

Business Meeting March 1, 2014

Call to order by President Michael Diskin

Invocation was led by the Honorable Nancy Weeks

Pledge of Allegiance was led by the Honorable Tom Malzahn

Welcome & Recognitions of Past Presidents, State Association Presidents, State Directors, First Time Attendees, and Retiring Members were announced by Mike Diskin.

Roll Call of States was conducted by Secretary Debbi McGinnis

Minutes from July 2013 meeting - Fort Worth, TX were approved.

President Michael Diskin gave reports on the Board Meeting in Niagara Falls, NY and well as his State Visits of Id, Fl, NV, OR, and MI. WI, KY, TX, AZ, SD, NY, WY, TN, CA and VA are scheduled.

Education chair Pat Lensmeyer was recognized for her efforts.

Nancy Weeks reminded the group to turn in nominations for the Martinelli Award.

Barbara Ford-Coates suggested taking NACCTFO business cards to give to vendors at our various vendor functions in our state to encourage sponsorships.

Michelle McBride, chair of Membership/Public Relations encouraged us to invite our colleagues to conferences.

Constitution, Bylaws, Resolutions/Policies & Procedures had no report.

Mike Belarmino / Jim McFadden offered the Legislative Report. The approaching deadline for the debt limit was extended to 3-15-15. Concerning the Marketplace Fairness Act, the Senate passed it but the House is divided. They are back at square one and a new version is expected. A House Judiciary hearing is scheduled for Tuesday. We still need to monitor internet access as it is bundled.

President Elect Sandy Zoubek reported on the Annual Conference in New Orleans. We will be at the Downtown Marriott New Orleans on Tues-Thursday. There are activities planned as well as a banquet. The newsletter will need a new chair next year and Jenny was suggested.

2nd Vice President – Cheri Remington had nothing to report.

Treasurer Joe Grisolano had provided to each the Treasurers Report. We now have 43 states represented and 508 members

Secretary Debbi McGinnis Reported there were 36 members and 14 states present.

Correspondence was read from Former President Mark Altom.

Past President Eileen King reported that nomination forms are available for officers and that since Joey Davis is not in the queue for president there will be openings for Treasurer (one year), and Secretary (2 year). The NACo representative position will also be up for re-election.

Meeting adjourned.