

2012 Annual Meeting Minutes Tennessee Association of Professional Process Servers

Saturday March 31, 2012

9:05 AM – Wingate by Windham Hotel 800 Royal Pkwy Nashville, TN 37214

1. Meeting called to order by the President, Marti Miller
2. Invocation by Barry Kaley and Pledge of Allegiance to America
3. Introduction of members and new members and Board Officers – President Marti Miller, VP – Joyce Mercer, Secretary – Jim Belli, and Treasurer – Charlie Fineberg.
4. Review of Board Minutes, Barry Kaley motioned to approve, Jim Belli second, all approve.
5. Charles Fineberg addressed legislation bills, HB 0991 and SB 1804. Barry K. stated that the bill HB0790 and SB0647 was moved from Judicial Committee to a Sub Committee in the Senate after passing the House. Subsection C. Fineberg states TN Statute 8.8.108 appointment by a Judge (specific) & TN Rules of CP – Rule 4 open discussion for Members regarding Clerks, Judges, etc. across TN.

9:50 AM – Jbelli moved for a break, MMiller seconded, all approved (AA)

10:20 AM – MMiller called meeting to order, Introduced Representative Harry Brooks. “Businesses moving towards e-filing, and business issues in TN. John Perez of NAPPS discussed the GA Education for Professional Process Service legislation passed to prohibit the Sheriffs from prohibiting Private Process Servers. Harry Brooks responds to build on current legislation and align with Attorneys in the Senate Judicial Committee and encouraged members to look into the NFIB to assist servers on political issues.

11:40 AM Break for lunch

1:10 PM – Meeting Called to order: Marti Miller

Educational Seminar- Larry Yellon, President of NAPPS

1:15 PM – Introduce John Perez with NAPPS @ Georgia, Mississippi, and Louisiana Educational programs. Developing and using Education to draw to a seminar.

Purpose of the Association – Educate/ Increase Membership / Legislative purpose

Power Point presentation~ Educational Seminar sponsored by TAPPS...maintaining a

certificate of Conformity...expand on the process and overall education ie. Federal, State, Local.

2:00 PM – Barry K. update on Education by Jessie Brooks regarding publishing rights, copy right, educational purposes. Program unavailable for TAPPS

2:20 PM – Marti M. motions for break, Seconded and AA

2:40 PM – Marti M. call to order

Treasurer's Report (see handout) Charles Fineberg

2:50 PM – Marti M. moves to accept Treasurers report, J. Jeffcoat seconded

Old Business: NAPPS Charter Application & Fee – Jbelli states complete and 54 members in TN, equals \$540.00 from NAPPS to the Chapter.

3:00PM – Items for AGENDA:

Jim Gavagan~ sent in a letter (attached)

Jim Finney~ sent in letter (no report attached)

Secretary JBelli sent out email to obtain information about Insurance rates, E&O: Charles F. commented on the need to obtain E&O and protecting your business & property.

3:10 PM – Benny Walker motions to amend bylaws to include verbiage included in agenda item, (Finney) Response by Barry Kaley: not necessary and recommend Board to delegate and brought to vote: MMiller brings to vote, Joyce Mercer raises discussion to amend and detain for future vote, vote to amend Aye~27 Opposed 3. Jim Finney- no motion to address at convention; moved to revisit.

Nominations for Officers:

Rick Cooper for President; JMercer motions, JBelli seconds.

Joyce Mercer for Vice President: JBelli motions, Rick Cooper Seconds.

Jim Belli for Secretary: MMiller motions.. all second.

Barry Kaley for Treasurer after Jim Gavagan declines nomination, BKaley accepts.

3:45 PM – Marti Miller gives oath of office to R.Cooper, R.Cooper oath to J.Mercer, B.Kaley, and J.Belli.

4:00 PM – Marti Miller moves to adjourn. All approve.

End Minutes