Submitted,

Debbi McGinnis



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Additional Archival information:

3-1-13 President Eileen King called the conference to order. Steve reported on the details of the afternoon session as far as and transportation.

Brady Baybeck spoke of the NACCTFO certification credit sheet and the evaluation and introduced speaker, Bryan Bezold Economist for the Ford Company.

We toured the Arlington Co, VA Treasurer's office.

3-2-13 Sponsorship book was passed around.

Anne Frei introduced Wendy Shepherd whose topic was "Breathe In ... Breathe Out... Staying effective in the workplace".

Mike Diskin introduced Heather Hume from the Ft Worth Visitor and Convention Bureau. She welcomed us to Ft Worth in J

Charles Jones introduced Julianne Stone who spoke on "Getting what you want in a Meeting".