

NACCTFO Business Meeting

Annual Conference – Reno, NV – July 17, 2010 Minutes

The meeting was called to order at 12:15 P.M. by NACCTFO President Tom Malzahn. The invocation was given by Sharon Cox and the Pledge of Allegiance was lead by Tom Malzahn.

WELCOME AND INTRODUCTIONS

President Malzahn welcomed everyone to Reno, NV for the 2010 NACCTFO Annual Conference. He recognized the presence of the NACCTFO Executive Board, State Association Presidents from TN, KS, and NE, State Directors, and 9 first time attendees. He recognized Bob Knowler, Wodbury County, IA Treasurer who is retiring at the end of 2010, and thanked him for his many years of service to NACCTFO. He also recognized the presence of 8 NACCTFO Past Presidents. President Malzahn also recognized and introduced our Diamond, Platinum, Gold, Silver, Bronze, and Associate Sponsors and thanked them for their support. Also recognized was the presence of David Keen, CFO of NACo.

ROLL CALL

NACCTFO Secretary Michael Diskin called the roll of the States. The following were found to be in attendance:

Alabama – 0	Hawaii – 0	Massachusetts – 0	New Mexico – 6	South Dakota – 0
Alaska – 0	Idaho – 6	Michigan - 1	New York – 3	Tennessee - 5
Arizona – 2	Illinois – 5	Minnesota – 1	North Carolina - 0	Texas - 1
Arkansas – 0	Indiana – 0	Mississippi – 0	North Dakota – 2	Utah - 1
California – 1	Iowa – 6	Missouri – 8	Ohio – 0	Vermont - 0
Colorado – 0	Kansas – 8	Montana – 0	Oklahoma – 0	Virginia - 1
Connecticut – 0	Kentucky – 0	Nebraska – 2	Oregon – 1	Washington - 0
Delaware – 0	Louisiana – 3	Nevada - 2	Pennsylvania – 0	West Virginia - 0
Florida – 6	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 71 members from 21 States were in attendance at roll call.

APPROVAL OF THE AGENDA

A motion was made and seconded to accept the agenda as written. The motion carried.

APPROVAL OF MINUTES - NACCTFO LEGISLATIVE MEETING – MARCH 6, 2010

A motion was made and seconded for approval of the minutes as written and published in the June 2010 TREASURY MARKS. The motion carried.

REPORTS OF OFFICERS AND COMMITTEES

1. President Tom Malzahn

Treasury Marks Newsletter – Sandy Zoubek reported that the June 2010 TREASURY MARKS was mailed to 732 people and emailed to 2,687 people. She requested that the states continue to update their list of members and emails.

Martinelli Award – Mark Altom reported that several very qualified names were submitted, that a selection had been made, and the announcement & presentation of this year’s winner would be done at this evening’s banquet.

Audit Committee – Jim Platt reported that the Audit Committee has met and found everything to be in order.

2. President-Elect Lance Beshires

Budget Committee – See below under Treasurer *

Conference Committee – Lance Beshires thanked everyone who had helped make this year’s Annual conference in Reno a great success.

Legislative Committee – Mike Diskin reported that Steve Traylor has left NACo to return to a former career and that Mike Belarmino had replaced him. Mike was expected to be at the banquet that evening. He also reported that the on-line travel companies were continuing to lobby to be exempt from collecting the full amount of sales and occupancy taxes on rooms booked through their companies. He reported that New York has pending legislation that would require the on-line travel companies to pay the sales tax on the retail price of the room rather than the wholesale price they now pay on. (*NOTE – New York has since passed such legislation*)

3. First Vice President Steve Holt

Education Committee – Pat Lensmeyer, Committee Co-Chair announced that plaques and certificates would be given out at the banquet that evening.

4. Second Vice President Eileen King - see below under **NEW BUSINESS ****

5. Secretary Michael Diskin – Nothing to report

6. *Treasurer Sandy Zoubek -

Presented the 2009/2010 NACCTFO Treasurer’s report. A motion was made and seconded to accept the report. The motion carried. The 2010/2011 budget was then presented. . Ray Valdes suggested that the Interest line be reduced by \$2,000 to reflect lower earnings on investments currently in today’s banking climate. Ken Parrish recommended that \$2,000 be added to the Donations/Sponsors line to keep the Total Income as shown. A motion by Ray Valdes was seconded by Ken Parrish. The motion carried.

7. – NACo Board Member Barbara Ford-Coates-

Her report is contained in the June 2010 TREASURY MARKS newsletter. The NACo budget is also available to NACCTFO members who wish to look at it.

8. Past President Ken Parrish –

Nominating Committee – The proposed slate of Officers for 2010/2011 was presented and recommended as follows:

President – Lance Beshires	President Elect – Steve Holt
First Vice President – Eileen King	Second Vice President – Michael Diskin
Treasurer - Sandy Zoubek	Secretary – W.J. “Joey” Davis
NACo Board Representative – Judy Miller	Immediate Past President – Tom Malzahn

A motion was made and seconded to approve the slate of officers for 2010/2011 as presented and recommended by the Nominating Committee. The motion carried.

UNFINISHED BUSINESS – None

**** NEW BUSINESS** –

Recommended Bylaws Changes – Policies and Procedures Committee, comprised of the Executive Board and chaired by Eileen King, had worked extensively on updating the Bylaws during this past year. Eileen presented the propose changes to the bylaws for the membership to approve. A motion was made and seconded to approve the bylaws. A motion was then made by Michelle McBride and seconded to amend the Preamble to include the word “collectors” after county and the word “and” after treasurers, and to strike the words “and tax collectors”. The motion to amend the Preamble as proposed carried. A second motion was made by Mark Altom and seconded to strike the words “or past Presidents” from Article VI, Section 1 so as to allow past Presidents to serve as State Directors. The motion to amend Article VI, Section 1 as proposed carried. The motion, with the two amendments, to approve the bylaws as presented then carried. Past President Ken Parrish then recognized and acknowledged Eileen King and the rest of the Executive Board for the hard work and long and laborious task of revising the bylaws over the past year.

ADJOURNMENT -

The meeting was adjourned at 1:35 P.M.

Respectfully Submitted,

Michael G. Diskin, NACCTFO Secretary