



Streamlined Sales Tax Finance Committee Meeting Minutes
Thursday November 21, 2024, 1:00 pm central
Teleconference

Call to order and attendance

Richard Dobson called the meeting to order at 1:00 pm Central. Craig Johnson called roll. Present were Richard Dobson, Brenda Henson, Larry Molnar and Senator Bramble. Absent was Tim Jennrich. With four members present, the quorum was established.

Review and approve minutes from September 18, 2024 meeting (FM24004)

Richard Dobson stated the meeting minutes had been posted to the website for review. Senator Bramble motioned to approve FM24004. A voice vote was unanimous. Motion carried.

Review and approve First Quarter FYE 6/30/2025 Financial Report (FC24007)

Richard Dobson had Craig review FC24007 who stated all states have paid their dues for the year. He highlighted the major budgetary expenses such as salary, benefits, and payroll taxes, as well as travel expenses and Central Registration. The balance sheet shows around \$2.7 million in total assets with liabilities being accrued but unused sick and vacation time. Senator Bramble motioned to accept FC24007. A voice vote was unanimous. Motion carried.

FYE 6/30/25 Annual Dues Payments

Craig stated the dues have been paid in full. He is pleased we are able to keep the dues at the same level, and 2026 dues are estimated at the same level as well. He encouraged all states to set up EFT payments if at all possible, to reduce missing or delayed payments.

Review and Approve FYE 6/30/24 Form 990

Craig stated the 990 was prepared and ready to file. Senator Bramble motioned to approve the 990 for Craig to submit. A voice vote was unanimous. Motion carried.

Old Business

None

New Business

None

Adjournment

Richard Dobson asked for a motion to adjourn (Senator Bramble provided). The meeting was adjourned at 1:20 pm Central.