



# Oregon Association of County Treasurers & Finance Officers

Sun River Resort  
March 13, 2018

## Meeting called to order at 3:30 p.m.

### 1. Roll Call: *Highlighted Counties present.*

Baker **Benton** Clackamas **Clatsop** Columbia Coos Crook Curry  
Deschutes Douglas Gilliam Grant Harney Hood River Jackson **Josephine**  
**Jefferson** Klamath **Lake** **Lane** Lincoln Linn Malheur  
Marion **Morrow** Multnomah Polk Sherman Tillamook  
Umatilla **Union** Wallowa **Wasco** Washington Wheeler Yamhill

### 2. Fall Conference Minutes

- a. *Postpone vote until Fall Conference. Have to locate hand written minutes Monica took and provided to Jason.*

### 3. Treasurer's Report

- a. *Highlighted the key items in the Treasurer report. Finished prior year at almost \$35k in ending fund balance. Monica will update the excel spreadsheet for next meeting to include the costs year to date.*
  - i. *Gayle from Morrow County moved to accept the Treasurers report, seconded by Eve from Josephine County. All approved, no opposed. Motion carries.*

### 4. Old Business

- a. **Website**
  - i. *It's up and running. Fall Conference registration is available for hotel, however not yet for registration fees. Website was brought up on the overhead screen for viewing.*

### 5. New Business

- a. **Fall Conference : September 16-19, 2018 in Astoria OR**
  - i. *Monica reported that she is still working on the conference agenda. Majority of conference will still be going out and doing activities in Clatsop County, however the business portion will be held at the hotel and meeting space. This was a*

*review comment she received from others that they would like the business portion of the Conference all held at the same location.*

1. *Monica said only topic she received was to have a presenter on “Mobile credit card payments and security” (not necessarily PCI, however more of internet security and mobile device.*
- ii. *Monica requested if anyone has topics they need to forward to her via email for the Fall Conference business meetings.*

**6. Committee Reports:**

- a. **Audit - none**
- b. **Budget - none**
- c. **Bylaws - none**
- d. **Certifications – none (this is Sandy)**
- e. **Conference Planning - none**
- f. **Education – none. If there are ideas for conference, please email Monica.**
- g. **Hospitality – Debbie said is “Awesome”- recruiting members**
- h. **Legislative – Laurie came in before the meeting and said the email to the google group about the house bill on marijuana banks. Said next year something will come. HB 4091**
- i. **Policies and Procedures Manual - none**
- j. **Nomination- none**
- k. **OGFOA – Mary discussed the time for spring meeting. OACTFO contributes \$1,000 to OGFOA for rent of the room. Eight members present. A lot of good sessions are occurring during this time slot. At fall conference discuss when the spring meeting is held. Bylaws can be reviewed. Have open discussion on proposal and present at fall meeting to the membership.**
- l. **Photography - none**

**No other action items**

**Meeting adjourned 4:01 p.m.**