

**BOARD MEETING – FALL SEMINAR-EMBASSY SUITES, DUBLIN, OH,
SEPTEMBER 12, 2012**

President Angie Zeleznik welcomed everyone and called the meeting to order at 6:10 p.m.

Secretary Janice Speicher called roll call. Absent was Sherryl George of Delphos.

ATTENDEES:

Angie Zeleznik, President, Independence 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
Mary Ellen Foster, NE rep, Macedonia
Clyde Bellinger, Past-President, Coldwater
Joyce Remec, Educ. Committee Chair, Richfield

OLD BUSINESS:

Treasurer Marcia Soos presented the treasurer's report dated September 13, 2012 with an ending balance of \$15,363.00. She mentioned 79 are registered for the fall conference. Kathy Kaluger motioned to accept the report with a second from Mary Ellen Foster. The report was approved.

Angie presented an e-mail from Kent State which showed the Association will be getting a refund from Kent State of approximately \$17,000.00.

Joyce Remec, chair of the education committee, gave the education committee report. Ashland University is interested in sponsoring the association for the certification. A possible location for the spring conference is NorthPointe Hotel and Conference Center, Lewis Center, Ohio (close to Polaris). The education committee is touring the conference center on October 19, 2012. Joyce invited the entire board to tour.

The spring 2013 conference is Thursday, May 2, 2013 and Friday, May 3, 2013 at Put-in-Bay. The hotel is the Bayshore Hotel and the room rate is \$75.00/night.

The fall 2013 conference is Thursday, September 19, 2013 and Friday, September 20, 2013 at the Embassy Suites, Dublin. This is the last year on our contract, so the location for 2014 will need to be decided.

The Past President's raffle will take place on Friday. Marcia and Kathy will be selling tickets at the registration table, and tickets are \$5.00 for six tickets.

The board discussed recent resignations. June Allison motioned to for the board to accept Cathy Hilbert's resignation as Vice President of the association with a second from Kathy Kaluger. The motion passed.

Secretary Janice Speicher will have the final board meeting minutes from the July 19, 2012 meeting at the next board meeting.

NEW BUSINESS:

The board reviewed nominations for the Vice President position. The nominees are Joy Bedard, (Grove City) and Joann Regis (Martins Ferry). A vote was taken and Joann Regis was voted in by a majority.

The committee for conference research protocol will present their report at a later date.

The board discussed possible changes to the by-laws regarding the education committee and members' terms of service; updating the Vice President duties; and updating the nomination committee regarding re-elections. Molly Schwartz motioned to change the by-laws with the addition of the education committee under Article VII Committees, with a second from Kathy Kaluger. The motion was approved.

The board reviewed tomorrow's business meeting agenda. The regions will not change; a nomination committee will be created; Linda Lutts will present the legislative updates and Angie will explain the Cincinnati Enquirer articles in the conference packet. Angie will also cover the Ohio Municipal League upcoming mayor's training dates.

Molly motioned to adjourn the meeting with a second from Mary Ellen Foster.

The meeting was adjourned at 8:58 p.m. and the members assembled the conference packets.

Respectfully submitted,

Janice Speicher
Secretary