***SPECIAL BOARD /EDUCATION COMMITTEE MEETING SPRING CONFERENCE- NATIONWIDE CONFERENCE CENTER – LEWIS CENTER, OHIO – APRIL 19, 2018***

**ATTENDEES:**

Ja’net Crawford, President, Montgomery Amanda Parker, Vice-President, Gahanna

Marcia Soos, Treasurer, Shadyside Rebecca Rosenbalm, Secretary, Monroe

Robim Kemp, SW rep, Amberley Village Kathy Kaluger, SE rep, St. Clairsville

Kathi Cole, NE rep, North Olmsted Karen Goaziou, NW rep, Put-in-Bay

Molly Schwartz, CE rep, Pickerington Marisa Akamine, Ed. Committee, Westerville

Joy Bedard, Past President, Grove City

Angie Zidanic, Ed. Committee, Independence

Linda Lutts, Ed. Committee Chair, Sharonville

Linda Lutts called the meeting at 3:00 p.m.

Kathi Cole presented info the board and the education committee that Hyatt location selected for our spring 2019 conference charges a parking fee of $25/day for an overnight guest and $14/day for guests driving in for the day. Marcia Soos motioned for the Association to cover the cost of the parking fees for members attending the conference with a second by Kathy Kaluger.

Joy will gather some potential dates for a special board/education committee meeting in Grove City to discuss the matter of future conferences and certification standards.

Linda suggested each area rep to take several directories to be passed out at their local meetings. It was discovered that in the directory, on the alphabetical list of clerks, 11 names were missing from the list. The printing company was contacted and it was a mistake on their part. They are willing to give a discount on future directories or reprint the page. It was decided that we will take the discount toward a future printing and not have them reprint the one page.

With nothing further a motion to adjourn the meeting was requested by Marcia with a second by Kathy Kaluger. The meeting concluded at 3:13 p.m.

Respectfully submitted,

Rebecca Rosenbalm

Secretary