

Minutes

Minnesota Professional Process Servers Association

Board Meeting

Conference Call

April 2nd, 2013

Meeting called to order at 7:30 AM

Officers and Director roll call

Name	Title	P / A
Thomas Lindrud	President	P
John Levesque	Vice President	P
Christine Heuer	Secretary / Treasurer	P
Jacob Hughes	Director	P
Dan Walker	Director	P

Members present

Name	Company
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Guests present

Name	Company	Contact Information
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New Business

- Motion by John to apply for NAPPS state association charter, the cost is \$500.
 - Seconded by Tom
 - No one opposed, motion carried
- Christine inquired as to the current balance of funds in MNPPSA account, John checked online with Wells Fargo and reports that there is \$2,661.08 in checking and \$294.04 in savings.
- John - will attend the NAPPS convention in Phoenix

- Christine & Jacob will be sending out invoices and contacting prior members and NAPPS members to grow our ranks.
- Tom will draft a cover letter to go along with the invoice

Motion to adjourn: John Levesque

Second: Tom Lindrud

Carried and so ordered

Meeting adjourned at 8:10 AM