***BOARD MEETING – SPRING CONFERENCE, HAMPTON INN, ST. CLAIRSVILLE, OH, APRIL 29, 2015***

President Joanne Regis welcomed everyone and called the meeting to order at 6:37 p.m.

**ATTENDEES:**

Joanne Regis, President, Martins Ferry Joy Bedard, Vice President, Grove City

Marcia Soos, Treasurer, Shadyside Janice Speicher, Secretary, Dublin

June Allison, SW rep, Yellow Springs Carol Brookhart, NW rep, Coldwater

Katie Enovitch, NE rep, Boston Heights Molly Schwartz, CE rep, Pickerington

Joyce Remec, Educ. Committee Chair, Richfield

Absent: Angie (Zeleznik) Zidanic, Past President, Independence

 Kathy Kaluger, SE rep, St. Clairsville

**OLD BUSINESS:**

Secretary Janice Speicher presented the board meeting minutes from the fall conference, dated September 3, 2014. No additions or corrections were made to the meeting minutes and Molly Schwartz motioned to approve the minutes with a second from June Allison. The minutes were approved.

Janice Speicher shared a thank you note for flowers from Angie (Zeleznik) Zidanic.

Treasurer Marcia Soos presented the treasurer’s report dated April 30, 2015 with an ending balance of $56,111.60. As a separate report, she also presented the education committee fund with an ending balance of $8,894.20.

A discussion followed regarding the association paying towards the registration fee for the fall conference. June Allison motioned for the association to pay $50.00 towards registration for each member attending the fall conference. Joyce Remec seconded the motion and the motion passed.

Joyce Remec gave the education committee report. The fall conference is scheduled September 17, 2015 and September 18, 2015 at the Embassy Suites, Dublin. The room cost is $132.00/night. Upcoming conferences are spring 2016 with Ashland University, fall 2016 and the spring conference in 2017. No other conference dates are confirmed at this time.

**NEW BUSINESS:**

Association funeral condolences for deceased retired/current members was discussed. Molly Schwartz motioned for the association to contribute $50.00 as a memorial donation if the obituary suggests a charity, or to the family when no suggestion is made. Katie Enovitch seconded the motion and the motion passed.

Katie Enovitch motioned to approve Vickie Hughes, retired from Cuyahoga Falls, as a life member, with a second from Marcia Soos. The motion passed.

Joy Bedard motioned to approve Terry Chick, (deceased), North Kingsville; Larry Riley, (deceased), Sunbury; and Barb Mack, (deceased), Independence to be added to the honorary member page in the directory. Molly Schwartz seconded the motion and the motion passed.

Joanne Regis discussed the nomination committee. They will meet tomorrow afternoon with the goal of presenting a slate for the 2016-2017 officers before the conference session starts on Friday.

Janice Speicher gave the New Clerk’s Training update, which took place at the Dublin Recreation Center, Thursday, March 19, 2015 and Friday, March 20, 2015. The training was a success, with forty-eight clerks attending and a majority of clerks in attendance had been clerks a year or less. Speakers were Marisa Akamine, Westerville; Joy Bedard, Grove City; Amanda Parker, Gahanna; Jill VanOrder, Hilliard; Janice Speicher, Dublin and Tasha Ruth, The Supreme Court of Ohio.

The board discussed The Supreme Court of Ohio Technology Grants. The board had received an e-mail from Kathleen Cole, North Olmsted, inquiring as to why the grants were not available to Mayor’s Courts. Joanne Regis researched the issue, contacted her state representative and the Supreme Court of Ohio. She found the technology grants were geared towards felonies and police department issues, etc. Joanne communicated her findings back to Kathleen.

Joanne Regis had received a solicitation from Eric Peters, Jefferson City, Missouri, regarding publishing a free newsletter for our association. The matter was discussed and the board decided not to pursue the newsletter.

Darlene Jones is replacing Christina Kukta as the BMV speaker for Friday’s session.

New vendors pay a fee to be an affiliate member of the association and are listed as a vendor in the membership directory.

Joanne Regis will make a clarification regarding membership fee versus conference registration at the business meeting tomorrow. She will reiterate there is one membership fee per year per court to belong to the association. The registration fee to attend a conference is per person.

The local newspaper will be here tomorrow for a photo.

The Belmont Correctional Institution tour is tomorrow afternoon. Attendees will board buses at 1:45 p.m. and everyone will need to bring a driver’s license.

The board agreed to purchase a digital camera for the association. Janice Speicher will research and purchase in time for the fall conference.

Marcia Soos motioned to adjourn with a second from Katie Enovitch.

The board adjourned to prepare conference packets.

Respectfully submitted,

Janice Speicher

Secretary