

Minutes

Minnesota Professional Process Servers Association

Annual Meeting and Election of Officers & Director

Kahler Grand Hotel
Rochester, MN

January 13th, 2013

Meeting called to order at 12:30 PM

Officers and Director roll call

| Name | Title | P / A |
|------------------|-----------------------|-------|
| John M. Levesque | President | P |
| David Cofman | Vice President | A |
| Christine Heuer | Secretary / Treasurer | P |
| Chuck Connell | Director | A |
| Jim Sutcliffe | Director | A |
| Thomas Lindrud | Director | P |

Members present

| Name | Company |
|--------------|------------------|
| Dan Walker | Premier Security |
| Jacob Hughes | Premier Security |

Guests present

| Name | Company | Contact Information |
|------|---------|---------------------|
|------|---------|---------------------|

New Business

My a unanimous vote of the attending board members the bylaws were amended as reflected in the attachment.

A logo for the association was chosen and is attached. Members may use the logo on their website in conjunction with letting the public know that they're members of the MNPPSA.

The finances of the association were presented and are attached.

We're ready to proceed with applying for a NAPPS state association charter which John Levesque will pursue.

A certification program was discussed and will be pursued, the association will use Richard Hodsdon for training, a sample of his program and resume are attached.

Christine Heuer and Jacob Hughes will be undertaking an effort to expand membership.

Elections

Tom Lindrud was elected to the office of President by a majority of the members present.

John Levesque was elected to the office of Vice President by a majority of the members present.

Christine Heuer was elected to the office of Secretary / Treasurer by a majority of the members present.

Dan Walker was elected to the office of Director by a majority of the members present.

Jacob Hughes was elected to the office of Director by a majority of the members present.

Motion to adjourn: John Levesque

Second: Christine Heuer

Carried and so ordered

Meeting adjourned at 2:40 PM