



THE NATIONAL ASSOCIATION OF COUNTY TREASURERS & FINANCE OFFICERS

Annual Conference

August 5, 2006

The meeting was called to order at 8:00 by President Bob Hagey (IA).

INVOCATION

The Invocation was given by Past-President Nancy Weeks (KS).

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by President-Elect Barbara Ford-Coates (FL).

INTRODUCTIONS

President Bob welcomed everyone to Chicago, IL. He introduced the officers, President-Elect Barbara Ford-Coates, 1st Vice-President Mike Long (OR), 2nd Vice-President Ken Parrish (MI), Secretary Tom Malzahn (ID), Treasurer Kim Reynolds (IA), and Immediate Past-President Nancy Weeks, and asked the State Directors to self-introduce. President-Elect Barbara introduced the NACTFO Sponsors. President Bob recognized Lynda Fischer (ID), Shirley Hickman (TN), and himself as retiring active NACTFO members.

APPROVALS

Approvals were received for today's agenda, the minutes of the Legislative Conference held March 2006, and the Treasurer's Report.

ROLL CALL

Secretary Tom called the roll. The following State Directors were present:

Jay Duke	AL	Marsha Bonham	AZ	Lori Scott	CA
Stephen Strawn	CA	Ray Valdes	FL	Lynda Fischer	ID
Genie Alexander	ID	Kirby Ballard	IL	Nancy Krumwiede	IL
Amy Roberts	IN	Judy Miller	IA	Bob Knowler	IA
Jeannine Bateman	KS	Eric Schertzing	MI	Joan Neyssen	MN
Stephen Holt	MO	Pat Lensmeyer	MO	Vicki Lippert	ND
Charlotte Sandvik	ND	Maureen Hayden	NE	Michael Diskin	NY
Lance Beshires	TN	Shirley Hickman	TN	Charles Jones	TX
David Gawenda	WI				

In addition to the states mentioned above, representatives from AR, CO, LA, NM, OR, SD, UT, and VA were also registered for the conference. A total of 51 members from 18 states were in attendance at roll call.

COMMITTEE REPORTS

Treasury Marks – President-Elect Barbara thanked Sandy Zoubek (NE) for all she has done for the “Treasury Marks” news letter. It was sent both via mailing list and e-mail in June, and is available on the web site.

Victor E.Martinelli Award – Past-President Nancy described the award and the nomination process. The winner will be announced at the Installation Dinner this evening.

NACTFO Roster – Treasurer Kim requested all changes of membership be addressed to her to keep the roster current. It is important to keep addresses and e-mail addresses up-to-date.

Audit Committee – Stephen Holt reported the audit committee met to inspect the financial records of this organization. No discrepancies were found, and the report was accepted.

Budget Committee – Treasurer Kim presented the proposed 2006/2007 budget. It was moved and seconded that the proposed budget be accepted. Motion carried.

Conference Committee – President-Elect Barbara recognized the conference committee and thanked them for the hard work putting together this successful conference.

Legislative Committee – Dave Gawenda had no legislative update at this time. He introduced Alysoun McLaughlin representing NACo. She encouraged everyone to attend the Finance & Intergovernmental Affairs Committee meeting to be held later this day. She also lightly discussed legislative issues in which NACo has interest including 1) intercepting Federal tax return monies to satisfy local obligations, and 2) Bill S.2821 to repeal the imposition of withholding on certain payments made to vendors by government entities. For more information concerning these issues, please contact Alysoun at AMcLaughlin@naco.org.

Sponsors & Public Relations Committee – President-Elect Barbara expressed thanks to all our sponsors.

Education Committee – Dave Jamison (IA) thanked the committee for their preparation for this successful conference. He reported there are 103 people registered for this conference. He also reminded us the Legislative Conference will be held March 2 and 3, 2007 at the Omni Shoreham Hotel in Washington DC. The University of Missouri – St Louis is the coordinator for the NACTFO education program. The education committee will meet in October to plan the next year’s program. For complete information on the education program, please visit the NACTFO website at www.nactfo.org.

NACTFO Conference 2007 – 1st Vice President Mike announced the 2007 conference will be held in Richmond, VA, July 12 through 15.

Constitution / By-Laws Committee – President-Elect Barbara accepted a motion to amend the Constitution / By-Laws. The amendment will add the following sentence to Article III, Membership, Section 1, Active Membership. “The Immediate Past-President may serve as a member of the executive committee regardless of whether or not he or she continues to hold public office.” The motion was passed; the Constitution / By-Laws are amended.

Policies and Procedures Committee – President Bob formed two taskforces to evaluate the long-term and short-term goals of NACTFO. The reports will be presented at the planning conference in October.

NACo Board – Immediate Past-President Nancy reported NACo will relocate to a new office the later part of December. She also reported although the NACo membership dues will increase for 2007, membership is at an all time high with 2,096 counties as active members.

Nominating Committee - Immediate Past-President Nancy reported that the nominating committee presents and nominates the following for the position of Officers:

President	Barbara Ford-Coates
President-Elect	Mike Long
1 st Vice President	Ken Parrish
2 nd Vice President	Tom Malzahn
Secretary	Lance Beshires
Treasurer	Kim Reynolds
Immediate Past-President	Bob Hagey

President Bob asked for nominations from the floor. Hearing none, he asked for a motion to accept the slate as presented. Motion to accept the Officers was approved as presented.

Unfinished Business - There was no unfinished business reported.

New Business – 1) President Bob will ask the executive committee to sign the annual renewal of the Memorandum of Understanding (MOU) with NACo. 2) An issue was raised by several members concerned with travel between NACTFO and NACo events and conflict of timing between those events. Because of the location of this hotel and the proximity to the NACo hotels and the Convention Center, travel between events was difficult. As a possible solution, a motion was placed before the members stating “NACTFO scheduled events should be held at or near NACo conference hotels / convention center.” The motion carried.

Meeting adjourned at 9:40.

Respectfully submitted, Tom Malzahn, Secretary