***BUSINESS MEETING – FALL CONFERENCE – MARRIOTT- COLUMBUS AIRPORT - COLUMBUS, OHIO – SEPTEMBER 21, 2017 2017***

President Joy Bedard called the meeting to order at 8:53 a.m. and welcomed everyone in attendance.

Joy introduced the Executive Board: Marcia Soos, Treasurer; Rebecca Rosenbalm, Secretary; Ja’net Crawford, Vice President and Joanne Regis, Past President.

The area representatives were introduced: Kathy Kaluger, Southeast, June Allison, Southwest, Karen Goaziou, Northwest, Joy Bedard for Molly Schwartz, Central, Kathi Cole, Northeast. Molly Schwartz was absent.

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 – Amberely Village and Angie Zidanic – Independence. Absent member was Marisa Akamine – Westerville.

Joy 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:**

Our spring Ashland Certification and Re-Certification Conference will be held at the Nationwide Hotel & Conference Center on April 18, 19 and 20, 2018 at a rate of $129/night for a single room and $139/night for a double room.

Secretary Rebecca Rosenbalm presented the meeting minutes from the spring conference dated April 27, 2017. No additions or corrections were made to the minutes and Ja’net Crawford motioned to approve the minutes. Robin Kemp seconded the motion and the report was approved.

Treasurer Marcia Soos presented the Treasurer’s Report dated September 21, 2017 with an ending balance of $43,427.76. Marcia mentioned that the dues forms that will be mailed later this year for 2018 will be what is used to print the new clerk directories, so please make sure the dues forms are completed and legible. Marcia also noted that the Association will pay $100.00 toward the 2018 Ashland conference registration. This will be one PER COURT. Kathi Cole motioned to approve the Treasurer’s Report with a second from Andrea Conti. The report was filed for audit.

**NEW BUSINESS:**

The new clerks were welcomed and introduced. Brooklyn – Jackie Ans and Caroline Zarzom, Golf Manor – Denise Vanpelt, Perrysville – Jackie Holland, Dublin – Bailey Topf, Hilliard – Patti Morris, Avon – Monica Argenti.

Joy mentioned the New Clerk training that is held each spring in the Central region. It is Mayor’s Court 101, Basic training for new clerks. If you would like more information on this training, please see one of the members who plan and teach the training: Jill VanOrder, Joy Bedard, Marisa Akamine and Amanda Parker. Registration forms will be mailed early 2018.

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.

Joy introduced the Nominating Committee for the 2018-2019 State Association Board:

NW – Julie Stelzer and Daneen Kindt

NE – Kathi Cole and Sonja Morrow

CE – Linda Wheeler

SE – Joanne Regis and Taylor Bennett

SW – Michele Naish and Jessica Eastham

They have established a slate of officers for the board, but nominations would also be accepted from the floor.

Amanda Parker motioned to adjourn the meeting with a second from Ja’net Crawford. The meeting was adjourned at 9:22 a.m.

Respectfully submitted,

Rebecca Rosenbalm

Secretary