

DEC Officer Board Meeting

Monday, December 7, 2020 12:30 PM

Zoom Meeting: <https://premisehealth.zoom.us/j/91820769053?pwd=L0ozQkJKMRk9QMUR1NDU3b2trNXM3dz09>

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
 Membership: Robert Buck, CPP
 Public Relations: Lisa Wachter, CPP
 Government Liaison: Darlene Greer, CPP
 Past-President: Bonetta Bond, FPC
 President Elect: Charla Dailey, FPC
 Treasurer: Melinda Stewart, CPP
 Education: Vicki Hill, CPP

Officers not in Attendance:

APA Liaison	Debbie Rule, CPP
Secretary:	Valerie Phillips, CPP

Welcome and call to order Patsy Campbell, CPP

Old Business

Approval of minutes Lisa Wachter, CPP 1st, Bonetta Bond, FPC Second.

Treasury Update-Melinda Stewart, CPP Balance 13370.01 full detail sent to all officers prior to meeting.

Membership Update-Robert Buck, CPP

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	89	61	69	84	2	1			0	3	3	0	55

Speaker Update-Vicki Hill for October Meeting Dallas Wilfong from Rapid Paycards, presentation on Paycards. Meeting scheduled for 12/17

APA Updates-Debbie Rule, CPP-Patsy to follow up with Debbie (not present)

Government Updates Darlene Greer, CPP -Darlene asked officers to submit any updates to her and she will compile November and December and circulate via email.

Patsy Campbell, CPP:

- Study Group- For the Spring testing window (2021)- only one class has been confirmed with a leader 2/25 (Charla) Bonetta Lisa and Robert will check schedules and hopefully be able to assist. Patsy will also assist. Classes are virtual and will run from 1/14-4/8/2021. Vicki will send out the links once the teachers and attendees are confirmed.
 - Need/ leaders for sessions
 - There have been registrations received
- Contract for hotel has been submitted by Charla signed and submitted-hotel has agreed to be flexible with the commitments as we continue to navigate through COVID group gathering limitations. We need to ensure we touch base with the hotel monthly as early as possible to let them know if we are meeting in person or need to cancel.
- I haven't had time to update the website with information -Patsy will update this weekend.

New Business

Patsy Campbell, CPP

- Results for election are in. new officers will be announced at the December meeting.
 - Still need someone for NPW position, person that was interested never responded back Discussion was had about NPW position-ideas were that Patsy will head up potential committee, all officers will pitch in and help if not able to fill role. Also to look through membership and see if anyone has expressed interest in being an officer or volunteering with the chapter. We can also announce in February we are still looking and ask for a volunteer to fill the role.

President: Charla Dailey, FPC
 Membership: Melinda Stewart, CPP
 Public Relations: Lisa Wachter, CPP
 APA Liaison: Barbara Hinshaw, CPP
 Government Liaison: Susan Burden, CPP
 Past-President: Patsy Campbell, CPP
 President Elect: Ron Moser, CPP
 Secretary: Robert Buck, CPP
 Treasurer: Bonetta Bond, FPC
 Education: Theresa Patch, FPC
 Community Service: Darlene Greer, CPP
 NPW: OPEN

- Chapter members: Nomination Committee- Toni Atib, Teresa Summers, Dionne Williams The committee will be presented with their certificates at the December meeting, then will be emailed to them afterwards. Need to ensure we get screenshots of this presentation for chapter contests.

APA Contests

COTY-Due by 2/12/21 COTY questions will be sent out to officers to request assistance in compiling responses. Responses need to be back to Patsy by 1/15. Lisa and Patsy will work together to complete the COTY. As we do not have that many pictures this year, we need to potentially capture some at our meeting and be creative with what we have. A suggestion was an officer photo at the end of the next ZOOM meeting. Suggestions to take a picture with and without a mask. The reason for the mask is to stand out and document how the chapter navigated the pandemic. All officers need to help think of ways to incorporate pictures and things chapter participated in this year since there are not many live photos. Suggested use of Speaker headshots as well.

- Website-due by 3/5/2021
- Pictorial-Due by 3/5/2021
- NPW-submitted

Other New Business

There will not be an officers meeting in January. Patsy will come up with a date and time for the February officer cutover combined meeting. She will use her company zoom as her version allows for breakout rooms for outgoing/incoming officers to discuss their position. Will send 10 dollar starbucks gift cards/e certificates to outgoing/incoming officers to get a coffee/muffin for the meeting. Meeting will be approx. 2 hours long.

Need to find out more about the APA National zoom meeting platform and potentially move to that once the GNC subscription runs out.

APA congress will not be held in Nashville this year, but will be held virtually. Patsy will reach out to Elizabeth H in chapter relations to see if there is anything the chapter needs to do as we would have been the hosting chapter this year.

Meeting was adjourned.