

Illinois Association of Professional Process Servers Board Meeting

Friday, October 9, 2015

Agenda

- 1) Call to Order
 - a. M. Manias calls meeting to order at 1:15pm
- 2) Pledge of Allegiance
 - a. M. Manias leads pledge of allegiance
- 3) Roll Call Board of Directors
 - a. K. Kienzle leads roll call
 - i. President M. Manias-Present
 - ii. Vice President, Tom Denton- Present
 - iii. Secretary K. Kienzle- Present
 - iv. Treasurer J. Keeley-Present via phone
 - v. Northern Director R. Mucha via phone, in route to meeting
 - vi. Central Director T. Matesevac- Present
 - vii. Sothern Director K. Brown- Present
 - viii. At-Large Director F. Zakula-Present
 - ix. At-Large Director-B. Clutter Not-Present
 - x. Executive Director M. A. Fraase-Present
- 4) Treasurer's Report
 - a. \$508.00 Balance
 - b. \$9200.00 year to date in member dues/conference registration
 - c. -\$5,600 net income this year, -\$3800.00 last year
 - d. T. Matesevac motions to accept report
 - e. M. Manias seconds motion
 - f. Motion unanimously passes
- 5) Executive Directors Report
 - a. M. Fraase discusses a review of legislation introduced by ILAPPS
 - b. M. Frasse stated she filed annual report
 - c. M. Frasse provided to date members list
- 6) Secretary's Report
 - a. F. Zakula motions to bypass secretary report
 - c. K. Brown seconds motion
 - d. motion unanimously passes

OLD BUSINESS

- 1) Attendees to the NAPPS meeting in November
 - a. G. Kellerman, K. Brown, M. Manias (Terry), T. Denton, T. Matesevac, B. Clutter
 - b. M. Manias appoints B. Clutter to present our application to NAPPS, in his absence M. Manias states he will present the application
 - c. Open discussion on whether application is accurate and complete to be presented
 - d. G. Kellerman request a copy of the application
 - e. B. Vincent request a copy of the application

- f. Discussion on if NAPPS is clear on what our law is in regards to whom may serve process
- g. M. Manias asks if anyone has any objections to the application
- h. K. Brown motions to make changes in the application to make sure that the language is completely correct to the law
- i. No one seconds motion
- j. T. Denton motions to designate B. Clutter to represent in Las Vegas and answer all questions and M. Manias is the designated alternative
- k. F. Zakula seconds motion
- l. Motion unanimously passes

2) Education & Training

- a. F. Zakula proposes a quarterly session of training to PERC members
- b. K. Brown suggest we train about FDCPA claims
- c. Ed Williams discusses House Bill 488 that did not pass
- d. Ed Williams discusses his class coming up in November and his Process Serving manual

New Business

1) Discussion of ways to fundraise for ILAPPS

- a. M. Manias suggest a raffle
- b. T. Denton suggest offering education that would help raise membership
- c. T. Matesevac motions we have a raffle and M. Manias would be in charge of
- d. K. Brown seconds motion
- e. Motion unanimously passes
- f. T. Denton motions to establish a committee for the raffle and appoints M. Manias to chair and T. Denton volunteers to assist
- g. T. Matesevac seconds motion
- h. Motion unanimously passes

2) Discussion of 2016 Conference

- a. Open discussion of selecting speakers for the conference
- b. Ed Williams, Michelle Stewart and J.J. Goldbloom all recommended
- c. Location suggestions Joliet and Springfield
- d. Date suggestion was June instead of May
- e. M. Fraase suggests we have a Q&A
- f. F. Zakula suggests we have a moderator in the back of the room that questions can be submitted to
- g. G. Kellerman suggests FDCPA training at conference
- h. K. Brown suggests to send out a poll of three choices of new legislation that members would want to be worked on
- i. Ed Williams discusses that he can provide 1-3 hours for training at conference
- j. F. Zakula suggests that Springfield is more affordable for members
- k. M. Fraase, T. Matesevac, K. Kienzle volunteer to be the conference committee

3) Discussion of Date of Next ILAPPS Board meeting

- a. M. Manias suggest February or March and prefers in person not telephonic

ADJOURNMENT

- 1) M. Manias motioned to adjourn meeting at 2:50pm
- 2) K. Kienzle seconds motion.
- 3) Unanimous approval of motion.