

APSA
ARIZONA PROCESS SERVERS ASSOCIATION

Board Meeting Minutes
June 25, 2016
Called to Order at 3:50 PM

THOSE IN ATTENDANCE:

Board Members: Patty Chlebanowski, Ron Ezell, John Carpenter. Members present Larry Ratcliff and Alan Hancock.

PRESIDENT'S REPORT:

Ron Ezell welcomed the board members, however we do not have a quorum, so we will hold brief discussions regarding items on the Agenda. We will do a vote thru email to each board member in order to approve the last minutes.

Ron Ezell reported he went to the last National Association of Professional Process Servers in New Mexico. He reported to the Association what is happening in Arizona. He was able to obtain 4 new Associate Memberships. He was the only Arizona attendee.

VICE PRESIDENT'S REPORT:

Barry Goldman was not present. No report sent.

SECRETARY'S REPORT:

Minutes presented to the board members via email. Will be sending out an email vote to approve the April 16, 2016 minutes.

TREASURER'S REPORT:

Luis Figueroa was not present. No report sent.

COMMITTEE REPORTS:

Membership Report:

Patty Chlebanowski reported that mail and website for new applicants have been added and is current as of this week. The problem with the Pay Pal charge has been removed. Trent Carlyle was able to remove the Convenience Fee.

Website Report:

Patty Chlebanowski reported that the website information is current and complete.

Grievance Report:

John Carpenter reported there have been no Grievances filed.

Newsletter Report:

Barry Goldman is not present, the next newsletter is due in July.

Continuing Education:

A discussion was held about the upcoming Annual Conference in Tucson on September 24 & 25th at the El Conquistador Resort. Patty will confirm with Judith Costello about the 4 hour Spanish class. Patty will also ask Tracy Candelaria if Chris is available to teach an Ethics class. Ron will obtain some additional questions from the AALPI board to be added and taught in her class. Ron & CJ from AALPI have confirmed Rosalind R. Greene as a speaker for a class Non-Verbal Communications.

TENATIVE SCHEDULE:

Saturday = 6 hr ACPS class

1.5 hr. Non Verbal Communications

1.5 hr. Panel Discussion ??

3 hr. Ethics ??

Sunday = 4 hr. Spanish Class

1.5 hr. Non-Verbal Communications

1.5 hr. Panel Discussion ??

1 hr. Marketing ??

Legislative Report:

No report available at this time.

OLD BUSINESS:

Ron Ezell reported Tom Rankin had contacted him and is still working up reviewing and updating bylaws.

NEW BUSINESS:

A motion was made to adjourn the meeting by John Carpenter and seconded by Patty Chlebanowski.

Meeting was adjourned at 4:50 PM.

Submitted by: Patty Chlebanowski, Secretary