

**Business Meeting
July 10, 2014**

New Orleans Downtown Marriott Hotel

CALL TO ORDER – Michael Diskin

OPENING CEREMONIES

Invocation – Lance Beshires, Chester County, TN Trustee

Pledge of Allegiance – Patricia Lensmeyer, Boone County, MO Collector of Revenue

Welcome & Recognitions

1. *Past Presidents*
2. *State Association Presidents*
3. *State Directors*
4. *First Time Attendees*
5. *Retiring Members*
6. *Sponsors: 10 Bronze, 2 Silver, 3 Gold, 2 Platinum, 1 Diamond*

ROLL CALL OF THE STATES – Secretary Debbi McGinnis

MINUTES - March 1, 2014 Business Meeting – Washington, D.C.-approved

REPORTS OF OFFICERS AND COMMITTEES

President – Michael Diskin

Education – Pat Lensmeyer

Legislative – Jim McFadden

Martinelli Award – Nancy Weeks

President Elect – Sandy Zoubek

Conference

Newsletter

2nd Vice President – Cheri Remington

Audit report by Jim Platt – accepted as read

Budget by Joe Grisolano – accepted as read

*Secretary – Debbi McGinnis No correspondence was received
20 states and 85 members were in attendance.*

Treasurer – Joe Grisolano

Reported that there were 521 dues paying members

Other Committees reports given:

Ambassador/Sponsorships – Barbara Ford-Coates

Membership/Public Relations – Michelle McBride- challenged to bring new members to conference

Constitution, Bylaws, Resolutions/Policies & Procedures – Charlotte Sandvik

Past President – Eileen King

Nominations Committee presented the following slate:

President Sandy Zoubek

Pres. Elect Cheri Remington

1st VP Debbi McGinnis

2nd VP Joe Grisolano

Treasurer Tracey Marshall

Secretary Rodney Archer

Past President Mike Diskin

NACo Rep Doug Lasher

Motion to accept by acclamation- Passed

ANNOUNCEMENTS

Legislative Conference - Washington DC Feb. 20-21, 2015

ADJOURNMENT

At 12:55 p.m.