



THE NATIONAL ASSOCIATION OF COUNTY COLLECTORS TREASURERS & FINANCE OFFICERS

Annual Conference
Richmond, Virginia
July 13, 2007

The meeting was called to order at 11:00 by President Barbara Ford-Coates.

INVOCATION

The Invocation was given by Dennis Hollingsworth.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Pat Lensmeyer.

INTRODUCTIONS AND WELCOME

President Ford-Coates welcomed everyone to Richmond and thanked the Treasurer's Association of Virginia for the Thursday night event. An introduction of the current officers followed. State association presidents were also recognized. President Ford-Coates then recognized first time attendees to the conference.

President Ford-Coates expressed our appreciation for the sponsors, especially **Manatron, FIS Certegy, US Bank, Bid-4-Assets, the Treasurer's Association of Virginia, Grant Street Group, and SunTrust.**

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 – 2	South Dakota – 0
Alaska – 0	Idaho – 3	Michigan – 4	New York – 3	Tennessee – 6
Arizona – 1	Illinois – 3	Minnesota – 3	North Carolina – 0	Texas – 1
Arkansas – 0	Indiana – 0	Mississippi – 0	North Dakota – 2	Utah – 3
California – 1	Iowa – 7	Missouri – 8	Ohio – 0	Vermont – 0
Colorado – 1	Kansas – 5	Montana – 0	Oklahoma – 0	Virginia – 22
Connecticut – 0	Kentucky – 0	Nebraska – 1	Oregon – 2	Washington – 2
Delaware – 0	Louisiana – 2	Nevada – 0	Pennsylvania – 0	West Virginia – 0
Florida – 8	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 90 members from 22 states were in attendance at roll call.

APPROVALS

A motion was made and seconded to approve the today's agenda. The motion carried. Next, a motion was made and seconded for approval of prior meeting minutes as they were distributed in the May 2007 issue of *Treasury Marks*. Motion carried.

COMMITTEE REPORTS

PRESIDENT'S REPORT – BARBARA FORD-COATES

Strategic Planning – President Ford-Coates gave us an update of the Executive Board's strategic planning sessions. While planning is an on-going process, we have made great strides toward our goals. Some of which will be mentioned in the reports below.

Website update – President Ford-Coates announced changes and improvements to the NACCTFO website. She also encouraged everyone to make sure they subscribe to the newsletter.

Treasury Marks – President Ford-Coates thanked Sandy Zoubek for all she has done for the *Treasury Marks* newsletter.

Victor E. Martinelli Award – Nancy Krumwiede thanked the committee and judges. The winner will be announced at the Installation Dinner Saturday night.

PRESIDENT-ELECT'S REPORTS – MIKE LONG

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 Reynolds presented the 2007-08 proposed budget including expected revenue and expenses. It was moved and seconded that the proposed budget be accepted. Motion carried.

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

2008 Conference - President-Elect Long introduced Stephen Holt, who invited and encouraged everyone to attend the annual conference in Kansas City, Missouri.

Legislative Committee – Mike Diskin announced two proposals that would be introduced as NACo resolutions, at the NACo Finance and Intergovernmental Affairs Committee (Physical Policy sub-committee)

1. Support the repeal of the 3% withholding mandate.
2. Oppose the Property Tax Deductibility Report Requirement

FIRST VICE-PRESIDENT – KEN PARRISH

Education Committee – Dave Jamison thanked the committee for their preparation for this successful conference. He also gave special thanks to Brady Baybeck for his work and support. He reported that there were 104 registrations for the 2007 conference, compared to 76 (2006), 60 (2005), 90 (2004) and 48 (2003). There were a total of 362 credit hours earned at the Legislative Conference in March. For complete information on the education program, please visit the NACCTFO website at www.NACCTFO.org.

SECOND VICE-PRESIDENT – TOM MALZAHN

See report below in NEW BUSINESS.

TREASURER – KIM REYNOLDS

See Budget report above.

SECRETARY – LANCE BESHIRE

See Roll Call above.

IMMEDIATE PAST-PRESIDENT – BOB HAGEY

NACo Board Report – Mr. Hagey gave us a short report of his NACo responsibilities and experiences while serving on the NACo Board.

Nominations Committee Report – Mr. Hagey thanked the members of the nominations committee, then submitted a slate of candidates for approval from the association:

President:	Mike Long
President Elect:	Ken Parrish
First Vice-President:	Tom Malzahn
Second Vice-President:	Kim Reynolds
Treasurer:	Stephen Holt
Secretary:	Lance Beshires

A motion was made to close nominations and to elect the candidates by acclamation. Motion was seconded. Motion carried. Congratulations to the 2007-08 NACCTFO officers.

OLD BUSINESS

President Ford-Coates asked if there was any old business to discuss. None was mentioned.

NEW BUSINESS

Constitution / By-Laws Committee – Mr. Malzahn presented two proposed changes to the NACCTFO Constitution / By-laws.

1. Name change from National Association of County Treasurers and Finance Officers to National Association of County Collectors Treasurers and Finance Officers. Stephen Holt and Pat Lensmeyer made a motion to change the name by adding the word *Collectors*. Motion seconded. After some discussion, motion carried. The change will take place immediately. Samples of the new seal were distributed for us to narrow down to one.
2. Creation of an additional elected member to the NACCTFO Executive Board who will also serve as a NACo representative. A motion was made and seconded to create this position. Motion carried.
 - a. There was an amended motion made and seconded to elect this position in an even numbered year. Motion carried.

b. There was an amended motion made and seconded to strike the second sentence in Article VII, Section 8 that states the NACo Board member shall be elected from past presidents that are still active in the association. Motion carried.

Meeting adjourned at 12:00 pm.

Respectfully submitted, Lance Beshires, Secretary