

MINUTES FROM WASHINGTON

The meeting was called to order at 8:15 by President Nancy Weeks (KS).

INVOCATION

The Invocation was given by Dennis Hollingsworth (FL).

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

The President Nancy welcomed everyone to Washington D.C. She asked all first-time NACTFO attendees to introduce themselves.

ROLL CALL

Secretary Tom Malzahn (ID) called the roll. The following State Directors were present:

Dennis Hollingsworth	FL	Lynda Fischer	ID
Sally Brooks	MI	Patricia Lensmeyer	MO
Beverly Shields	NY	Michael Diskin	NY
Charlotte Sandvick	ND	Doug Lasher	WA
Dave Gawenda	WI		

COMMITTEE REPORTS

Treasury Marks - President Nancy spoke of the Treasury Marks, the NACTFO newsletter. The January 2005 newsletter has been published. It was sent by e-mail. Please ensure all e-mail addresses are correct for proper distributions.

Victor E.Martinelli Award – Judy Miller (IA) described the award and how the nomination process happens. Nominations are due to Judy by April 1st.

NACTFO Roster – Treasurer Ken Parrish (MI) requested all changes of membership be addressed to him to keep the roster current. (Further discussion will follow in the program).

Both the Audit Committee and the Budget Committee will report at the July conference.

President-Elect Bob Hagey (IA) reported on the upcoming July conference. The host hotel will be the Waikiki Beach Marriott Hotel. NACTFO has a block of rooms reserved at \$160 per night. Although this hotel is not on the NACo list, all of the NACTFO education programs will be here. Dress for all events will be casual. The tentative schedule is as follows: Thursday evening arrival, reception hosted by Iowa State Treasurer’s Association; Friday educational programs; Friday evening Luau; Saturday educational programs; Saturday evening, Installation of Officers; Sunday morning, Inspirational Breakfast.

Legislative Committee – Dave Gawenda (WI) reported on two pieces of pending legislation, 1) Bankruptcy and 2) Streamlined Sales Tax. The Bankruptcy legislation debate is continuing on the Senate floor. There are several key points to this bill that concern Treasurers / Tax Collectors including priority of tax claim, value changes, and local interest rates. NACTFO is supporting this legislation. Progress is also continuing on the Streamlined Sales Tax.

Education Committee – Kim Reynolds (IA) spoke of the NACTFO website and the course hours of all NACTFO members who have attended education programs. She requested that everyone visit the website to verify the hours recorded and to notify her if there are any changes. Kim also published the agenda for the Hawaii conference, which is also listed on the website.

Sponsors & Membership Committee – Doug Lasher (WA) reported he has sent letters to current and potential sponsors requesting their support for NACTFO. Anyone who has information on a company that would like to become a sponsor, please contact Doug.

Nominating Committee – Immediate Past President Ray Valdes (FL) reported the nominating committee members, in addition to himself, are Mark Altom (UT), Judy Miller (IA), Jeannine Bateman (KS), and Gayle Ereksen (ID). If anyone is interested in a position on the executive board, please either contact a committee member or complete a request form. Elections will be held at the annual conference in July.

The NACo Board report was also given by Ray Valdes (FL). He indicated that the membership in NACo is the same as it was last year. And that NACo looks strong with supporters.

Bob Hagey (IA) gave an update on his pursuance of credit cards with NACTFO as sponsor. He described some of the benefits that NACTFO could receive from such an “affinity” card (NACTFO logo and /or State logo on a credit card). Benefits would range from recognition to financial reward. Bob is soliciting thoughts and comments from the general membership.

Bob Hagey (IA) gave an update on the NACTFO shirts. There are two types of shirts available with the NACTFO logo, a black short-sleeve polo shirt and a light-blue long-sleeve oxford shirt. Each sells for \$31.00. Anyone interested in purchasing a shirt, please contact Bob.

Tom Malzahn (ID) discussed the procedures the executive board will use to keep our membership database updated. The board has divided the 50 states into 5 districts with an executive board member assigned to each district. By using the “divide and conquer” technique, we should be able to keep an accurate list of all members of NACTFO. The dissemination of information would be made easier and more complete with this tool.

Meeting adjourned at 9:32.

