

**Greater Nashville Chapter of the American Payroll Association
Chapter Meeting, Feb. 16, 2012, 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, Erika Molyneux from Creative Financial Staffing and one new member, Matt Tencza from Ultimate Software.

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 presented awards to the outgoing officers in appreciation for their year of service to the chapter. Each officer gave comments to the membership on the highlights of their year as an GNC officer. The outgoing officers are Danny Walker, CPP - President Elect; Debra Neal, CPP – Immediate Past President; Debbie Bason, CPP - Secretary; Angie Sowers, CPP - Director of Membership; Emily Gray, CPP - Director of Fundraising and Community Service; Sherry Dwyer, CPP and Butch Dwyer - Co-Directors of Public Relations and Community Events; Howard Wimsatt, CPP - Treasurer; Valerie Phillips, CPP - Help Desk Coordinator; Barbara Hinshaw, CPP - Government Liaison; Amy Welch, APA Liaison; Lisa Wachter, CPP - Director of NPW.

Membership Update – Lisa Shell, CPP, President

Lisa announced that there are currently 141 paid members.

Chapter Meeting Minutes – Debbie Bason, CPP, Secretary

Debbie asked for and received motions to accept the December 2011 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 – Danny Walker, CPA, CPP, FPC; President Elect

Danny introduced Jeff Norris from Kronos who gave a presentation entitled "The Times They Are A-Changin' – How Payroll Can Enable Successful Change

Management.” After his presentation, Danny presented Jeff with a gift of appreciation.

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

Danny announced that the next meeting will be Thursday, March 15, 2012. The speaker will be Rena Reynolds. The topic will be “Workplace Stress.”

Danny presented an O’Charley’s gift card and four January edition of APA’s PayTech magazine as door prizes to the membership.

Danny reminded the membership to go to the Tennessee Statewide website (www.apatnstatewide.org) and vote on a theme for this year’s Tennessee Statewide Payroll Conference.

He thanked all for attending and the meeting was adjourned.