**BOARD MEETING – *FALL CONFERENCE, DOUBLETREE BY HILTON, WORTHINGTON, OH, SEPTEMBER 3, 2014***

President Joanne Regis welcomed everyone and called the meeting to order at 6:07 p.m.

**ATTENDEES:**

Joanne Regis, President, Martins Ferry Joy Bedard, Vice President, Grove City

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

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

Carol Brookhart, NW rep, Coldwater Katie Enovitch, NE rep, Boston Heights

Joyce Remec, Educ. Committee Chair, Richfield

Absent: Angie Zeleznik, Past President, Independence and Molly Schwartz, CE rep, Pickerington

**OLD BUSINESS:**

Secretary Janice Speicher presented the board meeting minutes from July 18, 2014 and the board and business meeting minutes from the Ashland University spring conference. No additions or corrections were made to the meeting minutes and June Allison motioned to approve the minutes with a second from Marcia Soos. The minutes were approved.

Treasurer Marcia Soos presented the treasurer’s report dated September 4, 2014 with an ending balance of $48,479.03. Kathy Kaluger motioned to approve the treasurer’s report with a second from Katie Enovitch. The report was approved.

Joy Bedard discussed the new clerk’s orientation meeting scheduled for tomorrow at 8:00 a.m. Janice Speicher and Katie Enovitch are assisting with the meeting. So far nine clerks have signed up for the meeting. Stickers will be placed on the new clerk’s nametags to make them identifiable and a couple of tables will be reserved for them to sit together if they wish. Joy, Janice and Katie will also sit with the new clerks and be available if they have any questions.

The Winking Lizard restaurant was contacted for a social gathering place on Thursday evening. Joyce Remec will have a sign-up sheet at the registration table for those interested in attending.

Joyce Remec gave the education committee report. Here are the upcoming conferences:

* April 30, 2015 and May 1, 2015, Hampton Inn and Microtel, St. Clairsville
* September 17, 2015 and September 18, 2015, Embassy Suites, Dublin
* The spring 2017 conference will be hosted by the SW area with dates to be announced later

Joy Bedard volunteered for the education committee. Marcia Soos motioned to appoint Joy to the education committee with a second from Kathy Kaluger. The motion passed.

**NEW BUSINESS:**

The board discussed the request received regarding opening up conference sessions to guests. No changes were made with the general consensus being that the conferences are conducted for the education of the association members.

The villages of Shawnee Hills and Minerva Park (both of the central area) have open clerk positions.

Byesville has opened a new Mayor’s Court.

The dates for the New Clerk’s training are pending and will be announced.

Joanne Regis reviewed the agenda for the business meeting tomorrow. She mentioned Rochelle Coleman from Groveport is scheduled to discuss the Judy Penn scholarship fund.

Kathy Kaluger motioned to adjourn the meeting with a second from Marcia Soos. The meeting was adjourned to assemble conference packets at 7:00 p.m.

Respectfully submitted,

Janice Speicher