

APSA
ARIZONA PROCESS SERVERS ASSOCIATION

Board Meeting Minutes

June 10, 2017 at Continental Country Club at 2380 North Oakmont Drive, Flagstaff, AZ

THOSE IN ATTENDANCE:

Ron Ezell, Patty Chlebanowski, Larry Ratcliff, Tracy Candelaria and member present Candy Ratcliff.

PRESIDENT'S REPORT:

Ron stated we were not able to hold an official meeting because we needed 5 board members present to continue with any approval of minutes or to make any motions. We went down the list on the Agenda and Patty will complete the minutes for this meeting and send for confirmation and approval of reports via email to the complete board.

VICE PRESIDENT'S REPORT:

Tom Rankin was not present. No written report received.

SECRETARY'S REPORT:

Minutes presented to the board members for the March 11, 2017. The present board members did not see any corrections that needed to be made. I will confirm approval via email to the rest of the board.

TREASURER'S REPORT:

Luis Figueroa provided written reports which he emailed to the board on Friday, 6-9-17, Profit & Loss Detail for March through May 2016, a Profit & Loss Detail from March through May 2017. Balances as of May 31, 2017, Checking Account \$7,091.58, Savings Account \$11,843.01, Legislative Account \$15,465.97 & Pay Pal Account \$1,290.43. The present board had no correction of Luis's report. Patty will confirm approval via email from the rest of the board.

COMMITTEE REPORTS:

Membership Report:

Patty Chlebanowski reported everything is currently up to date. Ron Ezell gave Patty several Out of State membership applications which he received at the NAPPS Conference.

Website Report:

Patty Chlebanowski reported that the website information is current and complete. She had not heard from Trent Carlyle from Serve Now since May and will reach out to him to see when they are starting on the new website.

Grievance Report:

John Carpenter was not present, but did not report there have not been any complaints. Patty Chlebanowski did read a written email complaint to the board. Patty will respond to this complainant and talk to the process server.

Newsletter Report:

Barry Goldman completed the last newsletter in April and was posted and email sent to membership via Patty.

Continuing Education:

Patty Chlebanowski has a scheduled meeting with AALPI & AAPSPA on June 13th where we will finalize the details and speakers for the Annual Conference.

Legislative Report:

A brief discussion was held regarding what the SB1050 means. Patty Chlebanowski asked if Barry did respond back to the Supreme Court regarding our proposal about the rule change. Ron Ezell will follow up with Barry Goldman.

OLD BUSINESS:

None.

NEW BUSINESS:

We have scheduled a meeting with the ACPSA about them joining our Association and dissolving their association.

Meeting was adjourned at 5:45 PM.

Submitted by: Patty Chlebanowski, Secretary