***BUSINESS MEETING – ASHLAND UNIVERSITY SPRING CONFERENCE, COLUMBUS AIRPORT MARRIOTT, COLUMBUS, OH, APRIL 20, 2016***

President Joy Bedard called the meeting to order at 8:30 a.m. and welcomed everyone in attendance.

The board was introduced: Ja’net Crawford, Vice President; Marcia Soos, Treasurer; Janice Speicher, Secretary and Joanne Regis, Past President.

The area representatives were introduced: Carol Brookhart, Northwest; Kathy Kaluger, Southeast, June Allison, Southwest and Molly Schwartz, Central. Absent was Katie Enovitch, Northeast.

The new clerks were welcomed and introduced. The new clerks in attendance were: Leah Forren, Minerva Park and Carrie Jones, Washingtonville.

**OLD BUSINESS:**

Secretary Janice Speicher presented the meeting minutes from the fall conference dated September 17, 2015. No additions or corrections were made to the minutes and Linda Wheeler motioned to approve the minutes. Joyce Remec seconded the motion and the motion passed. The new directories are completed and are in the conference packets. See Janice if you need additional directories.

Treasurer Marcia Soos presented the treasury report dated April 20, 2016 with an ending balance of $65,378.26. Michele Naish motioned to approve the report with a second from Kenita Weaver. The report was filed for audit. Marcia will be selling the past president’s raffle tickets $5.00 for 6 tickets or $1.00 each.

Joyce Remec gave the Education Committee report. She introduced the education committee members: Robin Kemp, Amberly; Linda Lutts, Sharonville; Rebecca Rosenbalm, Monroe; Karen Goaziou, Put-in-Bay; Angie (Zeleznik) Zidanic, Independence; Kathleen Cole, North Olmsted; Joy Bedard, Grove City and new member Marisa Akamine, Westerville and new member Amanda Parker, Gahanna.

The fall 2016 conference will be at the Columbus Airport Marriott on Thursday, September 22, 2016 and Friday, September 23, 2016.

The spring 2017 conference is at the Holiday Inn of Centre Park of West Chester at a rate of $129.00/night.

**NEW BUSINESS:**

Linda Lutts gave the legislative update:

HB 261, assesses additional monies to an accident case: no injury $10.00, injury $50.00 and fatality $100.00. This bill was just introduced.

HB 388, (voted out of House Public Safety Committee 4/12/16): unlimited driving privileges with use of ignition interlock devices for first-time OVI offenders, increased penalties, a new fee, and a reporting requirement for first-time OVIs.

Linda mentioned the vendor sheets for everyone to visit the vendors, get a signature and then get entered in a raffle. She had the vendors introduce themselves. The companies represented were CMI, Innovare Solutions, Tyler Technologies, Infintech, Capital Recovery Systems, Inc., GBS, The Baldwin Group, and Henschen and Associates.

Janet Yeager-Swain motioned to adjourn the meeting with a second from Kathleen Cole. The meeting was adjourned at 9:00 a.m.

Respectfully submitted,

Janice Speicher

Secretary