

PROACT BOARD OF DIRECTORS

09/20/2024

FIRST ELECTED	TERM	MAX TERM	OFFICE	DIRECTOR	PHONE #'S	EMAIL ADDRESS	AFFILIATION	Mailing Address	Notes
Hired 06/01/2020			President/CEO	Judie Foster-Lupkin	W: 651-289-3190 C: 651-253-4133 Fax: 651-686-0312	lfoster-lupkin@proactinc.org	ProAct President/CEO	3195 Neil Armstrong Blvd Eagan, MN 55121	
2017	2020-2023(1) Reelected June 2023 2023-2026 (2)	2029	Chair	Brian Knapp	W: 651-764-1549 C: 651-380-2923	btknapp@mmm.com	Director – Global Value Stream – Personal Safety Division 3M	3M Center St Paul, MN 55144	Elected as Chair June 2024
2003	2021-2024 Reelected due to bylaws 2022- 2025 (1)	2030 Extended due to Bylaws 2031	Vice Chair	Mary Ellen Leary	W: 651-688-0380 C: 952-210-9899 Fax: 651-452-0333	meleary@themelgroup.com	Owner, The MEL Group, LLC “People Solutions”	The MEL Group, LLC 2584 Concord Way Mendota Heights, MN 55120	Elected as Vice Chair June 2024
2006	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Treasurer	Chuck DeNet	W: 651-379-0300 C: 651-270-8464 Fax: 651-379-4696	cdenet@dkacpas.com	Certified Public Accountant DeNet Kenefick & Associates, PA	DeNet Kenefick & Associates, P.A. 1140 Centre Point Dr Ste 100 Mendota Heights, MN 55120	Elected as Treasurer June 2024
1997	2022-2025 (1)	2031	Secretary	Paul Kramp	H: 651-267-0365 C: 651-734-8085	paulkramp@gmail.com	Senior Vice President Alliance Bank Retired	3450 Wild Turkey Lane Red Wing, MN 55066	Elected as Secretary June 2024
2015	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Past Chair	John Christiansen	C: 651-470-8853	jchrist5051@gmail.com	Intermediate School District 917/ Superintendent - Retired	201 Marcin Lane Burnsville, MN 55337	

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1997	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Director	Jim Louwagie	C: 612-518-3863	jlouwagie01@gmail.com	VP Commercial Banker Merchants Bank Retired	18550 Joplin Ave Lakeville, MN 55044	
1982	2022-2025 (1)	2031	Director	Marty Stapleton	H: 952-435-3661 C: 612-743-6612 H: 941-359-3231	mstapleton@comcast.net	Attorney, Stapleton & McCloughan, PLLC - Retired	14518 Chateau Ct. Burnsville, MN 55306 8009 Fairhaven Glen University Park, FL 34201	

2018	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Director	Pat Jones	W:952-898-4911 C: 612-386-8683 F: 952-898-3088	pat@superiorhomecare.org	Founder/CEO Superior Home Care	Superior Home Care 10597 165th St W Lakeville, MN 55044 9950 Towering Oaks Curve Prior Lake, MN 55372
2006	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Director	Teri McCloughan	W: 651-215-8507 C: 651-276-2827 Fax: 952-400-8909	mnclou@comcast.net	Attorney, Stapleton & McCloughan, PLLC	Stapleton & McCloughan, PLLC 105 Hartman Ct, Ste 110 St Paul, MN 55075
2017	2021-2024 Reelected due to bylaws 2022-2025 (1)	2030 Extended due to Bylaws 2031	Director	Arleen Sullivan	W:952-806-6628 C: 612-743-7063	Arleen.Sullivan@tradition.bank	Chief Banking Officer Tradition Bank	7601 France Ave Suth Ste 140 Edina , MN 55435
2024	2024-2027 (1)	2023	Director	Steve Quirk	W:651-379-6200 Ext 202	steve@quirks.com	Co-owner/President Quirks Media	4662 Slater Rd Eagan, MN 55122