

Minutes

Minnesota Professional Process Servers Association

Special Meeting and Election of Officers & Directors

Edina Library Meeting Room

5280 Grandview Square

Edina, MN 55436

February 21st, 2011

Meeting called to order at 1:00 PM

Officers roll call

Name	Title	P / A
John Levesque	President & Treasurer	P
Scott Gray	Vice President	P
Jeff Budde	Secretary	P

Members present

Name	Company
Jeff Budde	Metro Legal Services
Corey Christenson	
David Cofman	Lawgistic Partners
Jerry Cziok	Lawgistic Partners
Scott Gray	Metro Legal Services
Christine Heuer	Legal Process of Minnesota
John Levesque	Metro Legal Services
Jim Sutcliffe	Midwest Legal Network

Members who sent their regrets

Name	Company
Richard Hoffman	
Thomas Lindrud	Legal Process Services
Howard Peart	Peart & Associates

Guests present

Name	Company	Contact Information

New Business

John Perez, David Nill, and Larry Yelin from NAPPS gave a presentation remotely, the PowerPoint is attached.
The Board of Directors voted unanimously to amend the bylaws as follows: <p style="text-align: center;">Article V - Election of Officers and Directors</p> <ol style="list-style-type: none"> The officers shall consist of a President, Vice President, Secretary/Treasurer, and two Directors. The officers shall be elected at the annual meeting of the association for a term of one year commencing on the first day of January following the election. One of the Directors will be the immediate past President, if there is no immediate past President or they are unable to serve then the second Director position is open to election.

Elections

Name	Position
John Levesque (Minneapolis)	President
David Cofman (Minneapolis)	Vice President
Christine Heuer (Glencoe)	Secretary / Treasurer
Corey Christenson (Duluth)	Director
Jim Sutcliffe (Minneapolis)	Director

Additional New Business

Proposed Amendments to the bylaws were voted upon (see attached for amendments): 2-Amendment to Article V(1) - Election of Officers and Directors <ul style="list-style-type: none"> Withdrawn by the author 3-Amendment to Article VII(1) - Meetings

- Voted on and accepted

4-Amendment to Article VIII(1) - Bylaw Amendments

- Voted on and accepted

5-Amendment to Article XII(all) - Special Elections and bylaw amendment period

- Voted on and accepted

1-Amendment to Article III(2) - Membership

- Voted on and accepted

There was a general discussion regarding the requirement for an applicant to provide a copy of their drivers license when applying for membership to the MNPPSA. It was decided that in the future that the bylaw should be amended to allow for additional forms of identification to be provided. It was also decided that the purpose of sending a copy of ones drivers license is to verify date of birth and legal name. Therefore it is acceptable for an applicant to redact all but the following from the copy of their drivers license: photograph, full name, and date of birth.

Motion to adjourn: John Levesque

Second: Scott Gray

Carried and so ordered

Meeting adjourned at 3:00 PM