

NACCTFO Business Meeting
Legislative Conference - Washington, D.C. – March 6, 2010 Minutes

The meeting was called to order at 12:05 P.M. by NACCTFO President Tom Malzahn. The invocation was given by Nancy Weeks and the Pledge of Allegiance was lead by Tom Malzahn.

WELCOME AND INTRODUCTIONS

President Malzahn welcomed everyone to Washington, D.C. for the 2010 NACCTFO Legislative Conference. He also recognized several NACCTFO Past Presidents, State Presidents, State Directors, and first time attendees.

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 – 3	South Dakota – 0
Alaska – 0	Idaho – 2	Michigan - 1	New York – 3	Tennessee - 1
Arizona – 0	Illinois – 2	Minnesota – 0	North Carolina - 0	Texas - 1
Arkansas – 0	Indiana – 0	Mississippi – 0	North Dakota – 1	Utah - 1
California – 0	Iowa – 2	Missouri – 7	Ohio – 0	Vermont - 0
Colorado – 0	Kansas – 4	Montana – 0	Oklahoma – 0	Virginia - 0
Connecticut – 0	Kentucky – 0	Nebraska – 1	Oregon – 1	Washington - 1
Delaware – 0	Louisiana – 0	Nevada - 0	Pennsylvania – 0	West Virginia - 0
Florida – 5	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 36 members from 16 States were in attendance at roll call.

APPROVAL OF MINUTES - NACCTFO ANNUAL MEETING – JULY 24, 2009

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

NACo LIAISON REPORT

Steve Traylor, Associate Legislative Director addressed the attendees about continued attempts by online travel companies to be allowed to collect taxes on the wholesale cost they purchase rooms at rather than the retail cost they sell the rooms at. He also stated that there was no new movement in the attempt to repeal the 3% withholding requirement before it must begin on 1/1/2012. The “Red Flags Rules” have once again been delayed from being enacted until June 1, 2010. The Municipal Bond Fairness Act is still on hold in the House and Senate.

REPORTS OF OFFICERS

President –Elect Lance Beshires - reported that the 2010 Annual Conference in Reno, NV will be at the Atlantis Casino Resort from July 15 to July 18. The Friday evening event will be a cruise on Lake Tahoe. The rest of the events are still being planned at this date.

1st Vice President Stephen Holt – Nothing to report at this time.

2nd Vice President Eileen King – reviewed a number of changes to the NACCTFO Bylaws that will be proposed for approval at the Annual Meeting in July. The final draft of the proposed changes will be sent out for review by the members prior to the Annual Meeting.

Secretary Michael Diskin – Nothing to report at this time.

Treasurer Sandy Zoubek – presented the updated Treasurer’s Report and discussed the TREASURY MARKS newsletter.

NACo Board Representative Barbara Ford-Coates – Nothing to report at this time.

COMMITTEE REPORTS

Conference/Sponsorship – President-Elect Lance Beshires had previously reported on the Annual Conference July 15-18 in Reno, NV. Sponsorship solicitation is being assigned to various NACCTFO members who have agreed to contact current and potential new sponsors. Anyone who has not signed up should contact Rana.

Education – Co-Chair Pat Lensmeyer was present. The Education Committee is continuing to plan the educational component for the Annual Conference.

Nominations – Immediate Past President Ken Parrish will be accepting names for the position of NACCTFO Secretary for 2010/2012. The position is a two year position, elected in even years. There is also the position of NACo Board Representative for 2010/2012. The position is also a two year position, elected in even years. Past President Parrish asked that all names be submitted by May 1st.

Martinelli Award – Past President Mark Altom will chair this year's Martinelli Award Committee. He will be selecting from among the membership other committee members to serve by each selecting a member for a distinguished panel of judges to review and select the nominations. Only the names of the Committee Chairman and Vice Chairman (NACCTFO President) will be made public. The other members of the Committee as well as the panel of judges will remain anonymous. Nominations should be sent in to Mark by April 1.

OLD BUSINESS

President Malzahn informed the members that the Memorandum of Understanding with the University of Missouri at St. Louis has been signed.

NEW BUSINESS

There was no new business to be brought before the members at this time.

ADJOURNMENT

The meeting was adjourned at 1:05 P.M.

Respectfully Submitted,



Michael G. Diskin, NACCTFO Secretary