

ARIZONA PROCESS SERVERS ASSOCIATION

ANNUAL MEETING MINUTES-September 24, 2016

The annual meeting was held on Saturday, September 24, 2016, at the Hilton Tucson El Conquistador Resort located at 10000 North Oracle Road, Tucson, AZ. The meeting was called to order by the President, Ron Ezell at 12:40 P.M. and roll call of board members was taken. Ron Ezell, President, Barry Goldman, Vice President, Patty Chlebanowski, Secretary, Luis Figueroa, Treasurer, Board Members, John Carpenter, Eric Sotelo, Tom Rankin & Tracy Candelaria were all present. The 2016 Annual Conference Notebook was received by all members in attendance as they signed in at beginning of the conference.

PRESIDENT'S REPORT:

Ron Ezell addressed the membership; he waived the Pledge of Allegiance, since we previously completed this during the morning announcement and the start of the convention. Ron briefly talked about legislative issues that came about this year. He would let Barry Goldman go more in depth about the issues. They were carefully watching what was happening because the other Association had a couple items up for review. Ron mentioned that if anyone was interested in writing an article for the newsletter, please forward to Barry Goldman the newsletter editor. You can receive Educational Hours for writing an article.

VICE PRESIDENT'S REPORT:

Barry Goldman spoke and explained to the membership that the attempted legislative items the other association had tried to do were listed in the last newsletter. They did not go anywhere or even make it to the floor for a vote. They tried to pass a Trespass Bill & an Assault Bill. We have wrote to this other Association and tried to join forces to no avail.

Barry also mentioned that Supreme Court had a formal task force this year, which consisted of Attorneys, Court Officers & Judges to try and make some rules of service changes. We thought they should have included Process Servers since we are the people on the streets with the experience but we were not asked to join the task force. The rules that Supreme Court will be implementing changes in September in regards to Rule 4-1d; personal or substituted service. It is basically language that is being corrected and moving around some of the rules, but again this will; not affect how the service of process is being made. This was included in the newsletter informing the membership.

Barry told the membership we might try and write a Rule Change rather than a statute change regarding; guard gated communities. Home Owners Association are employing the guards as an employee, they should be able to sub serve the guard.

SECRETARY'S REPORT:

Patty Chlebanowski, told the membership, she has been keeping up with her duties as secretary. She has attended all the board meetings, been updating the web site and mail and the phones and of course preparing for today's conference.

Patty asked the membership to review the Last Annual Minutes that are posted in the Conference Booklet, pages 17 thru 19.

Motion was made to approve the minutes of the Annual 2015 Conference by John Carpenter and 2nd by: Barry Goldman. Motion passed.

TREASURER'S REPORT:

Luis Figueroa explained his written Report is printed in the Annual Conference Booklet, pages 20 through 23. The balances for the Checking Account, Savings Account and the Money Market Legislative Accounts total \$41,340.88.

Motion was made to approve the Treasurer's Report by: John Carpenter and 2nd by: Barry Goldman. Motion passed.

COMMITTEE REPORTS:**MEMBERSHIP REPORT:**

Membership for 2017 is just around the corner. Some of the members paid at the conference for their annual membership dues for 2017.

WEBSITE REPORT:

Patty Chlebanowski reported we are looking into updating the website to make it friendlier as a user and a guest.

GRIEVANCE REPORT:

John Carpenter reported there was one Grievance filed this year and we are currently talking to the offender.

LEGISLATIVE REPORT:

Barry Goldman stated we have no current legislative issues at this time. Barry has a personal contact with a legislator and is in contact with him regarding any bills that may surface for changes regarding trespass or assault.

NEWSLETTER REPORT:

Barry Goldman published the last newsletter in September and was emailed out to the membership. If you did not receive it, the Newsletters are posted on the website and can be printed or viewed from the site. If you are interested in putting in an advertisement in the newsletter please contact him. We do currently have about 3 business ads in the newsletter.

EDUCATION COMMITTEE:

Patty Chlebanowski reported we have several new classes at this year's conference. Our next APSA Training Class will be in December in Phoenix, AZ, possibly at the Phoenix Library.

OLD BUSINESS:

None to be addressed.

NOMINATIONS:

John Carpenter nominated Ron Ezell for President and seconded by: Kelli McFarland. A call for any other nominations. Motion to close nominations for President by: John Carpenter and seconded by: Kelli McFarland. Motion passed.

Kelli McFarland nominated Tom Rankin for Vice President and seconded by: Larry Ratcliff. A call for any other nominations. Motion to close nominations for Vice President by: Kelli McFarland and seconded by: Larry Ratcliff. Motion passed.

Barry Goldman nominated Luis Figueroa for Treasurer and seconded by: Tracy Candelaria. A call for any other nominations. Motion to close nominations for Treasurer by: Barry Goldman and seconded by: Tracy Candelaria.

John Carpenter nominated Patty Chlebanowski for Secretary and seconded by: Barry Goldman. A call for any other nominations. Motion to close nominations for Secretary by: Barry Goldman and seconded by: Tracy Candelaria. Motion passed.

Kelli McFarland nominated Larry Ratcliff as a Director and seconded by: Patty Chlebanowski. Kelli McFarland nominated Tracy Candelaria as a Director and seconded by: Patty Chlebanowski. Kelli McFarland nominated: John Carpenter as a Director and seconded by: Patty Chlebanowski. Luis Figueroa nominated Luis Sotelo as a Director and seconded by: Kelli McFarland. A call for any other nominations. Motion to close nominations for Directors by: Kelli McFarland and seconded by: Larry Ratcliff. Motion passed.

Motion to nominate all Officers by acclamation by: Kelli McFarland and seconded by: Barry Goldman. Motion passed.

Ron Ezell stated that the new term is now January 1st thru December 31st and the New Board of Director's will be sworn in at that time.

Ron Ezell stated that the next board meeting will be in December.

Motion to adjourn the Annual Conference by: Patty Chlebanowski and seconded by: John Carpenter.
Motion passed.

Meeting was adjourned at approximately 1:10 PM.

Minutes prepared by: Patty Chlebanowski, Secretary.