

**Greater Nashville Chapter of the American Payroll Association
Chapter Meeting, March 17, 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. She recognized four visitors: Jackie Zuckerman from Lee Company; Brenda Goins and Leslie Haraldson from Educational Services of America, Inc.; Kimberly Cox from Account Temps.

Lisa welcomed three new members: Neal Thompson from DSI Renal Inc.; Michael Richardson from Permanent General Companies Inc.; and Vicki Hill from Mosaic Consulting Group LLC.

Lisa thanked Roxanne Hoffman, CPP, who volunteered at the registration desk.

Lisa announced that there were four job postings on the website in the Members Only section. She gave brief highlights of each. There were no other job opportunities announced by the meeting attendees.

Lisa announced that volunteers are needed for the following: Director of Education officer position, the TN Statewide Payroll Conference August 10-12, NPW celebration in September, and the 25th Anniversary celebration on September 17th.

Lisa introduced the 2011-12 Chapter Officers to the attendees. The officers are Lisa Shell, CPP (President), Danny Walker, CPP (President Elect), Debbie Bason, CPP (Secretary), Howard Wimsatt, CPP (Treasurer), Angie Sowers, CPP (Director of Membership), Johnny Brown, CPP (Director of Public Relations and Chapter Events), Amy Welch (APA Liaison), Barbara Hinshaw, CPP (Government Liaison), Emily Gray, CPP (Director of Fundraising and Community Service), Lisa Wachter, CPP (Director of NPW), Debra Neal, CPP (Immediate Past President). Those holding non-elected positions are Butch Dwyer (Website Administrator), Lisa Shell, CPP (Newsletter Administrator) and Valerie Phillips, CPP (Help Desk Administrator).

February Chapter Meeting Minutes – Debbie Bason, CPP, Secretary

Debbie asked for motions to accept the minutes for the February chapter meeting. First motion was given by Bonetta Bond; second motion was given by Debra Neal, CPP. The minutes were accepted.

Treasurer's Report – Howard Wimsatt, CPP, Treasurer

Howard updated the attendees with the current balances in the main chapter account and the Statewide account. The details were posted on the chapter website in the Members Only section.

Community Service/Fundraising Update – Emily Gray, CPP, Dir of Fundraising and Community Service

Emily updated the attendees with information about the TN Baptist Children's Home walk that will be held in May at their campus. She also gave details about a future fundraiser - time and talent auction. She encouraged the attendees to be thinking of possible donations and contact her with their ideas.

Introduction of Speaker – Johnny Brown, CPP, Dir of Public Relations

Tom Norvell , Employee Benefit Manager with HealthSpring Inc. gave a presentation entitled "The Woes of Benefit Deductions". After his presentation, Johnny presented him with a gift of appreciation.

Closing Remarks and Door Prizes – Danny Walker, CPP, President Elect

Danny announced that the next meeting will be Thursday, April 21, 2011, and the speaker will be Art Smith. His topic will be "How to do an Internal Equity Study and Why You'd Want to".

Danny conducted the door prize drawing for a free admission to a future chapter luncheon meeting. Following the drawing, Danny thanked all for attending and adjourned the meeting.