

NACCTFO Business Meeting
Annual Conference – Las Vegas, NV
July 10, 2019 (11 a.m.)

Call to Order – President Tracey Marshall (11:18 a.m.)

Opening Ceremonies

Invocation

Pledge of Allegiance

Welcome and Recognitions

Roll Call of States – Secretary Chris Craft

AL – 3	IA – 4	NY – 3	TX - 1
AZ – 4	KS – 15	NC – 1	WA - 5
FL – 7	MI – 3	ND – 2	
HI – 1	MO – 20	OK - 1	
ID – 9	NV – 1	SC - 2	
IL – 1	NM – 7	TN – 5	TOTAL: 95

Approval of Minutes from Legislative Meeting – March 2019 (Washington, DC)

Motion, second – approved unanimously

Reports of Officers

Tracey Marshall – President

State visits - ID, WA, NM, MI, SC, FL, AZ, UT, TX, MO, NY, IO, TN, WI – thank you to everyone for your hospitality

Newsletter – (Michelle McBride) Taking suggestions for content for the next newsletter

Outstanding County Collector, Treasurer or Finance Officer Award Committee (Kate Becker) – will be named on Thu night at banquet

Martinelli First Step Award (Kate Becker) – Nancy Pierce

Sponsorships/Ambassador Committee (Barbara Ford-Coates) – 37 new attendees (including sponsors) and \$41,500 in sponsorships

Membership/Public Relations Committee (Linda Kizzire) – thank you to everyone for attending!

Constitution, Bylaws & Resolutions/Policies & Procedures Committee (Kate Becker) – three submissions which will be discussed before “new business” later in the meeting

Michelle McBride – President Elect

Planned meeting, hope everyone is enjoying it, gave info on the Wheelhouse excursion and High Roller, gave an update on PACE.

Dolores Ortega Carter – 1st Vice President

Education Committee (Lance Beshires) thank you to all committee members, asked everyone to complete the evaluation forms and provide feedback on ideas for topics for the next conferences

Budget Committee (Donna Peterson) the budget has been published on the website, presented for a vote

Motion, second – approved unanimously

James McFadden – 2nd Vice President

Audit Committee (Doris Maloy) the audit committee did a random selection of transactions, verified that there were no discrepancies, all questions were answered (copy attached below)

Legislative Committee (Michael Diskin) Jack from NACo not here – there’s a good amount of fighting happening not pertaining to us, watching the advanced refunding bonds issue (HB2772 – Investing in our Communities Act) would restore these bonds

Also watching the Affordable Healthcare Act – a lot of support in the House, not as much in the Senate, as well as the SALT tax

Donna Peterson – Treasurer

May statement has been submitted, June statement is ready to be submitted for filing

Chris Craft – Secretary

3 bylaw amendments to be voted on later in meeting

Joe Grisolano – Past President

Slate of officers for 2019-2020 NACCTFO Board:

Michelle McBride – President

Dolores Ortega Carter – President Elect

James McFadden – 1st Vice President

Donna Peterson – 2nd Vice President

Chris Craft – Secretary

Shiela Miller – Treasurer

Past President – Tracey Marshall

NACo Board Member – Debbi McGinnis

Motion, second – approved unanimously

Debbi McGinnis – NACo Board Member

Rural broadband program (Test It App) through NACo – no coverage in certain areas, need to know where these areas are – info from app provided directly to FCC. Other item is that US Communities is no more, there was an issue with capital gains and the matter is in mediation.

Item of Business – Proposed Bylaw Amendments (Kate Becker)

Article VII, Section 1 (removing 2nd VP as a voting member) discussion of pros and cons

Motion/second to table the vote – passed by majority

Article XIII, Section 2 (provide all proposed amendments at least 30 days in advance of meeting) discussion of pros and cons

Motion/second to table the vote – passed by majority

Article VII, Section 1 (no 2 board members shall be from the same state) discussion of pros and cons

Motion/second to approve – failed by majority

Announcements

2020 Legislative Conference – February 28-29, Washington, D.C.

2020 Annual Conference – July 14-16, Orlando, FL

Meeting adjourned: 1:27 p.m.