



**THE NATIONAL ASSOCIATION OF COUNTY  
COLLECTORS TREASURERS & FINANCE OFFICERS**  
Annual Conference  
Kansas City, Mo  
July 12, 2008

The meeting was called to order at 11:30 by President Mike Long.

**Invocation**

The Invocation was given by Fred Anderson.

**Pledge of Allegiance**

The Pledge of Allegiance was lead by Ray Valdes.

**Introductions and Welcome**

President Long welcomed everyone to Kansas City and thanked the Missouri and Kansas delegations for their hard work on the conference. President Long then recognized the state directors and first time attendees.

There was a moment of silence for Bob Patterson, Shelby County (TN) Trustee and 2007 Martinelli Award recipient, who passed away in January of this year.

President Long thanked our sponsors: **Manatron** (Diamond), **FIS Certegy** (Platinum), **Bid4Assets** (Gold), and **Kansas County Treasurers Association, Key Bank, Metavante Corporation, Missouri County Collectors' Association, National Credit Systems, Point & Pay**, and **SunTrust** for being Silver sponsors.

**Roll Call**

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

Alabama – 0	Hawaii – 0	Massachusetts – 0	New Mexico – 5	South Dakota – 0
Alaska – 0	Idaho – 5	Michigan – 5	New York – 2	Tennessee – 4
Arizona – 1	Illinois – 2	Minnesota – 2	North Carolina – 0	Texas – 1
Arkansas – 0	Indiana – 0	Mississippi – 0	North Dakota – 2	Utah – 2
California – 0	Iowa – 6	Missouri – 20	Ohio – 0	Vermont – 0
Colorado – 1	Kansas – 32	Montana – 0	Oklahoma – 0	Virginia – 2
Connecticut – 0	Kentucky – 0	Nebraska – 1	Oregon – 1	Washington – 2
Delaware – 0	Louisiana – 1	Nevada – 0	Pennsylvania – 0	West Virginia – 0
Florida – 10	Maine – 0	New Hampshire – 0	Rhode Island – 0	Wisconsin – 0
Georgia – 0	Maryland – 0	New Jersey – 0	South Carolina – 0	Wyoming – 0

A total of 107 members from 21 states were in attendance at roll call.

## **Approval of Agenda and Minutes**

A motion was made and seconded to approve today's agenda. The motion carried. Next, a motion was made and seconded for approval of prior meeting minutes. Motion carried.

## **Officer Reports**

### **President - Mike Long**

*Strategic Planning* – President Long reported that the Executive Committee and Education Committee met in Portland, Oregon last September for the strategic planning session. We have also conducted monthly conference calls to monitor the progress of that meeting.

*Treasury Marks* – President Long recognized and thanked Sandy Zoubek for the great job she does with the *Treasury Marks* newsletter. Last year, there were 3,100 copies of the newsletter mailed as opposed to 1,214 newsletters this year – due to an increase of correct email addresses.

*Victor E. Martinelli Award* – Ray Valdes thanked the committee and everyone who nominated a candidate. The winner will be announced at the Installation Dinner.

### **President-Elect – Ken Parrish**

*Audit Committee* – Larry Ladenberger, Chairman of the Audit Committee, presented a good audit report with no discrepancies. A motion was made, and seconded, to accept the audit report. Motion carried.

*Budget Committee* – Treasurer Holt presented the 2008-09 proposed budget including expected revenue and expenses. There was some discussion as to the amount of surplus in the fund balance. The Executive Committee will examine the budget and determine an acceptable fund balance. A motion was made and seconded to approve the budget. Motion carried.

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

*Legislative Committee* – Mike Diskin introduced Steve Traylor, who was not able to attend the business meeting, as the new NACo representative. Mike also gave an update on two bills: H.R. 1023 & S.777 relating to the “Repeal of the 3% Withholding Requirement”; and H.R.3221 which is the “Standard Deduction for Real Property Taxes for Non-Itemizers” bill.

### **First Vice-President – Tom Malzahn**

*Education Committee* – First Vice-President Malzahn introduced Dave Jamison and Brady Baybeck and thanked them for the wonderful job they did with this year's conference.

Dave Jamison, Chairman, introduced the Education Committee and thanked them for their hard work. Next he presented certificates to those who have completed the first three levels of certification. Eleven people achieved Level 1 certification. Nine people achieved Level 2 certification. Three people achieved Level 3 certification.

**Second Vice-President – Kim Reynolds**

No report at this time.

**Treasurer – Stephen Holt**

Treasurer Holt presented the Treasurer’s Report. There was no discussion or action taken.

**Secretary – Lance Beshires**

No report at this time.

**Immediate Past-President – Barbara Ford-Coates**

*NACo Board Report* – Immediate Past-President Ford-Coates thanked Bob Hagey for his involvement and wisdom in creating the new NACo Board Position and also for making it a two-year term. Next, she introduced two additional NACo staff members who will be working closely with NACCTFO, David Keen and Lisa Cole.

*Nominations Committee Report* – Mrs. Ford Coates thanked the members of the nominations committee, then submitted a slate of candidates for approval from the association:

<b>President:</b>	<b>Ken Parrish</b>
<b>President Elect:</b>	<b>Tom Malzahn</b>
<b>First Vice-President:</b>	<b>Kim Reynolds</b>
<b>Second Vice-President:</b>	<b>Lance Beshires</b>
<b>Treasurer:</b>	<b>Stephen Holt</b>
<b>Secretary:</b>	<b>Eileen King</b>
<b>Immediate Past President:</b>	<b>Mike Long</b>
<b>NACo Board Representative:</b>	<b>Barbara Ford-Coates</b>

A motion was made for nominations to cease and to elect the candidates by acclamation. Motion was seconded. Motion carried. Congratulations to the 2008-09 NACCTFO officers.

**Old Business**

President Long asked if there was any old business to discuss. None was mentioned.

**New Business**

Nancy Weeks announced that the *Victor E. Martinelli Award* will most likely be changed to reflect the name of our organization. The NACCTFO membership will be polled, probably by email or internet, for a new name.

Bob Hagey introduced a scholarship program in the memory of Bob Patterson. A private citizen from Shelby County (TN) is interested in funding the initial set-up for the scholarship. The Executive Committee, with Bob Hagey’s assistance, will work on this program.

Joey Davis, Williamson County (TN) Trustee, invited everyone to the NACCTFO Annual Conference in Nashville, TN next year.

Meeting adjourned at 12:37 pm.

Respectfully submitted, Lance Beshires, Secretary