

NACCTFO Business Meeting
Legislative Conference – Washington, D.C.
March 2, 2019 (11:15 a.m.)

Call to Order – President Tracey Marshall (11:15 a.m.)

Opening Ceremonies (Invocation, Pledge of Allegiance, lunch)

Introductions (11:35 a.m.)

Welcome and Recognitions

Roll Call of States – Secretary Chris Craft

AZ – 2	IA – 1	NM – 1	SC - 1
CA – 1	KS - 6	NY - 2	TX - 1
FL – 6	MI – 2	ND – 4	WA - 1
ID – 3	MO – 5	OK – 1	

TOTAL: 38

Approval of Minutes from July 2018 Meeting (Nashville, TN)

Motion to approve: Nancy Weeks

2nd: Karen Coffman

Passed unanimously

Reports of Officers

Debbi McGinnis – NACo Board Member

Working with NACo, want to include NACCTFO more to utilize financial expertise

Tyler Massey – NACo Partnership Committee

Recap of Thursday's NACo/NACCTFO meeting – want to unite county officials and they want NACCTFO participating with NACo to bring finance expertise to the table. Both entities would like to comingle conferences to be more inclusive. There was also discussion of moving the 2020 NACCTFO Legislative Conference to the NACo Headquarters – they offered their meeting space for use for free (including A/V at no additional charge).

President – Tracey Marshall

Recap of board meeting in Iowa and annual conference in Nashville. They discussed legislative conference attendance, standardizing finance reports, website revamp and forming a committee to oversee the project, administrative duties (handled by Rana) being expanded to include another person (Carin from Chris' office). It was decided to establish a P.O. Box in Washington DC as the centralized address for NACCTFO: P.O. Box 58039, Washington, D.C., 58039 (will forward to current Treasurer). She visited ID, FL, WA, NM, MI, SC and NE.

Newsletter update (Michelle McBride, President-Elect) Asked if everyone received the Jan newsletter and requested all content be sent to her for next one. Passed it over to Kate Becker for an update on the

Outstanding County Collector, Treasurer or Finance Officer Award (Kate Becker) Deadline for award nominations is 3/15

Sponsorships/Ambassador Committee (Barbara Ford-Coates) Thanked ambassadors and welcomed the 13 1st time attendees. They received \$69,400 in sponsorships and 29 association members. TO DO: need members to volunteer to be personal contacts for sponsors. Also need members to seek potential sponsors from state association meetings to sponsor at the national level.

Membership (no report)

Constitution, Bylaws and Resolutions/Policies & Procedures Committee (no report)

Website Committee – Rana Moyer

The committee was formed and conference calls began in November. The goal of the revamp was to create a more modern, mobile-friendly, overall better resource for the association. It was decided to utilize SquareSpace for the revamp, next steps are reviewing and moving content to the new site and launching it, which should

happen within the next year.

President-Elect – Michelle McBride

Shared the Save the Date flyer for annual conference and gave an update on accommodations and venue. This year's event will be held at Caesar's in Las Vegas. There will be a pre-conference tour to the Hoover Dam and several group events throughout the conference. Conference information and registration will be up on the NACCTFO website in April.

1st Vice President – Dolores Ortega Carter

Thanked the Education Committee for a wonderful conference.

2nd Vice President – James McFadden

Provided the legislative update (attached PDF)

Treasurer – Donna Peterson

\$151,650 in account

Secretary – Chris Craft (no report)

Past President – Joe Grisolano

An update on the nominations committee – members have until 5/15 to nominate people. A new Treasurer will be elected and he is moving off the board.

Unfinished Business

Sandy Arnett presented information on PACE (attached PDF)

New Business (none)

Announcements

1st time attendees please stay for a photo.

Motion to adjourn: Dolores Ortega Carter

2nd: Diane Gentry

Passed unanimously

Meeting adjourned: 12:15 p.m.