

PROACT BOARD OF DIRECTORS

03/05/2026

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	Jfoster-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	3833 Sala Way <u>Red Wing, MN 55066</u> 3065 Cougar St. Red Wing, MN 55066 (Home)	Elected as Vice Chair June 2025. Elected as Chair midway through FY in February 2026.
2024	2024-2027 (1)	2033	Vice Chair	Steve Quirk	W:651-379-6200 Ext 202	steve@quirks.com	Co-owner/President Quirks Media	4662 Slater Rd Eagan, MN 55122	Elected as Vice Chair midway through FY in March 2026.
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 <u>Mendota Heights, MN 55120</u> 675 Campton Ct. Eagan, MN 55121 (Home)	Elected as Treasurer June 2025
1997	2022-2025 (1) 2025- 2028 (2)	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 2025

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FIRST ELECTED JUNE	TERM	MAX TERM	OFFICE	DIRECTOR	PHONE #'S	EMAIL ADDRESS	AFFILIATION	Mailing Address	Notes
2015	2021-2024 (1) Reelected June 2024 2024-2027 (2)	2030	Director	John Christiansen	C: 651-470-8853	jchrist5051@gmail.com	Intermediate School District 917/ Superintendent -	201 Marcin Lane Burnsville, MN 55337	
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	8656 143rd St Ct Apple Valley, MN 55124	
1982	2022-2025 (1) Reelected June 2025 2025-2028 (2)	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. <u>Burnsville, MN 55306</u> 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, <u>MN 55044</u> 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 mnciou@comcast.net	Attorney, Stapleton & McCloughan, PLLC	Stapleton & McCloughan, PLLC 105 Hartman Ct, Ste 110 <u>St Paul, MN 55075</u> 2082 Stanford Ave St. Paul, MN 55105 (Home)	
2003	2021-2024 Reelected due to bylaws 2022-2025 (1) Reelected June 2025 2025-2028 (2)	2030 Extended due to Bylaws 2031	Director (Past 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 Chair in June 2025. Stepped down as Chair in February 2026.