***BUSINESS MEETING – FALL CONFERENCE, EMBASSY SUITES, DUBLIN, OH SEPTEMBER 17, 2015***

President Joanne Regis called the meeting to order at 8:34 a.m. and welcomed everyone in attendance.

The board was introduced: Joy Bedard, Vice President; Marcia Soos, Treasurer; Janice Speicher, Secretary and Angie Zidanic, Past President.

The area representatives were introduced: Kathy Kaluger, Southeast, June Allison, Southwest and Molly Schwartz, Central. Absent: Katie Enovitch, Northeast; Carol Brookhart, Northwest

The new clerks were welcomed and introduced. The new clerk in attendance was: Mary Lou Berning, Mt. Healthy.

**OLD BUSINESS:**

Secretary Janice Speicher presented the meeting minutes from the spring conference dated April 30, 2015. Janice also asked for any directory updates in preparation for the new 2016-2017 directory which will be ready at the spring conference. She provided a form in the conference packets for any updates. No additions or corrections were made to the minutes and Joy Bedard motioned to approve the minutes. Kathi Cole seconded the motion and the motion passed.

Treasurer Marcia Soos presented the treasury report dated September 17, 2015 with an ending balance of $56,063.11. Ja’net Crawford motioned to approve the report with a second from Regina Glenn. The report was filed for audit.

For the Past-President’s raffle, Kathy Kaluger and Marcia Soos will be selling tickets. They are $1.00 each or 6 for $5.00 and the proceeds goes to the education fund.

Joyce Remec gave the Education Committee report. She introduced the education committee members: Robin Kemp, Amberly (absent); Linda Lutts, Sharonville; Rebecca Rosenbalm, Monroe; Karen Goaziou, Put-in-Bay (absent); Angie Zidanic, Independence; Kathleen Cole, North Olmsted; and Joy Bedard, Grove City.

The Ashland University spring conference will be at the Marriott Columbus Airport, at a rate of $134.95/night. The dates are Wednesday, April 20, 2016, Thursday, April 21, 2016 and Friday, April 22, 2016.

**NEW BUSINESS:**

Linda Lutts presented information regarding HR 711, just introduced regarding OPERS and Social Security. She suggests sending a letter to your legislator.

She mentioned the BMV form 2261 regarding ALS suspensions has been updated.

The vendor signup sheet is in the conference packets. She encouraged everyone to obtain a signature from all the vendors and once your page is all signed, you are eligible to enter a drawing for prizes donated by the vendors.

The 2017 spring conference will be hosted by southwest.

The officers for 2016-2017 will be sworn in tomorrow. (Janice Speicher was sworn in as secretary last night since she will be absent Friday). The 2016-2017 officers are: Joy Bedard (CE), President; Ja’net Crawford (SW), Vice President; Marcia Soos (SE) Treasurer; Janice Speicher (CE), Secretary.

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

Reminder the due date to submit your certification points earned 3/15/2014 through 3/15/2016 is March 25, 2016. Please forward your points to your area representative.

Marcia Soos motioned to adjourn the meeting with a second from Kathy Foster. The meeting was adjourned at 8:51 a.m.

Respectfully submitted,

Janice Speicher

Secretary