

Budget and Finance Committee Meeting Notes 11-24-2025

Attendees: Sawin Millett (Chair), Andre Cushing, Bob Carlton, Joe Pietroski, Betty Johnson, Richard Dutremble, Ryan Pelletier and Lauren Haven.

Changes to the Draft Budget

Account	Description	Rational
4300-00	Dues -2%	Increased revenue and more travel expenses to BOD meetings
5050-00	Admin Salary Executive Committee will plug in a number. Lauren send evaluation form.	
6032-00	Lobbying contract needs to be renegotiated next year. This will be affected by the decision about whether or not to hire an ED. What would Jim's team continue to provide: Tracking, insight, bill development, testimony writing, etc.	
6119-00	Sponsored Event Attendees - Explain county sponsorship incentive program	
6151-00	Explain in the budget narrative about MCCA computer purchase needed	
6180-20	Mileage and Travel for president to include a NACo trip to DC to attend a county assoc. president meeting. Increase from proposed \$3,300 to \$5,500.	

Lauren: On the New Budget Line Items enter the dollar amount in change so it calculates.

Future Strategic Planning:

Look into other health insurance providers to explore more affordable options.

If the board decides to hire an ED, change the bylaws to include an executive director. Consider the timeline of the second half of 2026 or beginning in 2027. Include the last ED job description as a starting point. Discussion of duties included lobbying, coordination of county departments, and fundraising. Memo addressing key points for discussion like sustainability of sponsorship income.

Tasks: Memo regarding pros and cons of NACo representatives,

Lauren: include CD term dates in the next set of financial reports.

Schedule the B&F Committee to meet at the convention.

