

**BUSINESS MEETING FALL SEMINAR-EMBASSY SUITES, DUBLIN, OH  
SEPTEMBER 13, 2012**

President Angie Zeleznik called the meeting to order at 8:30 a.m. She welcomed all attendees. Angie mentioned the first day of the conference is with the Bureau of Motor Vehicles. We will be boarding buses at 9:00 a.m. for transportation to the BMV for the morning session, and the afternoon session is back at the conference center.

Cathy Hilbert has resigned as Vice President of the Association. Angie thanked Cathy for her service and excellent work on the education committee, especially with organizing the anniversary celebration at the spring conference.

According to the by-laws, the board has appointed a new Vice President. Angie introduced the new Vice President, Joanne Regis, from Martins Ferry. Joanne was then sworn in by President Angie Zeleznik.

Angie introduced the rest of the board: Marcia Soos, Treasurer and Janice Speicher, Secretary.

The new clerks were introduced and given their association tote bag. The new clerks in attendance were: Harold Shaffer, (Union City), Kathleen Almasy (East Canton), Pam Parrill (Frazeysburg), Jacqueline Hankins (Waynesville), Emily Henderson (Aberdeen), JoAnn Johnson (Ft. Shawnee), Allison Overholt (Elida) and Sarah Schrote (Crestline).

The area representatives were introduced: Molly Schwartz (Central), Mary Ellen Foster (Northeast), June Allison (Southwest), and Kathy Kaluger (Southeast). Absent was Sherryl George (Northwest).

**OLD BUSINESS:**

Secretary Janice Speicher presented the meeting minutes dated September 25, 2012 from the spring Kent State conference in Beachwood, Ohio. There were no additions or corrections. Kathy Almasy motioned to approve the meeting minutes with a second from Joy Bedard. The minutes were approved. The meeting minutes are also published on the association website.

Treasurer Marcia Soos presented the treasurer's report dated September 13, 2012, with an ending balance of \$15,363.00. Vicki Hughes motioned to approve the report, with a second from Clyde Bellinger. The report was approved.

Chairperson Joyce Remec gave the education committee report. The education committee has two new members, Robin Kemp and Rebecca Rosenbalm and two members, Cathy Hilbert and Penny Winters have resigned from the committee. Joyce thanked Cathy and Penny for their dedication and service to the committee. The other committee members are Angie Zeleznik, Linda Lutts and Ruthanne Sargus-Ross.

The board is working to update the by-laws to include the education committee duties. Joyce said if a member is interested in serving on the committee, to please let her know.

The spring 2013 conference is at Put-in-Bay. The dates are Thursday, May 2, 2013, and Friday May 3, 2013.

The fall 2013 conference is at Embassy Suites, Dublin. The dates are Thursday, September 19, 2013 and Friday, September 20, 2013. This is the last year of our contract with Embassy, so the location for fall 2014 may change.

The board approved Ashland University as the sponsor for the certification program.

Angie said the by-law changes would include the education committee duties and guidelines for participation; updating the Vice President duties; and changes to the nomination committee. The entire membership will get a copy of the proposed changes before the spring 2013 conference so a vote may be taken.

Angie asked the area representatives to choose two members from their area today to serve on the nomination committee. The committee should then select a chair. Angie needs the names to announce at tomorrow's session.

Linda Lutts gave the legislative update:

- HB 523 (raises population to 1000 to have a mayor's court): no recent activity
- SB 254 (raises population to 200 to have a mayor's court): no recent activity
- HB 488 (raises Victims of Crime fund to \$15.00): no recent activity
- SB 337 (changes reinstatement requirements, expungements): effective September 28, 2012: the BMV will discuss these changes in our session today

Angie discussed the three articles she included in the conference packets from the Cincinnati Enquirer regarding mayor's courts. She had an opportunity to provide input and the third article was published as a question and answer and her answers were published with more detail there.

The Ohio Municipal League has the Mayor's Court Training schedule for 2012:

- October 26, 2012, Columbus, OH
- November 2, 2012, Columbus, OH
- December 7, 2012 (magistrates only), Worthington, OH

Please see the OML website ([www.omloho.org](http://www.omloho.org)) for more details.

The meeting was closed at 8:54 a.m.

Respectfully submitted,

Janice Speicher  
Secretary