***BUSINESS MEETING FALL CONFERENCE-DOUBLETREE BY HILTON, WORTHINGTON, OH, SEPTEMBER 4, 2014***

President Joanne Regis called the meeting to order at 8:35 a.m. and welcomed everyone in attendance.

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

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

Kathy Kaluger is our Sergeant-at-Arms and gave a brief talk about conference conduct.

**OLD BUSINESS:**

Secretary Janice Speicher presented the meeting minutes from the spring conference dated April 23, 2014. No additions or corrections were made to the minutes and Marcia Soos motioned to approve the minutes. Vicki Hughes seconded the motion and the motion passed.

Treasurer Marcia Soos presented the treasury report dated September 4, 2014 with an ending balance of $48,479.03. Rochelle Coleman motioned to approve the report with a second from Kathi Cole. The report was filed for audit.

Joyce Remec gave the Education Committee report. The spring 2015 conference will be in St. Clairsville at the Hampton Inn and the Microtel Inn (the two hotels share a parking lot). The dates for the spring 2015 conference are Thursday, April 30, 2015 and Friday, May 1, 2015. She announced the SE will be making the arrangements for the conference. The 2015 fall conference will be at the Embassy Suites in Dublin. The dates are Thursday, September 17, 2015 and Friday, September 18, 2015.

Joyce introduced the newest member of the education committee, Joy Bedard (Grove City). The other members are: Robin Kemp (Amberley); Linda Lutts (Sharonville); Rebecca Rosenbalm (Monroe); Karen Goaziou (Put-in-Bay); Kathleen Cole (North Olmstead) and (absent) Angie Zeleznik (Independence).

Clyde Bellinger will be selling tickets for the past president’s raffle. The drawing will be later this afternoon.

**NEW BUSINESS:**

Rochelle Coleman with Groveport presented information regarding the Judy Penn fund. The fund was established in the name of one of our founding members as a resource for clerks who want to attend training but do not have the funds to do so. The fund distributes scholarships up to $150.00 to two clerks per conference. The scholarship is to cover conference related expenses such as registration or hotel costs. To apply, the clerk submits an application (which is available from the website) one month prior to the conference. The clerk’s supervisor also has to fill out a section on the application. The application is mailed to Rochelle at Groveport for consideration by the Judy Penn fund committee. A clerk is limited to one scholarship in his/her career as a mayor’s court clerk.

Joy Bedard discussed the new clerk orientation meeting that took place today before the business meeting. Joy said ten new clerks attended. There are two reserved tables for the new clerks who wished to sit with seasoned clerks during the conference. Joy also mentioned the new clerks have stickers on their nametags so they are identifiable.

New clerks in attendance were welcomed, introduced and given an AMCCO tote bag. New clerks introduced were: Latrisha Caudill (Aberdeen); Jessica Bruner (Arlington Heights); Maria App (Bolivar); Jason Eyink (Coldwater); Andrea Conti (Cuyahoga Falls); Margie Badurina (Grove City); Pamela Easterly (Malta); Cathy Frederick (Obetz); Rebecca Garner (Peninsula); Nancy Catalano (Walton Hills) and Judy Mersfelder (St. Bernard).

Linda Lutts presented the legislative update: SB 143. The bill was signed June 20, 2014 and goes into effect September 19, 2014. The bill affects the registration block (removes the warning verbiage) and expungements.

Barb Nofziger motioned to adjourn the meeting with a second from Katie Enovitch. The meeting was adjourned at 8:57 a.m.

Respectfully submitted,

Janice Speicher

Secretary