

National Association of County Collectors, Treasurers and Finance Officers
Legislative Conference - Washington, D.C.- March 3, 2012

The meeting was called to order at 12:05 P.M. by National Association of County Collectors, Treasurers, and Finance Officers (NACCTFO) President Stephen Holt. The invocation was led by Nancy Weeks, Treasurer Haskell County, Kansas, and the Pledge of Allegiance to our Flag was led by Tom Malzahn Treasurer Kootenai, Idaho.

WELCOME AND INTRODUCTIONS

President Holt welcomed everyone to Washington, D.C. for the 2012 NACCTFO Legislative Conference. President Holt recognized the NACCTFO Executive Committee Officers and NACCTFO Past Presidents. He also recognized State Directors and first time attendees by asking them to stand and to introduce themselves. There were State Directors from Missouri, Washington, Iowa, New York, Texas, Illinois, Idaho, North Dakota, Florida, and Nebraska.

ROLL CALL

The roll call sheet is attached. There were fifty (50) delegates in attendance representing the following eighteen (18) states: Arizona (1), Florida (5), Idaho (2), Illinois (1), Iowa (3), Kansas (9), Michigan (1), Mississippi (1), Missouri (10), Nebraska (1), New Mexico (2), New York (3), North Dakota (1) Tennessee (3), Texas (1), Virginia (1), Washington (1), and Wisconsin (4).

PRESIDENT HOLT REPORTS

President Holt is working on one of the goals established at the Branson Executive Meeting to build on the organization. It was decided in the Branson meeting to make a concentrated effort to add more members and to increase more attendance at meetings. NACCTFO is willing to travel to State Association meetings and inform those meeting and its members about what and who NACCTFO is.

OFFICER REPORTS

President Eileen King reported the annual NACCTFO Conference is July 12th – July 15th, 2012 in Pittsburg, Pennsylvania. Eileen visited the hotel, Wyndham Grand, at the historic point in downtown Pittsburgh where three rivers come together. Our Friday night outing will be at the Senator John Heinz History Center. There is something for everyone at the center, a Sports Museum, Special Collections, Pittsburgh History, Glass exhibit and a traveling exhibit from the Smithsonian. The hotel has recently been remodeled. The entertainment on Friday night will be along the lines of Family Feud or Trivia about states. There will be education classes on Friday and Saturday. There will be an inspirational speaker for the breakfast on Sunday morning. President Elect King asked the first time attendees to look at the NACCTFO committees and for them to volunteer. The NACo meetings are just up the river from the Wyndham; not too far away.

1st Vice President and Legislative Committee Chair Mike Diskin gave a legislative report and it is attached.

NACO UPDATE by Mike Belarmino reports there are discussions and talk on the Hill about tax reform in 2013. Counties are still dealing with declining revenues. There are a lot of bills assaulting local governments' abilities to tax sources for revenue as they have been doing. This is and will be a heavy session on tax reform and Federal Tax Reform and what it is going to look like. We will see [legislation] trimming Federal expenditures. There will be proposals to eliminate tax exempt local bonds. Mike asks NACCTFO members to make sure this summer to keep up with discussions on tax reform. There may be a bill allowing counties to be able to get money for delinquent taxes from Federal IRS refunds to taxpayers.

President Holt said we are breaking the agenda at this point and hearing a committee report.

Sponsorship Committee Barbara Ford-Coates passed around a list of sponsors for all to see. She asked that all NACCTFO members to become aware of sponsorship levels and for all members to seek sponsorships. She asked members when attending state or local meetings to make sure we approach vendors and make those vendors aware of NACCTFO. She requested we all make personal visits to those sponsors and thank them for being at the local and state meetings. She reiterated the importance and stated it is critical for all NACCTFO members to send letters to sponsors.

Back to Conference Agenda.

2nd Vice President Sandy Zoubek reported the newsletter Treasury Marks was on the website and would not be mailed to members anymore.

Treasurer Cheryl Remington presented the Treasurer's report and it is attached. She reported NACCTFO has \$11,002.72 in checking, \$57,574.83 in a money market account for a total Fund Balance of \$68,577.55.

NACo Board Member Judy Miller requests everyone's email address so she can send reports.

Secretary W. J. "Joey" Davis nothing to report.

Past President and Nominating Committee Chair Lance Beshires asked anyone interested in serving as Secretary or NACo Board member to let a current Board Member or Committee Member know of your interest. Applications are on the NACCTFO website. Deadline for applications is May 31, 2012. The application has to be in the hands of the Nominating Committee by the application date. The Nominating Committee will ask for nominations from the floor at the annual meeting.

Martinelli Award Committee Chair Nancy Weeks reported the qualifications for this award on NACCTFO's website. The deadline for applications for 2012 Martinelli Award is April 13, 2012. Applications may be email to Nancy at nweeks@unitedwireless.com. The award will be presented at the July 14th dinner.

President Holt explained the [Wyndham Hotel] situation and he praised Conference Committee Chair Eileen King and the entire committee. President Holt said, "the Committee did well with the hand they were dealt." He went on to say that it was advantageous to NACCTFO for NACCTFO members to stay in the NACCTFO hotel because of the room guarantee.

President Elect Eileen King discussed refunds for meetings. NACCTFO has to turn in a head count to hotels and if we do not make the room guarantee NACCTFO has to pay. The registration fee does not cover meal costs. The only way we can make it is with sponsors fees.

President Holt announced that Juanita Sikes, Hernando County Florida, is retiring at the end of her term. President Holt thanked Rana, Eileen and all others for this Legislative Conference. He went on to thank all attendees.

Adjournment

The meeting was adjourned at 12:54 p.m.

Minutes taken and respectfully submitted by,

W. J. "Joey" Davis, Secretary

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