

AUG Officer Board Meeting

Friday, August 7, 2020 12:30 PM

Zoom Meeting: <https://premisehealth.zoom.us/j/91820769053?pwd=L0ozQkJKRk9QMUR1NDU3b2trNXM3dz09>

Or iPhone one-tap: 13126266799,,91820769053# or 16468769923,,91820769053#

Or Telephone:

Dial: +1 312 626 6799 (US Toll) or +1 646 876 9923 (US Toll)

Meeting ID: 918 2076 9053

Password: @ld7JD1



Officers in Attendance:

President: Patsy Campbell, CPP
 President Elect: Charla Dailey, FPC
 Treasurer: Melinda Stewart, CPP
 Secretary: Valerie Phillips, CPP
 Membership: Robert Buck, CPP
 Public Relations: Lisa Wachter, CPP
 APA Liaison: Debbie Rule, CPP
 Community Service: John Kenney, CPP
 Past-President: Bonetta Bond, FPC
 Education: Vicki Hill, CPP

Not in attendance:

Director of NPW: Tara Martin, CPA
 Government Liaison: Darlene Greer, CPP

- **Patsy Campbell, CPP:** Welcome and call to order

Old Business

- **Valerie Phillips, CPP:** Approval of minutes from June meeting
 - 1st-Bonetta Bond, FPC 2nd – Debbie Rule, CPP
- **Melinda Stewart, CPP:** Treasury Update and review of expenses
 - July 31 bank balance \$9,044.38 as there was no activity
- **Robert Buck, CPP:** Membership Update

Membership Period	Total Members	APA Members	% APA	CPP	FPC	CPA	JD	MBA	PHR/SP HR	SPHR-CP	SHRM-SCP	ADP-CPS	Companies Represented
2019-2020	116	81	70	62	3	1			3	1	2	0	78

- **Vicki Hill, CPP:** Speaker Update for July Meeting
 - Josh Kedall – Thomas & Co. – tax presentation on Mergers and Acquisitions
- **Debbie Rule, CPP:** APA updates - None
- **Darlene Greer, CPP:** Government Updates – not in attendance
- **John Kenney, CPP:** Community Service updates - none
- **Patsy Campbell, CPP:** Chapter Member/Friend for July – Bonetta suggested holding up on that until NPW as no one is really getting together.

• **Patsy Campbell, CPP:**

- Virtual Meeting
 - Vicki-Update on Chapter Zoom Account- have received chapter zoom account. Get together information for invite and get to Lisa Wachter so she can send it out. Vicki Hill, CPP has everything set up director of education email address.
- On Hold until further notice:
 - Vendor Sponsorships-Tiered approach - Caroline Robertson, Sr. Account Executive with Beacon Hill Financial is interested in sponsoring the chapter. We need to let her know how she can support us best. Give ideas to Charla Dailey, FPC.
 - Committee formation update
 - ½ Day Seminar Discussions
- Other Old Business

New Business

• **Patsy Campbell, CPP:**

- Hotel will be notified that we will not be hosting an event in September-Consensus on if we should just cancel through the remainder of our contract year? Sept, Oct, Nov, Dec, Feb. I believe it renews in March, correct? Not meet in Sept in person. Patsy Campbell, CPP will notify hotel. John Kenney, CPP and Bonetta Bond, FPC thought we should take it month by month. Consensus is to proceed month by month.
 - Need to have a point person to receive all proclamations, etc to enter contest. Can take screenshots of meeting
- We have decided to give away gift cards-how many/how much? Budget for NPW was \$2,500. Have 14 on hand so plenty to cover 10 \$25 gift cards. Add a grand prize since we already had gift cards on hand. Have a grand prize of a \$100 Visa gift card. Melinda Stewart, CPP will mail out to winners. Charla Dailey, FPC suggested reaching out to Caroline to see if she is interested in sponsoring something to help with NPW. Debbie Rule, CPP volunteered to be point person. Patsy Campbell, CPP has a couple of NPW shirts we can give away. Sizes available are XXL and Medium but can double check.
- Other New Business - Robert Buck, CPP will work on getting ready for membership drive - Will send out emails for membership drive. Will email Patsy what he wants on website.

- **Next Meeting** - September 3, 2020 – Patsy will send out invite

- **Adjournment**