



# THE NATIONAL ASSOCIATION OF COUNTY COLLECTORS, TREASURERS & FINANCE OFFICERS

Legislative Conference  
February 28, 2008

The meeting was called to order at 11:45 by President Mike Long (OR).

## INVOCATION

The Invocation was given by Mark Altom (UT).

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was lead by Bob Hagey (FL).

## INTRODUCTIONS

President Mike welcomed everyone to Washington D.C. He introduced the officers and asked the first time attendees to introduce themselves. Past-Presidents were also introduced. The officers present were President-Elect Ken Parrish (MI), 1<sup>st</sup> Vice-President Tom Malzahn (ID), Treasurer Steve Holt (MO), and Immediate Past-President Barbara Ford-Coates (FL). 2<sup>nd</sup> Vice-President Kim Reynolds (IA) and Secretary Lance Beshires (TN) were excused.

A moment of silence was observed for the remembrance of Bob Patterson, a Past-President and last year's winner of the Victor E. Martinelli award.

Immediate Past-President Barbara requested all members work at recruiting associate members. We rely on associate members to help support our conference activities.

## ROLL CALL

1<sup>st</sup> Vice-President Tom called the roll. Following is a list of the states with the number of paid member attendees:

Arizona – 3	Florida – 12	Idaho – 1	Illinois – 1
Iowa – 3	Kansas – 3	Michigan – 3	Mississippi – 1
Missouri – 7	Nebraska – 1	New York – 1	North Dakota – 1
Ohio – 1	Oregon – 1	Texas – 1	Utah – 1
Virginia – 1	Washington – 1	Wisconsin - 1	

All tolled, 44 NACCTFO members from 19 states were present for the roll call.

## APPROVALS

Approvals were received for today's agenda and prior meetings minutes as distributed.

## COMMITTEE REPORTS

Executive – The minutes of the September meeting in Portland, Oregon are attached.

Newsletter – Please submit articles to Sandy Zoubek (NE) as soon as possible.

Martinelli Award – Please submit nominations to Ray Valdes (FL).

Audit – The audit report will be presented in July at the annual conference.

Budget – The budget report will be presented in July at the annual conference.

Conference – The annual meeting will be held in the Westin Crown Center, Kansas City, Missouri. The dates are July 10 through July 13.

Legislative – The report as presented by Michael Diskin (NY) is attached. The Legislative committee thanked Alysoun McLaughlin for her help and guidance during the past few years and NACCTFO recognized her as an honorary member.

Education – 1<sup>st</sup> Vice-President Tom thanked Chairman Dave Jamison (IA) and the committee for work they did to bring together this education program.

Nominating – Nominations are being accepted by the committee for the position of Secretary and NACo Board member. Election will be held at the Annual conference. Please submit nominations to Immediate Past-President Barbara or any member of the Executive Board.

#### OTHER BUSINESS

It was suggested by Ray Valdes a committee be formed to review the name of the “Victor E. Martinelli Award” for appropriateness. President Mike appointed Nancy Weeks (KS) to chair the committee.

#### NEW BUSINESS

There was no new business.

Meeting adjourned at 12:40.

Respectfully submitted, Tom Malzahn, 1<sup>st</sup> Vice-President