

NACCTFO 2023 ANNUAL BUSINESS MEETING
JULY 24, 2023, AUSTIN, TEXAS
11:30 AM (CDT)

CALL TO ORDER – 11:30 am (CDT) President James McFadden

ROLL CALL: Secretary Delores W. Smith

President – James McFadden
President Elect – Chris Craft
1st Vice President – Shiela Miller
2nd Vice President – Sandie Arnott
Secretary – Delores W. Smith
Treasurer- Shilo Heger
Immediate Past President – Dolores Ortega Carter
NACo Board Member – Mary Tinkler

ROLL CALL OF STATES:

AL – 1	AZ – 4	AR – 7	CA – 3
FL – 14	GA – 1	ID – 6	KS – 10
MI – 2	MO – 8	NE – 1	NY – 4
NC – 1	SC – 1	TN – 1	TX – 1
VA – 9	WA – 2		TOTAL: 76

APPROVAL OF MINUTES— July 18, 2022

Motion to approve: Cheryl Remington, 2nd Nancy Weeks, passed unanimously.

OFFICER REPORTS:

PRESIDENT: JAMES McFADDEN

President McFadden announced that he had attended state visits in NY, PA, NJ, AZ, IO, VA, and NACo, Washington, DC. He then introduced Mike Diskin, Essex, NY to announce the winner of the 1st Step Award, previously known as the Martinelli Award. The names of the first-time attendees were put into a hat to be entered into the drawing. The winner was Benerita Romero from Bernalillo County NM.

APPROVAL OF OCCUPANCY TAX RESOLUTION

Resolution the legislative committee created, with the help of Paige Mellerio and Mary Tinkler, who also addressed the Steering Committee of NACo. The resolution was adopted by the board of directors of NACo on Friday.

Motion to approve Resolution: Mike Diskin, 2nd Chris Craft, Passed unanimously.

PRESIDENT-ELECT – CHRIS CRAFT

President-Elect Chris Craft provided an update on the Conference in Austin TX. He recognized his staff that had provided him so much assistance. He stated that he will be sending out a survey at the conclusion of the conference to obtain feedback of how we can continue to make improvements.

1st VICE PRESIDENT – SHIELA MILLER

Shiela Miller gave her final update on the board due to her retirement during the year. She stated that she is enjoying the retirement very much but is going to miss everyone from the organization.

***Budget Committee Update – Proposed budget 2023-24**

Treasurer Shilo Heger presented the two budget proposals. The first proposal was a budget with no legislative conference in Washington, DC, but does contain virtual sessions. It closely resembled the prior year budget. The second proposal was basically the same as the first proposal except for, adding the legislative conference in Washington, DC and eliminated the virtual sessions.

Motion to accept the first budget proposal, excluding the DC legislative conference: Joe Grisolano, 2nd Kimberly Wiggins. Passed unanimously.

2nd VICE PRESIDENT – SANDIE ARNOTT
***Audit Committee**

Sandie Arnott called on Joe Grisolano as Audit Committee Chair to provide the report. Joe reported that the audit committee met twice this year, once over zoom in the middle of the year and then on Sunday, July 23, 2023 to go over the actual financial report information. He thanked the Treasurer, Shilo Heger for doing an outstanding job providing all the information needed. The committee would continue to recommend that the Treasurer continue to send the Executive Board financial reports to the audit committee quarterly. The committee also wanted to request that the Executive Board consider having the NACCTFO bank account in a national bank, so that each time the Treasurer changes, they do not have to change to a bank in their area. He was pleased to report that the NACCTFO financials are in good shape. In addition to Joe, the other members of the audit committee, Jim Platt, Scott German, Sandie Arnott and Shilo Heger were recognized.

SECRETARY- DELORES W. SMITH – No report

TREASURER - SHILO HEGER – Financial Report

The balance in the NACCTFO checking account was \$185,577.95, as of June 30, 2023.

IMMEDIATE PAST PRESIDENT – DOLORES ORTEGA CARTER
***Nominations Committee update**

Dolores Ortega Carter presented the following slate of officers proposed for the 2023-24 NACCTFO year as recommended by the Nominations Committee:

President:	Chris Craft, St. Lucie County, FL
President-Elect:	Sandie Arnott, San Mateo County, CA
1 st Vice President:	Shilo Heger, Manhattan County, KS
2 nd Vice President:	Delores Smith, Wise County, VA
Treasurer:	Angela Moreno, Yuma County, AZ
Secretary:	Doris Maloy, Leon County, FL
Immediate Past President:	Jim McFadden, Tioga County, NY
NACo Board Member:	Mary Tinkler, Charleston County, SC

Motion to close nominations & accept the slate of officers proposed: Cheryl Remmington, 2nd Michelle McBride passed unanimously.

NACo BOARD MEMBER Mary Tinkler

Mary gave a summary of highlights of her participation with NACo. She stated that NACo's legislative conference will be held on February 10th through the 13th, 2024, at the Washington Fulton in Washington, DC. There will be several sessions that will be able to be used toward credit. The NACo Annual conference will be held in Tampa, FL on July 12th through the 15th, 2024.

NEW BUSINESS - None

ANNOUNCEMENTS – The NACCTFO Annual Conference will be held in Tampa, FL on July 7th through the 12th, 2024.

ADJOURNMENT: **Motion to adjourn meeting at 12:17 pm: Chris Craft, 2nd Michelle McBride, passed unanimously.**