

Minutes  
NJPPSA  
Annual Meeting and Election of Officers & Directors  
The Forge Inn, Route 9  
Woodbridge, NJ  
January 29, 2005

Meeting Called to Order at 7:50 P.M. Pledge of Allegiance lead by member Edward R. Davis.

Present:

Howard and Barbara Appel  
Greg and Laurie  
John Perez  
Carlos and Evelyn Santiago  
Tracy Grabley and John Gerwatowski  
Tom Baals and guest  
Richard and Susan Childs  
Donna-Marie Carlucci  
Linda and Michael Hunter  
Bob and Cookie Taylor  
John and Jen Hiltwine  
Timothy Mack  
Ed and Carol Davis  
Ted and Carmen Cordasco  
Ethel and Barry Smith  
Charles Tedesco

President John Perez greeted members and their guests, discussed upcoming NY/NJ joint seminar and proposal for registration of process servers that has been submitted to the Civil Practice Committee. Also discussed were the upcoming NAPPS board meeting in Fort Lauderdale in February 2005, and the annual NAPPS conference in Scottsdale, Arizona in May, 2005. All members were encouraged to attend and participate.

Edward R. Davis, who had been assigned the task of looking into the cost of preparation of an association banner, brought the matter before the members. The President tabled this for the new board to consider.

The President advised of all nominations for office previously made and invited further nominations. There being none, Bob Taylor made a motion to close nominations. Richard Childs seconded. Motion passed unanimously by vote of all members present.

The following members were elected to their respective offices:

- President – Howard Appel
- Vice President – Timothy I. Mack
- Secretary – Donna-Marie Carlucci
- Treasurer – Ethel Smith
- Director – John Perez (Immediate Past President)

- Director – Edward R. Davis
- Director – Irvin D. Gartenstein

The oath of office for the newly elected board was administered by member Richard Childs.

John Perez thanked all members of the outgoing Board of Directors for their support, dedicated service and commitment to the association and the process serving industry,

President Howard Appel greeted all members and announced the next meeting of the Board of Directors to be held on February 10, 2005 at the Steak and Ale Restaurant, Route 9, Woodbridge, NJ at 6 PM. All members and non-members are welcome.

There being no further business, motion was made by Bob Taylor to close the meeting. Seconded by Edward R. Davis. Meeting closed at 9 p.m.

The Holiday Celebration followed immediately thereafter to the delight and enjoyment by all attending. The Hula Hoop contest was of particular interest to all who participated or watched.