**BOARD MEETING – *FALL SEMINAR, EMBASSY SUITES, DUBLIN, OH***

***SEPTEMBER 18, 2013***

President Angie Zeleznik welcomed everyone and called the meeting to order at 6:12 p.m.

Secretary Janice Speicher called roll call. All members were present. (It should be noted that Sherryl George resigned as the northwest representative--due to her city’s budget cuts--on July 31, 2013).

**ATTENDEES:**

Angie Zeleznik, President, Independence Joanne Regis, Vice President, Martins Ferry

Marcia Soos, Treasurer, Shadyside Janice Speicher, Secretary, Dublin

June Allison, SW rep, Yellow Springs Kathy Kaluger, SE rep, St. Clairsville

Katie Enovitch, NE rep, Boston Heights Molly Schwartz, CE rep, Pickerington

Clyde Bellinger, Past-President, Coldwater

Joyce Remec, Educ. Committee Chair, Richfield

**OLD BUSINESS:**

Secretary Janice Speicher presented the board meeting minutes from May 1, 2013. There were no additions or corrections. June Allison motioned to approve the minutes with a second from Joanne Regis. The minutes were approved.

Treasurer Marcia Soos presented the treasurer’s report dated September 19, 2013 with an ending balance of $47,709.16. The education fund balance is $8175.84. About 91 people registered for the fall conference. Kathy Kaluger motioned to accept the report with a second from Molly Schwartz. The report was approved.

Joyce gave the education committee report. The spring conference is April 23 through April 25, 2014 at the Doubletree in Worthington, OH. She reported that Ashland University suggested flash drives and notebooks for the conference, which was well received. The board discussed subsidizing the registration fee for the conference, but will take action when we find out the registration cost.

Joyce announced the 2014 conference is also at the Doubletree in Worthington, OH on Thursday, September 4, 2014 and Friday, September 5, 2014.

Angie reviewed the by-law changes which were distributed to members at the spring conference and were posted on the website. The membership will vote on the changes at tomorrow’s business meeting.

June Allison, as chair of the nomination committee, will present the slate of officers at tomorrow’s business meeting. Nominations will be accepted from the floor and the membership will vote on the slate for the new 2014-2015 officers.

**NEW BUSINESS:**

As there is currently no pending legislation that affects mayor’s courts, there will be no legislative update at the business meeting tomorrow.

Peninsula and New Lexington and Brice Mayor’s Courts have closed.

Molly Schwartz motioned to adjourn the meeting with a second from Kathy Kaluger.

The meeting was adjourned at 7:08 p.m. and the members assembled the conference packets.

Respectfully submitted,

Janice Speicher

Secretary