



**THE NATIONAL ASSOCIATION OF COUNTY
COLLECTORS TREASURERS & FINANCE OFFICERS**
Legislative Conference
Washington DC
March 7, 2009

The meeting was called to order at 11:30 by President Ken Parrish.

Invocation

The Invocation was given by Bob Hagey.

Pledge of Allegiance

The Pledge of Allegiance was lead by Dave Jamison.

Introductions and Welcome

President Parrish welcomed everyone to Washington DC. President Parrish then recognized the officers, Past Presidents, State Presidents, Retiring members and first time attendees.

Roll Call

Secretary King called the roll. Below is a list of states with the number of attendees:

Alabama – 0	Hawaii – 0	Massachusetts – 0	New Mexico – 0	South Dakota – 0
Alaska – 0	Idaho – 1	Michigan – 3	New York – 1	Tennessee – 1
Arizona – 0	Illinois – 1	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 – 4	Nebraska – 1	Oregon – 1	Washington – 1
Delaware – 0	Louisiana – 0	Nevada – 0	Pennsylvania – 0	West Virginia – 0
Florida – 14	Maine – 0	New Hampshire – 0	Rhode Island – 0	Wisconsin – 1
Georgia – 0	Maryland – 0	New Jersey – 0	South Carolina – 0	Wyoming – 0

A total of 45 members from 17 states were in attendance at roll call.

Approval of Agenda and Minutes

Chris Hughes, Florida made the motion to approve the agenda. Ray Valdes, Florida seconded the motion. The motion carried.

Nancy Weeks, Kansas made the motion for approval of prior meeting minutes as distributed. Charlotte Sandvik, North Dakota seconded. Motion carried.

Officer Reports

President – Ken Parrish

Executive Committee – President Parrish reported that the Executive Committee and Education Committee met in Grand Rapids, Michigan on October 11, 2008. We have also conducted monthly conference calls.

Treasury Marks – President Parrish recognized and thanked Sandy Zoubek for the great job she does with the *Treasury Marks* newsletter. He encouraged everyone to sign up for getting the newsletter by e-mail to eliminate mailings.

Victor E. Martinelli Award – Nancy Weeks, Chairperson asked that nominations be sent to her by April 1. The winner will be announced at the Installation Dinner in Nashville.

President-Elect – Tom Malzahn

Audit Committee – Sally Brooks, Michigan, Chairperson reported the audit will be done at the annual meeting in Nashville.

Budget Committee – Treasurer Stephen Holt, Missouri reported the 2009-2010 will be presented to the membership at the annual meeting in Nashville.

Conference Committee – President-Elect Malzahn reported the annual conference will be held in Nashville at the Gaylord Opryland Hotel on July 23-26. NACo conference will be July 25-28 at the same hotel.

Membership, Sponsor & PR – President-Elect Malzahn reported the sponsor book is being circulated for volunteers.

Legislative Committee – Mike Diskin, New York, gave an update on the “Repeal of the 3% Withholding Requirement”. Implementation has been delayed for one year in the ARRA bill. NACCTFO also signed a letter to the Federal Reserve regarding the credit crisis and County Governments’ ability to access the capital market. A new issue has surfaced regarding the sales tax that large online travel bookers pay for unsold rooms and then sell them for a higher price.

First Vice-President –

Education Committee – Dave Jamison and Brady Baybeck reported they are working on the education courses for the annual meeting. Brady will be sending out a press release to all attending this conference for the attendees to use as they wish.

Second Vice-President – Lance Beshires

Policies and Procedures – The committee met prior to the meeting and they are working on changes that need to be made.

State Associations - Nothing

Treasurer – Stephen Holt

Treasurer Holt presented the Treasurer's Report showing a balance of \$124,727.10 as of March 4, 2009. The report was filed for audit.

Secretary – Eileen King

No report at this time.

Immediate Past-President – Mike Long

Nominations Committee – With the election of 1st Vice President Kim Reynolds to the Iowa Senate, we will have two positions to fill in July. All officers will move up leaving a one year vacancy for Secretary and a two year position for Treasurer.

NACo Board Member - Barbara Ford-Coates

NACo Board Report – The report is in the Treasury Marks.

Old Business

No old business

New Business

No new business

Announcements

Stacy Crane, Public Treasury Institute & Kevin Appel, Virginia County Treasurer's legal counsel presented information a book that is available "Brass Tax" and a course they present "Perfecting the Collection Process & Achieving Real Results."

Meeting adjourned

Respectfully submitted, Eileen King, Secretary