

**Greater Nashville Chapter of the American Payroll Association
Chapter Meeting, Dec. 15, 2011, 12:00 PM – 1:30 PM
Millennium Maxwell House Hotel, Nashville, Tennessee
Meeting Minutes**

Opening Remarks and Announcements – Lisa Shell, CPP, President

Lisa opened the meeting and welcomed all attendees. Lisa welcomed one visitor, Kim Blair from W-Squared.

Lisa directed the attendees to the chapter website where job announcements are currently posted. She announced a new job opportunity provided by Britt Cumbie from LBMC. There were no job opportunities announced by the attendees.

Lisa announced that the Chapter Members of the Month were members who served on the Election Committee. Danny Walker, CPP presented certificates to Lisa Woods, CPP; Robyn Barnes-Neeley, CPP; Ann Marie Fleck, CPP; Pamela Warner, CPP; and Butch Dwyer.

Lisa reported on the success of the community service volunteer event at Hope Lodge on Dec. 14th. Members of the chapter prepared a dinner meal for cancer patient residents and their families. Those who participated in the event shared the significance of the experience with the attendees.

Lisa introduced the 2012 chapter officers to the attendees. They are Danny Walker, CPP – President; Lisa Wachter, CPP – President Elect; Kay Stauffer, CPP – Treasurer; Kimberly Cox – Secretary; Sherry Dwyer, CPP – Director of Membership; Imelda Karlson, CPP – Director of Education; Butch Dwyer – Director of Public Relations; Debbie Bason, CPP – APA Liaison; Valerie Phillips, CPP – Government Liaison; Debra Neal, CPP – Director of NPW; Elizabeth French – Director of Fundraising/Community Service.

Membership Update – Lisa Shell, CPP, President

Lisa announced that there are currently 137 paid members. She urged the membership to contact previous members and encourage them to join the chapter for the 2011-2012 membership year.

Chapter Meeting Minutes – Debbie Bason, CPP, Secretary

Debbie asked for and received motions to accept the November chapter meeting minutes. The minutes were approved as written.

Treasurer's Report – Howard Wimsatt, CPP, Treasurer

Howard reported the current balance details of the main chapter account and the statewide account and stated that the information is posted on the chapter website in the Members Only section.

Introduction of Speaker – Sherry Dwyer, CPP, Dir of Public Relations

Sherry introduced Kimberly Shoop, Director of Payroll from Take Care Health System Inc, who gave a presentation entitled "Act 32 – Pennsylvania Local Earned Income Tax." After her presentation, Sherry presented her with a gift of appreciation.

Closing Remarks and Door Prizes – Danny Walker, CPA/ CPP/ FPC

Danny announced that the next meeting will be Thursday, February 16, 2012. The speaker will be Jeff Norris from Kronos. The topic will be "The Times They Are A-Changin'; How Payroll Can Enable Successful Change Management." Danny presented a door prize and thanked all for attending and adjourned the meeting.