

Minutes

Minnesota Professional Process Servers Association

Board Meeting

Conference Call

November 13th, 2011

Meeting called to order at 6:00 PM

Officers and Director roll call

Name	Title	P / A
John Levesque	President	P
David Cofman	Vice President	A
Christine Heuer	Secretary / Treasurer	P
Corey Christenson	Director	P
Jim Sutcliffe	Director	P

Members present

Name	Company
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Guests present

Name	Company	Contact Information
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New Business

- The association has been granted tax exempt status by the IRS, we will need to file a yearly return to maintain this status.
- General discussion regarding having a MNPPSA logo, agreed to have options presented at the next yearly meeting.
- The next meeting will be the yearly meeting where elections will be held. The meeting will be on a service holiday - 1/16/2012. The location is still to be determined. An email will be send to all members asking for input on the location.

- General discussion regarding member expansion, all members are suggested to contact any servers they know of good reputation and suggest that they join the MNPPSA.
- How is the MNPPSA benefiting its members? Currently the association is collecting \$100 per year from its members. The expenses of the association are fairly insignificant and the majority of these fees have not been spent and are in the associations bank account.
 - It was suggested that perhaps a list of the members on the associations website could be a benefit. This will be open for discussion at the next full meeting in January.
- At least one board member has suggested that the names and contact information of the members should be posted on the website.
- Jim Sutcliffe asked if there was any pending legislation. There is none to anyones knowledge. Member Lindrud has offered evidence that there is a movement to increase the size of the small claims court limits. This could have a serious impact upon the members as within Minnesota these are served by mail.
- Jim Sutcliffe asked about the status of the NYC GPS law. There was no answer at the time but since then John Levesque has had an opportunity to meet with a member of the New York association; the GPS rules are now active.

Elections

Motion to adjourn: John Levesque

Second: Christine Heuer

Carried and so ordered

Meeting adjourned at 7:00 PM