

NACCTFO Business Meeting
Legislative Conference – Washington, D.C.
February 29, 2020 (11:30 a.m.)

Call to Order – President Michelle McBride (11:53 a.m.)

Roll Call of States – Secretary Chris Craft

AL – 2	IA – 1	ND - 2	
AZ – 2	KS – 6	SC - 1	
CA – 1	MI – 2	TX - 1	
FL – 5	MO – 7	VA - 1	
ID – 2	NY – 3	WA – 1	TOTAL: 38

Approval of Minutes from July 2019 Annual Meeting

Correction: Chris Craft should be listed as Secretary, not Treasurer

Motion to approve with correction: Barbara Ford Coates, 2nd – Karen Coffman, passed unanimously

NACo Leadership Academy Update – Kevin Darrow, Professional Development Adademy

Legislative Report – Eryn Hurley, NACo Associate Leg. Director

Discussed the Moving Forward Framework and the House Transportation Infrastructure Committee – how to finance infrastructure investments. The House Ways and Means Committee has been holding hearings to discuss the \$760 billion needed to fund, talking about reinstating advanced refunding bonds, raising bank qualified limit from \$10 million to \$30 million. There are 2 bills that were introduced into the House that are of interest to NACo and NACCTFO: HR2772 and HR3968. She asked for everyone to contact their members of Congress for cosponsors and to show interest in the bills. She also discussed SALT legislation and talked about the repeal of the Cadillac Tax and how it was a major win for counties. They are keeping an eye on online sales tax legislation.

OFFICER REPORTS

NACo Board Member – Debbi McGinnis

Shared that NACo is recognizing NACCTFO's value in expertise and opinions and that now that US Communities has dissolved, NACo is in great shape financially.

President – Michelle McBride

Proposed expanded dues structure vote/discussion

Motion to approve with discussion – Mike Diskin, 2nd – Nancy Weeks (overruled by motion to table)

Discussion: should get this out to the membership before a vote. This is a substantial increase on all levels, need more discussion and more time to publicize the change to members.

Motion to table the vote until annual conference meeting – Devra Smestad, 2nd – Phil Rogers, passed unanimously

President-Elect – Dolores Ortega Carter

Update on annual conference – July 14 – 16 at the Orlando Hilton, got a cheaper rate than NACo

1st Vice President – James McFadden

Thank you to the Education Committee for organizing the conference. He shared that he's working on the budget for the 2021 annual conference in Austin, TX.

2nd Vice President – Donna Peterson (not present)

Secretary – Chris Craft (no report)

Treasurer – Shiela Miller

The financial report is available (sent electronically, hard copies on tables). Please check the address on file for where your office sends dues, and be sure to update it to the PO Box in DC.

Motion to file financial report for audit – Ken Parrish, 2nd – Joe Grisolano, passed unanimously

Immediate Past President – Tracey Marshall

Two positions currently open for nominations – Secretary and NACo Board Member. Applications are available online, due by 5/15.

Unfinished and/or New Business - none

Meeting adjourned: 12:47 p.m.