***BOARD MEETING – FALL CONFERENCE, EMBASSY SUITES, DUBLIN, OH***

***SEPTEMBER 16, 2015***

President Joanne Regis welcomed everyone and called the meeting to order at 6:10 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 Molly Schwartz, CE rep, Pickerington

Kathy Kaluger, SE rep, St. Clairsville

Joyce Remec, Educ. Committee Chair, Richfield

Angie Zidanic, Past President, Independence

Absent: Carol Brookhart, NW rep, Coldwater

 Katie Enovitch, NE rep, Boston Heights

Since Carol Brookhart is absent, Marcia Soos and Kathy Kaluger will run the past president’s raffle.

**OLD BUSINESS:**

Secretary Janice Speicher presented the board meeting minutes from the spring conference, dated April 29, 2015. The meeting minutes need amended regarding the motion that was seconded by Joyce Remec. Since she is an invited chairman with no vote at the Executive Committee, the meeting minutes will show that Joy Bedard seconded the motion made by June Allison for the association to contribute $50.00 towards the fall registration for each member attending the conference. (The motion was made, seconded and voted on by the Executive Committee via e-mail after the error was discovered).

As directed by the board, Janice purchased a Nikon Coolpix camera at the cost of $260.36.

No other additions or corrections were made to the meeting minutes and Marcia Soos motioned to accept the minutes with a second from Molly Schwartz. The amended minutes were approved.

The new officers will be sworn in at Friday’s session. Since Janice Speicher will not be attending Friday’s session, she was sworn in as Secretary for the 2016-2017 term by President Joanne Regis.

Treasurer Marcia Soos presented the treasurer’s report dated September 17, 2015 with an ending balance of $56,063.11. As a separate report, she also presented the education committee fund with an ending balance of $9,732.41.

Seventy-seven (77) members are registered for the fall conference.

A discussion followed regarding the ways to utilize the association funds towards education, speakers, programs, etc. Kathy Kaluger motioned for the association to pay $150.00 towards registration for each member attending the spring 2016 conference with a second from June Allison. The motion passed.

Kathy Kaluger motioned to accept the treasurer’s report with a second from Molly Schwartz. The motion passed.

Joyce Remec gave the education committee report. The spring Ashland University conference is scheduled April 20-22, 2016 at the Marriott Columbus Airport, with a room fee of $134.95 per night.

There is a salary survey in the conference packets. Will share the results of the survey at the Ashland University conference.

Linda Lutts will speak about HR711 at the business meeting which is legislation that would modify the current WEP formula, reducing the negative impact for many of those OPERS members who have worked in both the public and private sector during their careers.

Also at the business meeting, Linda Lutts will announce the “visit the vendors” sheet in the conference packet. Those sheets that have a signature from each vendor will be entered into a drawing. The drawing will be for gifts donated by the vendors. This is a good way to get the attendees to network with the vendors.

The board was questioned about buying a projector for use at conferences. After discussion, the board decided to continue to use the venue’s equipment and not purchase a projector, etc.

**NEW BUSINESS:**

The board decided to limit conference vendors to those who have businesses that are directly court related.

There is not audit committee but the association’s financial information is audited.

Discussed changing frequency of conferences and the board decided not to make any changes.

Welcome to S. Zanesville Mayor’s Court, Taylor Bennett, clerk, for joining AMCCO organization.

Discussed Darryl Devers, who was our lobbyist the years of 2007-2008 when the association was opposing HB 154 (to abolish Mayor’s Courts). Sadly, Mr. Devers passed away September 9, 2015. Marcia Soos motioned for the association to make a $50.00 donation to the charity his family designates (no charity has been named at this time) with a second from Joy Bedard. The motion passed.

Kathy Kaluger motioned to adjourn the meeting with a second from June Allison. The meeting was adjourned at 7:22 p.m. The members then assembled the conference packets.

Respectfully submitted,

Janice Speicher

Secretary