

NACCTFO
2017 LEGISLATIVE CONFERENCE
BUSINESS MEETING
February 25, 2017

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 Nancy Weeks.

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. Pictures will also be made.

Secretary Dolores Ortega Carter read the roll call of states:

Florida: 5 attendees

Idaho: 3 attendees

Iowa: 2 attendees

Kansas: 8 attendees

Michigan: 2 attendees

Missouri: 8 attendees

Nebraska: 1 attendee

New Mexico: 1 attendee

New York: 2 attendees

North Dakota: 1 attendee

Tennessee: 1 attendee

Texas: 2 attendees

Virginia: 2 attendees

Washington: 1 attendee

Wisconsin: 2 attendees

Approval of minutes from Long Beach Annual Conference 2016. Motion by Michael Deskin, seconded by H. Parr, motion passed.

Reports:

President Debbi McGinnis recommended that membership go to website for updates on legislation. The legislative update report submitted by Deborah. Executive Board met in Branson and all went well. Newsletter information should go to Michelle for inclusion in the newsletter. Nancy Weeks gave an update on the Martinelli Award. Nominations needed by April 21st.

Barbara Ford Coats passed out the sponsorship folder for all to sign up for contacting sponsors. In 2016 there were 26 sponsors that gave \$43,000+. Welcome to new attendees. Kudos to Rana for the work she does. Please contact your sponsors after initial letter goes out to the sponsors.

Sheila Miller- Membership committee. Update was given. Most states have little budget for travel and membership. Ideas are needed for helping counties. Problem has been discussed and President McGinnis submitted an outline composed by 2nd VP Rodney Archer that could help increase attendance at the conferences. Each state would be challenged to increase the attendance in a competitive exercise.

President Debbi McGinnis presented a recommendation that the responsibilities of the 1st VP and the 2nd VP be flipped. Informal suggestion that the bylaws be changed accordingly, as well as changing the name of the Martinelli Award. This would also require a bylaw change. An in-depth discussion proceeded on the pros and cons of the change.

Jim McFadden introduces the NACo representative, Debra Cox for an update. She provided information on three areas of legislation that are of concern:

1. Tax Reform Bill
2. Marketplace Fairness Act
3. Potential Infrastructure Package Public Privatization. P3

President-Elect Joe Grisolan, 1st VP Tracy Marshall and President Debbi McGinnis gave an annual conference update. A save the date handout was provided. He was very complimentary of Columbus. Hyatt Regency will be the host hotel. It is

attached to the conference venue for NACo. A reception will be at Botanical Gardens. A tour will be provided. Meetings will be in lower area of the Hyatt. Food court is available. Thank you to Rana and the Committee.

1st VP Tracy Marshall- Deborah discussed the legislation committee report. Nancy Weeks gave an Education committee report. Some presenters could not attend due to budget cuts. Things are on track for the training sessions. Kudos to Brady for lining up speakers for the Legislative Conference. At Annual conference, speakers will speak on cash handling, Human Resource Personal security and Cyber Security.

2nd VP Rodney Archer—No report. The Audit report will be available for the annual Conference. Jim Platt said there was no report, but preliminary look at the financials look good.

Treasurer Michelle McBride provided YTD January copies of the financials. Dues are slowly coming in and NACCTFO is under budget in the expenditures thus far. Barbara Ford Coates made a motion to file the Preliminary Audit report. Vicki from Idaho seconded the motion and it passed.

Secretary Dolores Ortega Carter said there was no correspondence. There are 41 members in attendance at the Legislative Conference.

Past President Cheryl Remington reported that nominations are needed for board positions. Nominations are due on May 15th. A new Treasurer will be needed.

NACo Board Member Doug Lasher submitted a report read by President Debbi McGinnis. NACo wants to include NACCTFO as an integral part of the NACo conference. Upcoming annual conferences are not scheduled at this time.

No unfinished business.

No new business

Pictures to be taken of new attendees.

Meeting Adjourned.

Respectfully Submitted,

Dolores Ortega Carter

Secretary, NACCTFO