

July 15, 2007  
8:00 AM

### NCRCO General Membership Meeting

- Meeting called to order by President Harry Forbes
- Invocation offered by Dennis W. Hollingsworth
- Pledge of Allegiance to the Flag of the United States led by Harry Forbes
- Secretary Dennis Hollingsworth distributed the minutes from the 2007 Legislative Conference in Washington. It was noted that there was a spelling error on the last name of the speaker Senator John Coreyn. Motion made to accept and was seconded to approve the report.
- Teresa Altemus was introduced as candidate for 2<sup>nd</sup> VP of NACo. She asked for the members support and vote for her on Tuesday. She welcomed the group to the Commonwealth of Virginia and to the NACo conference. Ms. Altemus invited everyone to enjoy Jamestown and the events planned for the conference.
- Treasurer Michael Long presented the Treasurer's report. The balance as of July 6, 2007 is \$18,673.80. Membership dues collected to date are \$8,160.00 which surpasses the budgeted amount of \$7,000.00. Mr. Long recommended that the 2007-2008 budgeted amounts for annual dues of \$5,500.00 be increased to \$8,000.00. Motion made and seconded to approve the Treasurer's report.
- Harry Forbes introduced Don Bezley member of NCRCO and officer of NACo. Exciting year coming up with the Presidential election. Appreciates what NCRCO is doing.
- Old Business – nothing to report
- New Business – The Nominating Committee presented their nominations for 2007-2008 officers. Proposed officers are President – Carol Holden, Vice President – Dennis Hollingsworth, Secretary – Michael Long, Treasurer – Bill Hansell. The proposed 12 Regional Directors were introduced. A motion was made to approve the 2007-2008 officers and directors. The motion passed.
- Glen Whitley was introduced. He is running for 2<sup>nd</sup> Vice President of NACo. Mr. Whitley was a former regional director and officer for NCRCO. He noted that NCRCO and NACo were great organizations. His platform is on raising public awareness on the value of service that their county officials have to offer. County government is the front door to the many services that the constituents receive. He stated that we also need to focus on accessible and affordable health care. We also need to be responsive to green buildings and smart growth. He asked that the NCRCO members support him and vote for him.
- President Forbes asked if there were any other nominations from the floor for officers and directors of NCRCO before an official vote was made. There were no new nominations. A motion was made to approve the officers and directors originally presented. The motion was approved and seconded.
- Jeff Arnold, Deputy Legislative Director for NACo was introduced as NACo's liaison, as Jennifer recently had a baby and was not able to attend the conference.
- Guest speaker Mr. Bill Behrens, Special Assistant to the President for Intergovernmental Affairs, recognized the importance of the work that NCRCO

and the county officials do. He stated that he would be available to the members of NCRCO, and to feel free to contact him.

- Carol Holden spoke of the events planned for the NCRCO reception. The guest speaker will be the Lt. Governor of the Commonwealth of Virginia as well as the Attorney General from the Commonwealth.
- Meeting adjourned by President Harry Forbes.