

this) because we do not have a platform currently in place. He stated that if we do not do this for our members we will put a lot, if not most, of our members out of business in the future; it is our responsibility to do this for our members. Once implemented, this will be a great benefit and will raise membership numbers. Andy Estin would like to see the Board decide to approve membership in Trusted Third Parties Federation once qualified. Sue brought up the possibility of our members (or others) being concerned that we are supporting E-Service of Process. That is not what we are promoting, but just keeping up with technology for transmission of documents in a safe and secure manner. John Perez stated that he believes we should utilize the National Notary Association as a model. Discussion ensued. Sue wanted to make clear that this platform will not be created for E-Filing, but rather E-Service as an alternative method of service.

New Business (this New Business item was presented now as Bob Musser has an early flight out of New Orleans and would like to be present during the voting on the Administrator Contract)

- **Administrator's Contract:** Gary Crowe presented the Administrator's Contract starting January 1, 2013. He explained the length and increase of the contract. The basic contract is for 5 years with a 10% increase for 3 years and an additional 3% for the remaining 2 years. Bob Musser reiterated the increase and stated he believes only asking for a 10% increase is "stupid" with the amount of new members we have had since this Administrator began 6 years ago and the amount of work that go in to running this Association.

Motion by Bob Musser to accept the proposed Administrator's Contract as submitted, 2nd by Jillina Kwiatkowski

Vote: Motion passes 5-1, 1 abstention (Steve Glenn would like to go on record stating that his abstention is not a lack of confidence, but would like to have had more time to review the verbiage)

\$1,200,000.00 of members money in 120 seconds! From the benefactor to the board for approval. No independent review and the board is to fearful to do their fiduciary duties.

Committee Reports, continued

International / National Relations Committee, Sue Collins went over her report in the booklet. She stated that because of our international relations we have built some national relationships and with that, we have gained respect. Fred Blum clarified that in the beginning the UIHJ contacted us for help – and NAPPS was able to help. In turn, it has brought some revenue to our members. Also, Fred thanked Tim Couch for introducing him to a publication for debt buyers and collection agencies. Fred stated that he, Gary and Sue will be attending the NSA meeting in late January/early February for another seminar on privatization of civil process. Andy Estin stated that he opposes the critics of this committee and applauds Sue, Fred and Gary for their endeavors.