

Minutes

Minnesota Professional Process Servers Association

Annual Meeting and Election of Officers & Director

330 2nd Avenue South #150
Minneapolis, MN 55401

December 14th, 2010

Meeting called to order at 5:00 PM

Officers and Director roll call

Name	Title	P / A
John M. Levesque	President & Treasurer	P
Scott A. Gray	Vice President	P
Jeffrey G. Budde	Secretary	P

Members present

Name	Company
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Guests present

Name	Company	Contact Information
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New Business

The proposed bylaws of the Minnesota Professional Process Servers were presented and by a majority vote of the members present adopted, see attached.

The proposed Canons of Professional and Ethical Conduct for Professional Process Servers were presented and by a majority vote of the members present adopted, see attached.

The proposed Membership Application form was presented and by a majority vote of the members present adopted, see attached.

The proposed website of the MNPPSA was presented and by a majority vote of the members present adopted, see www.mnppsa.org.

It was proposed that the first step to increasing the membership of the MNPPSA should be to contact the other NAPPS members from Minnesota and to contact other process servers that are not members of NAPPS that any of the current members have contact information for. By a majority vote of the members present this plan was adopted, solicitations for membership will be sent out at the beginning of 2011.

Elections

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

Scott A. Gray was elected to the office of Vice President by a majority of the members present.

Jeffrey G. Budde was elected to the office of Secretary by a majority of the members present.

John M. Levesque was elected to the office of Treasurer by a majority of the members present.

Motion to adjourn: John M. Levesque

Second: Scott A. Gray

Carried and so ordered

Meeting adjourned at 6:15 PM