



**THE NATIONAL ASSOCIATION OF COUNTY
TREASURERS & FINANCE OFFICERS**
Legislative Conference Minutes
March 2006

The meeting was called to order at 8:15 by President Bob Hagey (IA).

INVOCATION

The Invocation was given by Chris Hughes (FL).

PLEDGE OF ALLEGIANCE

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

INTRODUCTIONS

President Bob welcomed everyone to Washington D.C. He introduced the officers and asked the State Directors to introduce themselves. All officers were present, President-Elect Barbara Ford-Coates (FL), 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 (KS).

APPROVALS

Approvals were received for today's agenda, the Annual Conference meeting of July 16, 2005, the Executive Committee meeting of October 15, 2005, and the Treasurer's Report.

ROLL CALL

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

Alynn Huffman	CO	Dennis Hollingsworth	FL	Ray Valdes	FL
Lynda Fischer	ID	Kirby Ballard	IL	Judy Miller	IA
Bob Knowler	IA	Sally Brooks	MI	Eric Schertzing	MI
Pat Lensmeyer	MO	Stephen Holt	MO	Michael Diskin	NY
Charlotte Sandvick	ND	Glen Thompson	UT	Doug Lasher	WA
Dave Gawenda	WI				

All tolled, 28 NACTFO members from 14 states were present for the roll call.

COMMITTEE REPORTS

Treasury Marks - President Bob spoke of the Treasury Marks, the NACTFO newsletter. The January 2006 newsletter has been published. It was sent by e-mail and is also available on the website. Please ensure all e-mail addresses are correct for proper distributions.

Victor E. Martinelli Award – Immediate Past-President Nancy described the award and how the nomination process happens. Nominations are due to Nancy by March 31, 2006. Forms are on the website.

NACTFO Roster – Treasurer Kim requested all changes of membership be addressed to her to keep the roster current.

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

President-Elect Barbara reported on the upcoming August conference in Chicago. The host hotel will be the Courtyard Marriott Magnificent Mile. NACTFO has a block of rooms reserved at \$159 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 schedule will be published on the NACTFO website.

Legislative Committee – Dave Gawenda (WI) reported on two pieces of pending legislation, 1) Streamlined Sales Tax and 2) Pre-emption of Income Tax Refunds. Progress is continuing on both issues, although there is still much work to be done. Another issue addressed was Predatory Lending. That is an issue not well known in all parts of the County, and so will be discussed again in August.

Education Committee - Dave Jamison (IA) thanked the committee for the work they did for this conference and the upcoming August conference. Members are encouraged to attend and to register early for the Chicago conference. NACo offers classes in addition to

NACTFO and some can be used to augment our education. The question was asked “Can we attend NACTFO and not NACo?” The answer is yes, NACTFO classes can be attended without registering for NACo. However, since we are an affiliate of NACo, it is encouraged to attend both. The education schedule for Chicago will be available on the website.

Name Change Task Force – President Bob asked 2nd Vice-President Ken to chair a task force to investigate the interest in changing the name National Association of County Treasurer’s and Finance Officers to a name that more closely represents the makeup of the members here present. Ken asked for names of those interested in serving on this task force. The findings will be presented to the body in Chicago.

Sponsors & Membership Committee – President-Elect Barbara summarized the levels of sponsorship as Platinum - \$5,000, Gold - \$2,500, Silver - \$1,500, Bronze - \$750, and Associate - \$500. She requested a motion to add new level of Diamond - \$7,500. The motion was approved. She passed around a list of previous and current sponsors and requested our membership contact them for renewals. Additionally, the two brochures NACTFO currently has published, the General and the Education brochures, will be combined into one since most of the material is repeated. This suggestion was accepted.

Nominating Committee – Immediate Past-President Nancy reported that anyone interested in a position on the executive board, please either contact her or complete a request form. Elections will be held at the annual conference in August.

President Bob introduced Jim Sawyer, Director of Management Services with NACo Financial Services Center. Jim addressed the members discussing the programs for cost recovery and cost containment available through NACo to local government. These services include, but are not limited to, pre-employment background investigations, debt collection, indigent screening, and offsite inmate medical insurance. For more information visit the NACo website at www.naco.org and click on “Cost Saving Programs for Counties.”

President Bob 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 \$33.00. Anyone interested in purchasing a shirt, please contact President Bob.

Meeting adjourned at 9:30.

Respectfully submitted, Tom Malzahn, Secretary