

NACCTFO 2024 ANNUAL BUSINESS MEETING
JULY 9, 2024
TAMPA, FLORIDA
11:30 EST

Call to Order – 11:30AM (EST) by President Chris Craft

Roll was called by Secretary Doris Maloy. A quorum was present with the following board members present: President Chris Craft, President-Elect Sandie Arnott, 1st Vice President Shilo Heger, 2nd Vice President Delores Smith, Secretary Doris Maloy, Treasurer Angela Moreno, Past President Jim McFadden, and NACo Board Representative Mary Tinkler.

Roll Call of States: Total will be reported under Secretary’s Report.

AL - 3	AZ- 2	AR - 4	CA - 7	FL- 25	GA - 6
ID - 6	IL - 1	IA – 4	KS – 11	MI – 1	MO -10
NM – 2	NY – 3	ND – 1	SC – 1	TN – 4	TX – 1
VA – 6	WA – 1				

Approval of Minutes – July 24, 2023

**Motion to approve made by Mike Stevens; Karen Coffman seconded; motion passed.

Board Member Reports

President - Chris Craft: Announced that he was pleased to serve as President of such a great organization as NACCTFO and that although he was only able to visit two state associations (Kansas and Florida), he was pleased with the increase in attendance at the annual meeting. He stated his term was interrupted by a cyberattack on the St. Lucie County government which impacted his operations as Tax Collector of St. Lucie County which required his full attention. He thanked his board for their understanding and patience.

President Elect - Sandie Arnott: Presented proposed changes to the bylaws, consisting of changes to Article II, Section 2, Section 6; Article IV Section 1, Section 2; Article VII, Section 2, Section 5; Article IX, Section 1, Section 7; and Article XII. The proposed changes were not voted on after Michelle McBride questioned whether the proposed amendments were distributed prior to the annual meeting in accordance with Article XIII. President Craft stated the proposed changes will be tabled until next year.

1st Vice President - Shilo Heger: No report

2nd Vice President - Delores Smith: Reported that the Audit Committee chaired by Joe Grisolano met July 7, 2024 to review financials. Chair Grisolano reported that financials appear to be in good shape and thanked Shilo Heger and Angela Moreno. The treasurer will continue to send out quarterly reports to the Audit Committee. Ms. Smith reported that an account was opened with a national bank (JP Morgan/Chase) to facilitate the transitioning of the treasurer’s position.

Secretary - Doris Maloy: Reported that 99 is in attendance at the annual meeting.

Treasurer – Angela Moreno: Presented the budget for the 2024-25 Fiscal Year.

**Motion to accept budget was made by Nancy Weeks; seconded by Michelle McBride; motion passed unanimously.

Immediate Past President - James McFadden: Presented the slate of officers for 2024-25 Fiscal Year as follows:

President:	Sandie Arnott, San Matio County, CA
1st Vice President:	Delores Smith, Wise County, VA
2 nd Vice President:	Doris Maloy, Leon County, FL
Treasurer:	Angela Moreno, Yuma County, AZ
Secretary:	Kimberly Wiggins, Montgomery County, TN
Immediate Past President:	Chris Craft, St. Lucie County, FL
NACo Board Member:	Mary Tinkler, Charleston County, SC

**Motion was made by Michelle McBride to close nominations and accept the slate of officers; seconded by Joe Grisolano; motion passed unanimously.

NACo Board Member - Mary Tinkler: Stated her role as NACo board member is to provide feedback to NACo and advocacy as it relates to federal legislation. She will present a Resolution to the Finance Committee (NACo) to support legislation to empower states and counties to enforce taxes on short and long-term rentals. Also, she encouraged members to recommend suggestions about issues of concern and invited members to attend NACo. A question was asked by the Harris County Treasurer of Texas if this was the forum to bring up protection of the position of county treasurer/officer. President Craft responded that this was not the forum, but it would be a great workshop topic.

Ms. Tinkler presented information on NACo's invitation to have a table at NACo's legislative conference in Washington, D.C. The NACo Annual Conference will be held in Philadelphia, PA on July 11-14, 2025.

New Business – None

Announcements: After stating he will be a grandfather soon, President Craft announced he hoped to see everyone at the next NACCTFO Annual Conference in Philadelphia, PA on July 6-9, 2025.

Adjournment: Motion made by Karen Coffman to adjourn meeting; seconded by Tracey Marshall; motion passed.