



Board Meeting Agenda

Audio Conference: 1-302-202-1118 | Passcode: 379108

March 20, 2017 @ 10 am

Board Members - Officers

Name	Role	Attendance
Lee Russell	President	
Andy Garza	Vice President	
Heather Maynard	Secretary	
Wayne Echelmeyer	Treasurer	

Board Members – Regional Directors

Name	Role	Attendance
Dan Brouillette	Training Director	
Kimberly Stahl	Membership Director	
Travis Wyatt	Central	
Darla Compton	North	
Benito "Ace" Acevedo	South	
Diane Peirson	East	
Alesia Griswold	West	

Committee Chairs

Chairperson	Committee	Attendance
Travis Wyatt	Legislative	
Blu Daniels	Assault Action	
Andy Garza	Arbitration & Grievance	
Jessica Saucedo	Convention	
Jennifer Redden	Newsletter	
Open	Promotions & Growth	
Jessica Saucedo	Technology	
Open	Community Action	
Blaine Smith	Training	
Monica Carson	Sunshine	
Open	Nominations & Elections	
Lori Hayes Hunneycut	Research & Study	
Open	Finance	
Bruce Wilson	Bylaw & Standing Rules	



Membership Guests

Name	Region	Attendance

Agenda

- Call to Order
- Request to Approve January 21, 2017 Board Meeting Minutes
 - Motion Second –
 - Motion Vote –
- Old Business
 - a) Legislation
 - b) Regus Contract
 - c) Treasurer
- Board Member Reports
 - a) Treasurer
 - b) Membership Director
 - c) Training Director
 - d) North Regional Director
 - e) South Regional Director
 - f) East Regional Director
 - g) West Regional Director
 - h) Central Regional Director
- Committee Reports
 - a) Legislative
 - b) Assault Action
 - c) Grievance & Arbitration
 - d) Convention
 - e) Newsletter
 - f) Technology



Texas Process Servers Association

Lee Russell, President

- g) Community Action
- h) Training
- i) Sunshine
- j) Bylaws & Standing Rules
- New Business
 - a) Membership Renewal Status
- Member Attendee Discussion
- Calendar
 - a) June Meeting
 - June 1, 6:30 pm
- Adjournment
 - Request for Motion to Adjourn –
 - Motion Tabled –
 - Motion Description – Motion to Adjourn
 - Motion Second -
 - Motion Vote –
 - Meeting Adjourned at