***BUSINESS MEETING - SPRING CONFERENCE, HAMPTON INN, ST. CLAIRSVILLE, OH, APRIL 30, 2015***

President Joanne Regis called the meeting to order at 8:39 a.m. and welcomed everyone in attendance.

The board was introduced: Joy Bedard, Vice President; Marcia Soos, Treasurer; Janice Speicher, Secretary and Angie (Zeleznik) Zidanic, Past President.

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

Kathy Kaluger is our Sergeant-at-Arms

The new clerks were welcomed and introduced. The new clerks in attendance were: Ashley Lawrence, New Middletown; Julie Boehm, North Olmsted and Jacqueline Rothschuh, Senecaville.

**OLD BUSINESS:**

Secretary Janice Speicher presented the meeting minutes from the fall conference dated September 4, 2014. No additions or corrections were made to the minutes and Kathy Kaluger motioned to approve the minutes. Marcia Soos seconded the motion and the motion passed.

Treasurer Marcia Soos presented the treasury report dated April 30, 2015 with an ending balance of $56,111.60. Michele Naish motioned to approve the report with a second from Katie Enovitch. The report was filed for audit.

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; and Joy Bedard, Grove City. The fall 2015 conference will be in Dublin at the Embassy Suites. The dates are Thursday, September 17, 2015 and Friday, September 18, 2015.

Tentative dates for the spring 2016 conference with Ashland University are April 20, 21, and 22, 2016. Joyce stated she followed up on the Drury Hotel as per a suggestion and the conference rooms are not large enough. Another suggestion she followed up on was for hot chocolate at conferences and it was too costly for the hotel to provide.

Carol Brookhart will be selling tickets for the past president’s raffle.

**NEW BUSINESS:**

Linda Lutts gave the legislative update:

SB 255, effective 3/23/2015: motorists will now be able to show proof of financial responsibility to traffic violations bureaus, courts, BMV, and/or law enforcement through the use of electronic wireless communication devices.

Discussed probable cause issue.

Joanne Regis introduced the nominating committee members: Charlene McCracken, McDonald; Sonja Morrow, North Ridgeville; Rochelle Coleman, Groveport; Kelly Neal, South Bloomfield; Kathy Kaluger, St. Clairsville; Tracy Payton, Roseville; Linda Lutts, Sharonville; and Michele Naish, Reading. The committee will meet this afternoon to prepare a slate of 2016-2017 officers for presentation at tomorrow’s session.

The buses will be boarding and leave around 2:00 p.m. today for the Belmont Correctional Institution tour. Be sure to bring your operator’s license for identification.

Joanne Regis mentioned the board discussed and created a policy regarding funeral condolences for deceased retired or current clerks. The association will contribute $50.00 as a memorial donation if the obituary suggests a charity, or to the family when no suggestion is made.

The association has approved the purchase of a digital camera. Secretary Janice Speicher will research and purchase the camera in time for the fall conference.

Ruthanne Ross motioned to adjourn the meeting with a second from Patty Martin. The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Janice Speicher

Secretary

May 1, 2015 Business Meeting called to order at 8:51 a.m.

Joanne Regis called the meeting to order and announced the nomination committee has the slate of 2016-2017 officers. Joanne then asked for nominations from the floor. There were no nominations, so the slate was closed.

June Allison motioned to approve the slate with a second from Linda Pitstick.

The slate of 2016-2017 officers:

Joy Bedard, Grove City (CE) President

Ja’net Crawford, Montgomery (SW) Vice President

Marcia Soos, Shadyside, (SE) Treasurer

Janice Speicher, Dublin, (CE) Secretary

The slate was approved by the association members.