***BUSINESS MEETING – SPRING CONFERENCE – NATIONWIDE CONFERENCE CENTER – LEWIS CENTER, OHIO – APRIL 18, 2018***

President Ja’net Crawford called the meeting to order at 8:45 a.m. and welcomed everyone in attendance.

Ja’net introduced the Executive Board: Marcia Soos, Treasurer; Rebecca Rosenbalm, Secretary; Amanda Parker, Vice President and Joy Bedard, Past President.

The area representatives were introduced: Kathy Kaluger, Southeast, Robin Kemp, Southwest, Karen Goaziou, Northwest, Molly Schwartz, Central, Kathi Cole, Northeast.

Linda Lutts, Education Committee Chair introduced the Education Committee.

Joy Bedard – Grove City, Amanda Parker – Gahanna, Kathi Cole – North Olmsted, Becky Rosenbalm – Monroe, Karen Goaziou – Put in Bay, Robin Kemp – Amberley Village and Angie Zidanic – Independence. Absent member was Marisa Akamine – Westerville. Linda mentioned that if anyone has any suggestions for future topics to please contact someone from the Education Committee. Linda also mentioned the vendor sheets are in the packets for everyone to visit the vendors, get a signature and then get entered in a raffle.

There is also our past president’s raffle. Tickets are $1.00 each or 6 for $5.00. Proceeds go to the education fund.

**OLD BUSINESS:**

The 2018 fall conference is scheduled for September 27 and 28, 2018 and will be held at the Embassy Suites, 2700 Corporate Exchange Dr., Columbus, Ohio 43231, with a rate of $130/night.

Secretary Rebecca Rosenbalm presented the meeting minutes from the fall conference dated September 21, 2017. No additions or corrections were made to the minutes and Kristy Thome motioned to approve the minutes with a second by Molly Schwartz and the report was approved.

Treasurer Marcia Soos presented the Treasurer’s Report dated April 18, 2018 with an ending balance of $50,797.83. Marcia mentioned that this amount will decrease after all the expenses for the conference are paid out. Marcia also mentioned that she received 22 conference registrations after the deadline. She asked if you need time to pay the fees, just send her your registration form as soon as possible either by fax, mail or email and payment can be submitted later. Jessica Eastham motioned to approve the Treasurer’s Report with a second from Marcina Bash. The report was filed for audit.

**NEW BUSINESS:**

Our spring 2019 conference is tentatively scheduled for April 25 & 26, 2018 at the Hyatt, Cleveland. We hope to have these dates confirmed in the next couple of days.

Our fall 2019 conference will be held on September 19 & 20, 2019 at the Mohican Lodge and Conference Center, 1098 Ashland County Rd, Perrysville, Ohio 44864 with a rate of $109/nt.

Chelle Coleman motioned to adjourn the meeting with a second from Molly Schwartz. The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Rebecca Rosenbalm

Secretary