

**NACCTFO Business Meeting  
Marriott Wardman Park, Washington D.C.  
February 20, 2016**

President Cheryl Remington (Kansas) called the meeting to order at 11:50am. The President recognized special guests, including new attendees, past presidents, state presidents, and state directors.

Secretary Rodney Archer performed the roll call of the states. There were 38 members present representing 16 states.

Arizona – 2	Iowa – 2
California – 1	Kansas - 7
Florida – 3	Michigan - 1
Idaho – 3	Missouri - 9
Nebraska – 1	Tennessee - 2
New Mexico – 1	Texas - 1
New York – 2	Virginia - 1
North Dakota – 1	Washington – 1

A motion was made by Nancy Weeks (Kansas) and seconded by Charlotte Sandavik (North Dakota) to approve the minutes of the previous meeting.

#### Committee Reports

**The Martinelli Award:** Nancy Weeks outlined the new policy changes that were previously approved by the Board. She reminded members that the deadline for nominating members is April 22.

**Sponsorships and Ambassadors:** Barbara Ford-Coates (Florida) reported eight new attendees at the conference. She also passed around a sponsorship notebook for members to sign up to contact vendors. She also said that we had greater than \$40,000 last year in sponsorships.

**Constitution and Bylaws:** Charlotte Sandavik outlined the proposed changes to the bylaws that were previously submitted and approved by the Board.

#### Officer Reports

**President Elect:** Debbi McGinnis (Missouri) discussed the upcoming annual conference in July in Long Beach, CA. She mentioned possible extra activities and transportation to events during the conference.

**First Vice President:** Joe Grisalano (Kansas) introduced Nancy Weeks to give a report on the Education Committee. Nancy acknowledged the work that has been done by Brady Baybeck and discussed the new recertification credit guidelines that have been adopted. Education topics for the annual conference were also announced. Joe Grisalano then introduced Mike Disken (New York). Mike gave a report on the Legislative Committee and discussed issues that NACCTFO is watching closely, including: The Internet Tax Freedom Act (which was made permanent), The Marketplace Fairness Act, and tax free exemptions on

municipal bonds. Mike Belarmino went into further detail on the previously mentioned legislation and said that NACo would be testifying on unfunded mandate legislation next week.

Second Vice President: Tracey Marshall introduced Michelle McBride, who presented the financial report on behalf of the Budget Committee. There was no Audit Committee report.

Secretary: No report.

Past President: Sandy Zoubek (Nebraska) announced that we would be filling the position of Secretary this year and encouraged members to apply through the Nominations Committee. She provided the appropriate forms to those present.

NACo Board Member: Doug Lasher (Washington) discussed the continuation of our efforts to reach out to our partners at NACo. Doug said he is seeking guidance on how to proceed and has agreed to continue talks on our monthly conference calls and prior to upcoming NACo conferences.

Old Business: None

New Business: None

There being no further business, the meeting was adjourned.