

**NACCTFO**  
**2017 ANNUAL CONFERENCE—COLUMBUS, OH**  
**BUSINESS MEETING**  
**JULY 20, 2017** (*Revised and Updated March 20, 2018*)

The meeting was called to order by the President, Debbi McGinnis.

The agenda was adopted.

Charles Jones opened with a prayer.

Pledge of allegiance to the flag was led by Donna Peterson, Payette County, Idaho.

Past Presidents were recognized.

State Associations representatives were recognized.

First time attendees were also recognized. Picture will be made after the meeting. They will receive pins.

Retiring members were recognized.

Sponsors were recognized and thanked.

Ambassadors were recognized and thanked.

Secretary Dolores Ortega Carter read the roll call of States:

Arizona: 3 attendees

California: 1 attendee

Florida: 2 attendees

Idaho: 5 attendees

Iowa: 1 attendee

Kansas: 15 attendees

Michigan: 1 attendees

Missouri: 10 attendees

**Nebraska: 3 attendees**  
**Nevada: 1 attendee**  
**New Mexico: 2 attendees**  
**New York: 4 attendees**  
**North Carolina: 1 attendee**  
**North Dakota: 2 attendee**  
**Tennessee: 4 attendees**  
**Texas: 2 attendees**  
**Washington: 2 attendees**  
**Wisconsin: 2 attendees**

**Approval of minutes from Washington, DC, February 2017. Typos are be corrected. Motion by Michelle McBride, seconded by Charlotte Sandvik, motion passed.**

**Reports of Officers:**

**Newsletter: Michelle McBride informed all that the latest newsletter is available.**

**Martinelli Award and Constitution, Bylaws, Resolutions/Policies & Procedures:**

**Charlotte Sandvik read the bylaw changes with respect to Article VI, State Directors and Article VIII, Duties of the Executive Committee, and the Martinelli Award Article X and Article XI. It was recommended that Article XI, Section 6 be accepted as “.....at the annual Conference **Legislative** business meeting.” Nancy Weeks made the motion and Doug Lasher seconded. The motion passed.**

**Membership/Public Relations: Shiela Miller informed all that there were 10 first time attendees.**

**Ambassador/Sponsorships-Barbara Ford-Coates informed all that there were 8 Ambassadors and 23 Sponsors.**

**President-Elect Joe Grisolano expressed his thanks to everyone for a successful conference.**

**1<sup>st</sup> Vice President Tracey Marshall introduced Nancy Weeks and the Education Committee. Thank you to Brady for the curriculum. There will be 6 Finance Masters awarded at the banquet. Jim McFadden introduced NACo Legislative Director Jack Peterson. He presented an update on legislative issues.**

**Treasurer Michelle McBride provided updated financials via email. Dues are down. There are outstanding expenses from the conference. All financials were submitted for audit.**

**2<sup>nd</sup> Vice President---Open Position**

**Jim Platt of the Audit Committee expressed appreciation and kudos to Michelle McBride and the fine job she has done as Treasurer. Motion made by Kate Becker to accept the report of the Audit Committee and seconded by Charlotte Sandvik. Motion passed.**

**Secretary Dolores Ortega Carter reported that there was no Correspondence and the Roll Call results were presented. 59 attendees representing the States at rollcall.**

**Past-President Cheryl Remington presented the report from the Nomination Committee:**

**New Business-Election of 2017-2018 Officers**

**Past President: Debbi McGinnis, Missouri**

**President: Joe Grisolano, Kansas**

**President-Elect: Tracey Marshall, Iowa**

**1<sup>st</sup> Vice President: Michelle McBride, Missouri**

**2<sup>nd</sup> Vice President: Dolores Ortega Carter, Texas**

**Treasurer: Donna Peterson, Idaho**

**Secretary: Jim McFadden, New York**

**NACO Board Member: Doug Lasher, Washington**

**Michael Diskin made a motion to accept the slate of officers for 2017-2018. Sheila Miller seconded the motion. Motion passed.**

**NACO Board Member Doug Lasher reported that tax reform is of great importance. He encouraged more new attendees to NACCTFO. Matt Chase, NACO Executive Director discussed the importance of NACCTFO being a part of the NACO family.**

**No unfinished business.**

**Announcements: The 2018 Legislative Conference, Washington, DC, March 1-2, Washington Hilton.**

**Meeting Adjourned.**

**Respectfully Submitted,**

**Dolores Ortega Carter**

**Secretary, NACCTFO**